

**Town Board Meeting – April 22, 2021**

Item

Page #

Item	Page #
<b><u>CONTINUATIONS:</u></b>	
1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "EXCAVATIONS, HIGHWAY."	2
2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."	14
3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."	14
4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SFR REALTY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 653-697 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK K-9, LOT 44.	15
<b><u>PUBLIC HEARINGS:</u></b>	
5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."	16
6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."	32
7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."	37
8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS; STRUCTURES."	43

**Town Board Meeting – April 22, 2021**

Item

Page #

<p>9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."</p>	<p>43</p>
<p>10. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF S. MARYLAND AVENUE IN PORT WASHINGTON PURSUANT TO SECTION 10-5 OF THE TOWN CODE.</p>	<p>49</p>
<p>11. A PUBLIC HEARING TO CONSIDER THE REQUEST OF PORT WASHINGTON CENTER, LLC FOR THE ELIMINATION OR MODIFICATION OF RESTRICTIVE COVENANTS FOR THE PREMISES LOCATED AT 319-374 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 17, 434, 1028, 1029 AND 1099.</p>	<p>52</p>
<p>12. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PORT WASHINGTON CENTER, LLC FOR A CHANGE OF ZONE FROM 'PARKING' TO 'BUSINESS-A' FOR THE PREMISES LOCATED AT 319-374 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 17, 434, 1028, 1029 AND 1099.</p>	<p>52</p>
<p>13. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF WESTBURY JEEP CHRYSLER DODGE, INC. ON BEHALF OF J.R. WESTBURY REALTY, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 110 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 58, LOT 134.</p>	<p>75</p>
<p>14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING BANK STREET IN PORT WASHINGTON, NEW YORK.</p>	<p>75</p>

**Town Board Meeting – April 22, 2021**

Item

Page #

15. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING LONGFELLOW AVENUE IN NEW CASSEL, NEW YORK.	79
16. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MOORE STREET IN NEW HYDE PARK, NEW YORK.	82
17. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING TALBOT STREET AND MOORE STREET IN NEW HYDE PARK, NEW YORK.	86
<b><u>RESOLUTIONS:</u></b> 18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."	89
19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."	92
20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GALENA ASSOCIATES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.	95
21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HUTCHINSON COURT IN GREAT NECK, NEW YORK.	98
22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOR DRIVE IN PORT WASHINGTON, NEW YORK.	100

**Town Board Meeting – April 22, 2021**

Item

Page #

23. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.	103
24. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.	106
25. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND BOULEVARD IN NEW CASSEL, NEW YORK.	109
26. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.	112
27. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HAVEN AVENUE IN PORT WASHINGTON, NEW YORK.	115
28. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN PORT WASHINGTON, NEW YORK.	119
29. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.	122
30. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.	125
31. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 47TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.	128



**Town Board Meeting – April 22, 2021**

Item

Page #

32. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FEDERAL SUPPORT TO RESTORE THE SHORELINE AT NORTH HEMPSTEAD BEACH PARK AND THE TAKING OF RELATED ACTION.	131
33. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SECURITY SERVICES (TNH006-2021).	134
34. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2021).	137
35. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FM TRANSMITTER SERVICES (TNH264-2021).	140
36. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BACKFLOW PREVENTERS (TNH259-2021).	143
37. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2021).	146
38. A RESOLUTION AWARDED A BID FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET GARBAGE DISTRICT.	148
39. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DE BRUIN ENGINEERING P.C. RELATED TO STREETScape IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, DPW PROJECT NO. 17-16.	154
40. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.	157

**Town Board Meeting – April 22, 2021**

Item

Page #

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR PROFESSIONAL SURVEYING SERVICES ALONG VIKING ROAD IN GLENWOOD LANDING, NEW YORK.	160
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.	163
43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AND A CAMP AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.	166
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VIETNAM COMBAT VETERANS, LTD FOR THE DISPLAY OF "THE MOVING WALL."	169
45. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH, INC. FOR USE OF CLINTON G. MARTIN PARK FOR COVID-19 VACCINATIONS.	172
46. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WHM PLUMBING & HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.	175
47. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY FOR USE OF THE TOWN'S PARKING LOT ADJACENT TO THE ROSLYN LONG ISLAND RAIL ROAD STATION FOR THE STORAGE OF TRAILERS.	178
48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TURFSOL FOR TURF REJUVINATION AT HERRICKS BALL FIELD, GARDEN CITY PARK.	181

**Town Board Meeting – April 22, 2021**

Item

Page #

49. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENT FOR TENT REPAIRS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.	184
50. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NASSAU COUNTY POLICE ACTIVITY LEAGUE, INC. FOR THE PARKING OF A VAN AT MANHASSET VALLEY PARK, MANHASSET.	187
51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERGTEC FOR KITCHEN EQUIPMENT REPAIRS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.	190
52. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAWRENCE CIHANEK FOR THE REMOVAL OF POISON IVY ON TOWN OWNED PROPERTY IN MANHASSET.	193
53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIVE VOICE, FORMERLY KNOWN AS STERICYCLE COMMUNICATIONS SOLUTIONS, INC., FOR OVERNIGHT CALL CENTER SERVICES AND PAYMENT FOR PAST SERVICES.	196
54. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.	199
55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW YORK FOR ADMINISTRATION OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM.	202
56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS.	205

## Town Board Meeting – April 22, 2021

Item

Page #

57. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.	208
58. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH BARRETT CO., INC. FOR ELECTRICAL REPAIR WORK AT HARBOR LINKS GOLF COURSE.	211
59. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE FOR EMERGENCY REPAIRS TO THE NORTH SIDE NON-MOTORIZED DOCK AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.	214
60. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WATER KING, INC. FOR BACKFLOW REPAIRS AT VARIOUS TOWN LOCATIONS.	217
61. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR WIRELESS TELECOMMUNICATION SPECIAL COUNSEL SERVICES.	220
62. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORTE PAYMENT SYSTEMS TO TEMPORARILY REDUCE ECHECK TRANSACTION FEES.	223
63. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PAUL DIMARIA FOR ENGINEERING CONSULTING SERVICES.	226
64. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES INC. FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE	229

**Town Board Meeting – April 22, 2021**

Item

Page #

WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.	
65. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.	232
66. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.	235
67. A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.	238
68. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.	240
69. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.	242
70. A RESOLUTION AUTHORIZING PAYMENT TO MICRO FORCE FOR IT SERVICES.	245
71. A RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE TOWN'S ATTENDANCE CLOCKS.	247
72. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.	249

**Town Board Meeting – April 22, 2021**

Item

Page #

<p>73. A RESOLUTION AMENDING RESOLUTION NO. 314-2020, ADOPTED AUGUST 13, 2020, TO INCLUDE THE CONDITIONS UPON WHICH SITE PLAN APPROVAL WAS GRANTED TO BRISBANE-STEEL CARLE PLACE LLC FOR THE PROPERTY LOCATED AT 2 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 40.</p>	<p>252</p>
<p>74. A RESOLUTION AMENDING RESOLUTION NO. 598-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.</p>	<p>255</p>
<p>75. A RESOLUTION AMENDING RESOLUTION NO. 89-2021, ADOPTED FEBRUARY 24, 2021, RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS, INC. FOR THE REPAIR OF A GATE LOCK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.</p>	<p>257</p>
<p>76. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUND.</p>	<p>259</p>
<p>77. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUND.</p>	<p>262</p>
<p>78. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.</p>	<p>264</p>
<p>79. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD INTERDEPARTMENTAL CHARGEBACK POLICY.</p>	<p>267</p>
<p>80. A RESOLUTION AMENDING AND ADOPTING THE TOWN OF NORTH HEMPSTEAD PROCUREMENT AND PAYMENT POLICY.</p>	<p>269</p>

## Town Board Meeting – April 22, 2021

Item

Page #

81. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.	272
82. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.	278
83. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD UNION, NON-UNION, PART TIME AND SEASONAL EMPLOYEE POLICY MANUALS.	282
84. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD UNION, NON-UNION, PART TIME AND SEASONAL EMPLOYEE POLICY MANUALS.	284
85. A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE.	287
86. 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.	289
87. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JONATHAN STALLER, DANIEL KHOSHLESSAN AND JAMES NEUBERT AND REMOVING FROM MEMBERSHIP HARRISON MODLIN.	293
88. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP BEVAUGHN CHARLES.	295

## Town Board Meeting – April 22, 2021

Item

Page #

89. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING KYLE CALENDIA TO MEMBERSHIP.	297
90. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP YILING LIANG AND TIMOTHY WU.	299
<b><u>ADDED STARTERS:</u></b>	301
91. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."	301
92. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POOL AND SPA Rx FOR ONLINE CERTIFIED POOL OPERATOR TRAINING.	304
93. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR ENGINEERING SERVICES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.	307
94. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA A. GOODSSELL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.	310
95. A RESOLUTION APPOINTING HARRY L. WEED AS THE SUPERINTENDENT OF HIGHWAYS.	313



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

Town Hall  
220 Plandome Road  
Manhasset, New York 11030  
April 22, 2021 7:00 P.M.

**COUNCIL MEMBERS PRESENT:**

JUDI BOSWORTH - Supervisor  
VIVIANA L. RUSSELL - District 1 Councilwoman  
PETER J. ZUCKERMAN – District 2 Councilman  
ANGELO FERRARA - District 3 Councilman  
VERONICA A. LURVEY - District 4 Councilwoman  
LEE R. SEEMAN - District 5 Councilwoman  
MARIANN DALIMONTE - District 6 Councilwoman

**ALSO PRESENT:**

WAYNE H. WINK, JR. - Town Clerk  
LEONARD KAPSALIS, ESQ. - Town Attorney  
MICHAEL LEVINE - Planning Commissioner

(Pledge of Allegiance).

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

MR. WINK: Town of North Hempstead Board Meeting, Thursday, April 22, 2021.  
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So before we start, I'd just like to say happy Earth Day to everybody. Following our Town Board procedures, we will be opening the meeting with 30 minutes of public comments on any matters that are not on the agenda. Mr. Wink, I know we have Keith Scott and Stephanie Citerman from Safe Center speak about child abuse prevention month and some of the organization's initiatives. So Dan, could you please promote them so that they could begin their short presentation?

(Whereupon public comment has held off the record).

SUPERVISOR BOSWORTH: Okay. Thanks very much. Then in that case, could you please begin tonight's agenda.

MR. WINK: Continuations, Item 1. A public hearing to -- excuse me, a public hearing to consider the adoption of a local law, amending Chapter 18 Code entitled "Excavations Highway."

SUPERVISOR BOSWORTH: Right. So this is a -- the purpose of this is to -- standards and dimensional requirements to curb cuts and driveway aprons on residential and commercial properties. We've been discussing this for quite some time now and I believe that we now have it right. I don't know if there's anybody who would like to speak on -- to this?

MR. WINK: We don't have any comments on this item.

SUPERVISOR BOSWORTH: In that case, I'd like to close the public hearing, offer the resolution, 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. 174 - 2021**

**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 enact local laws pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 18 of the Town Code entitled "Excavations, Highway" to add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 21st day of January, 2021 via Zoom, which hearing was continued to March 18, 2021, and further continued to April 22, 2021, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 21, 2021, which was continued to March 18, 2021 and further continued to April 22, 2021, via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 5 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 5 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE  
ENTITLED "EXCAVATIONS, HIGHWAY"**

**BE IN ENACTED** by the Town Board of the Town of North Hempstead, as follows:

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 18 of the town Code entitled "Excavations, Highway" to make amendments to add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties.

**Section 2.**

Chapter 18 of the Town Code is hereby amended, as follows:

Chapter 18 **Highway** Excavations[, Highway] **and Curb Cuts**

§18-1. Highway excavations.

No person, firm or corporation, public service, water, light or power authority shall **make any curb cuts, road openings or** excavate in any street, highway or sidewalk in the town for any purpose without first obtaining a permit from the Superintendent of Highways as hereinafter provided.

§18-2. Permit.

A. Upon application in writing filed with the Superintendent of Highways, stating the purpose, extent, location and nature of [a] proposed **curb cuts, road openings or excavations** or other disturbance of a street or highway in the town, the Town Superintendent of Highways may grant or refuse a permit therefor.

B. If the application for a permit is denied, the Highway Superintendent shall send the applicant written notification of the denial and shall state the reason for denial.

C. Except where such **curb cut, road opening or** excavation or disturbance shall be directly authorized by law, the Superintendent of Highways shall require the applicant to deposit with the Superintendent of Highways a sum of money or bond in a sum set by resolution of the Town Board, or which shall otherwise be deemed by him to be adequate to pay all of the expenses to which the town will be put to replace the street, highways or sidewalk, pavement, curb or gutter in proper condition, and the unexpended balance, if any, shall be refunded to the depositor. The depositor's unexpended balance shall be returned by the town 90 days after the excavation or other disturbance has been repaired to the satisfaction of the Superintendent of Highways, regardless of whether the permittee or the town completes the restoration.

D. Each applicant must file an insurance policy or certificate with the Superintendent of Highways insuring the Town of North Hempstead in the sum of not less than \$1,000,000 combined single limit.

E. No permit shall be issued for an opening on any roadway which has been resurfaced by the Town of North Hempstead during a period of three calendar years previous to the application date, except for permits for emergency openings as defined in §18-4.1 below. In the case of a newly constructed or reconstructed roadway, the time

period shall be five years. The prohibitions stated in this Subsection E shall not apply to applications to install new gas connections to residential properties.

F. Any permit issued under this chapter may be revoked at any time by the Highway Superintendent.

G. Permits shall become null and void unless work is commenced within 30 days of the issuance of said permit, unless an extension of time is granted by the Highway Superintendent in writing.

H. The applicant shall give a forty-eight hour notice to the Highway Superintendent or his duly authorized representative, prior to making any road openings, except in cases of emergency as provided for herein. No openings shall be commenced on a Saturday, Sunday or a holiday unless in cases of emergency.

I. **Completion, reimbursement and assessment. Each application shall authorize the Highway Superintendent to complete the repair, construction or reconstruction of driveway entrances and curb cuts whenever the Superintendent finds reasonable cause to conclude that the applicant fails, refuses or neglects to complete such repair, construction or reconstruction. The Town shall be reimbursed for the cost of such repair, construction or reconstruction by assessment against and collection from the lots or parcels of land where such work was performed or services rendered for so much of the actual and complete costs as incurred upon and from each lot or lots, in the manner provided for the cost of public improvements by Article 15 of the Town Law.**

**§18-2.1. Additional provisions related to curb cut applications and permits.**

A. **Each application for a permit shall be signed and acknowledged by the applicant and shall set forth, or there shall be attached hereto, a fully dimensioned plot plan showing the existing and proposed driveways, curbs and sidewalks of the subject property and on each side adjacent thereto.**

B. **The Highway Superintendent shall review each application and shall issue such permit upon compliance by the applicant with the provisions of this chapter provided that the Superintendent shall determine that:**

(i) **The proposed driveway entrance, curb cut, road opening or excavation will not interfere with the orderly and reasonable use of adjacent property.**

(ii) **The proposed driveway entrance, curb cut, road opening or excavation will not create undue interference with vehicular traffic in the adjoining highway.**

(iii) **The proposed driveway entrance, curb cut, road opening or excavation will not adversely affect the health, safety and welfare, of the inhabitants of the Town.**

**§18-3. Fees.**

Except where otherwise provided by law, or where permits as above are granted for

work done at the direction of the Town Superintendent of Highways, each application for such permit shall be accompanied by a fee, to be set by resolution of the Town Board for each **curb cut, street opening or** excavation, to be paid to the town. The fee and permit herein required shall be in addition to permits required for the construction of any sidewalk, curb or driveway.

§18-4. Fees for permits issued to utility companies and special districts.

Permits may be issued to **electrical, gas, water, cable, telephone, sewer or other public service corporations or public utilities**, [~~the Long Island Power Authority, Brooklyn Union Gas, Bell Atlantic, Water Authority of Western Nassau County~~] and special districts of the Town of North Hempstead without fee as required above accompanying the application. In lieu thereof, the Superintendent of Highways is to render monthly statements to said utility companies and special districts in the event that they avail themselves of paying for their permits each month.

§18-4.1. Emergencies.

In the event that any pipe, main, conduit or other utility installation in or under any street, alley, sidewalk or public way shall burst, break or otherwise be in such conditions as to seriously endanger persons or property, the owner of such sewer, main, conduit or other installation shall immediately contact the Town of North Hempstead Superintendent of Highways describing the location of the break, extent of repairs and any emergency measures required to reroute traffic. Upon approval by the Superintendent of Highways, the owner shall immediately remedy such trouble and shall immediately take all such necessary steps to make said location safe and secure. Such owner shall not, however, begin making any permanent repairs to such street, alley or sidewalk until he or she shall have secured a permit as provided above. Such permit shall be applied for within 48 hours after such break or serious trouble shall have developed, and the necessary permanent repairs to the street, alley or sidewalk shall be made as directed by the Superintendent of Highways and shall be completed as soon as practicable after receipt of the permit.

§18-5. Notice to public service corporations.

No work shall be commenced under any permit granted pursuant to this [~~section~~] **Chapter** unless or until such notice as shall be directed by the Superintendent of Highways shall have been given to **electrical, gas, water, cable, telephone, sewer or other public service corporations or public utilities** [~~public service corporations~~] having lines, mains or other property in the streets for the protection of their property.

§18-6. Protection of excavations.

A. The permittee shall take appropriate measures to assure that, during the performance of [~~the~~] **road opening or** excavation work, traffic conditions as nearly normal as practicable shall be maintained at all times so as to cause as little inconvenience as possible to the occupants of the abutting property and to the general public, provided that the Highway Superintendent may permit the closing of streets to all traffic for a period of time prescribed by him or it if, in his or its opinion, it is necessary. Failure to provide barriers and lights conforming to the requirements of the Superintendent of Highways shall be prima facie evidence of a failure to provide suitable barriers and lights and may result in immediate revocation of the permit.

B. The **road opening or** excavation work shall be performed and conducted so as

not to interfere with access to fire stations and fire hydrants. Materials or obstructions shall not be placed within 15 feet of the fire plugs. Passageways leading to fire escapes or fire-fighting equipment shall be kept free of piles of material or other obstructions.

C. The following measures shall be taken to ensure the safety and protection of the traveling public.

1. All road openings or excavations must be backfilled immediately and pavement restored in accordance with town road specifications.

2. If it is necessary to leave a[n] road opening or excavation unfinished overnight or for an extended period, the permittee shall place at the site suitable barricades with appropriate lighting. The barriers and lighting devices shall conform to the specifications set forth in the United States Department of Transportation Manual on Uniform Traffic Control Devices, and any amendments thereto, except that the permittee must place his name and a phone number where he can be reached at all times. The road opening or excavation shall be lit continuously from twilight to dawn. He shall also notify the Nassau County Police Department of the condition of the unfinished road opening or excavation and furnish the Police Department with his name and a phone number where he can be reached at all times. A minimum of four flashers must be used at the construction site or along the right-of-way as required by the Highway Superintendent. §18-7. Protection of Property.

A. All permits granted for town street, highway or sidewalk excavations for any purpose shall be conditioned upon the adequate protection, at the expense of the applicant, to the property of the town and public service corporations. All excavations shall be backfilled properly upon completion and a written notice thereof given to the Superintendent of Highways.

B. All permittees are to restore pavements as follows: all types of roads, with the exception of concrete, shall be replaced with a subbase of three-fourths-inch asphalt binder mix, compacted in two three-inch lifts, per Nassau County specifications, for a total of six inches in depth, and surfaced with asphalt, Type 1A, not less than two inches in depth. Concrete roads shall follow Nassau County specifications of one or two to four (1:2:4) reinforced concrete.

C. Should prevailing weather conditions preclude the permanent restoration of the road surface, the applicant shall be responsible for the maintenance of the temporary surface.

D. The Office of the Town Comptroller shall invoice permittees whose actions or inactions require town labor to close or secure road openings, excavations, or curb cuts [~~together with an interest charge for delinquent payments in the amount of...~~].

#### §18-7.1. Liability.

The permittee shall hold the Town of North Hempstead and its officers harmless against any and all claims, judgments or other costs arising from the excavation and other work



covered by the excavation permit or for which the Town of North Hempstead or any town officer may be made liable by reason of any accident or injury to person or property through the fault of the permittee, either in not properly guarding the excavation or for any other injury resulting from the negligence of the permittee, and further conditioned to fill up, restore and place in good and safe condition, as nearly as it can be to its original condition and to the satisfaction of the Superintendent of Highways, all openings and excavations made in the streets and to maintain any street where an excavation is made in a condition as good as before said work shall have been done, for the period of 12 months after said work shall have been done, usual wear and tear excepted. Any settling of the surface within said one-year period shall be deemed conclusive evidence of defective backfilling by the permittee.

~~§18-8. **Reserved.** [Penalties for offenses.~~

~~Any person violating the provisions of this chapter shall, upon conviction thereof, be subject to a fine not to exceed \$1,000 or to imprisonment for a term not to exceed 15 days, or to both fine and imprisonment.]~~

~~§18-9. **Reserved.** [Title.~~

~~This ordinance shall be known and may be cited as "An Ordinance Regulating Excavations in Streets or Highways in the Town of North Hempstead."]~~

**§ 18-10 Driveway and curb cut specifications for noncommercial use.**

**Each curb cut and driveway for noncommercial use constructed under a permit issued pursuant to this chapter shall be constructed in accordance with the following specifications:**

- A. Curb cuts for dwellings shall be no greater than 10 feet for one-car access at the curblines.**
- B. Curb cuts for dwellings shall be no greater than 18 feet for two-car access at the curblines.**
- C. For corner properties, the minimum distance permitted between any curb cut and the property line forming the adjoining street extended to the curblines shall be 25 feet.**
- D. A minimum distance of 2 feet from side property lines shall be maintained when measured from the expansion joint.**
- E. Curb cuts shall be at least 3 feet from the nearest utility pole, storm drain and fire hydrant/ fire department connection.**
- F. Curb cuts shall have a reveal of no less than 3/4 of an inch.**
- G. An existing curb cut may be supplemented by not more than one additional single-width ten-foot curb cut, provided that the proposed additional curb cut be located not less than 18 feet from the existing curb cut at the curblines, and the application otherwise meets all other requirements.**
- H. An existing ten-foot curb cut for an attached garage may be widened to an eighteen-foot curb cut when the application otherwise meets all other requirements herein.**
- I. Driveway aprons adjacent to concrete sidewalks shall be made of concrete. Residential driveway aprons and adjacent concrete sidewalk shall be reinforced and be 6 inches thick. An empty 1 inch schedule PVC electrical conduit may be**

required by the Highway Department to be provided below the apron.

J. Curb cuts and driveway aprons may be made of asphalt or other alternative material and shall delineate between the driveway apron and the street. Curb cuts made of anything other than concrete or asphalt require a Declaration of Waiver and Release of Claims Against, and Indemnification of, The Town of North Hempstead.

§ 18-11 Driveway and curb cut specifications for commercial use.

Each curb cut and driveway for commercial use constructed under a permit issued pursuant to this chapter shall be constructed in accordance with the following specifications:

A. Normal curb cuts for commercial use shall be not greater than 25 feet at the curblines. However, should the applicant prove a requirement of greater width in order to accommodate larger vehicles, consideration for such greater width may be given.

B. For corner property the minimum distance permitted between any commercial-use curb cut and the property line forming the adjoining street extended to the curblines shall be 10 feet.

C. A minimum distance of 2 feet from side property lines shall be maintained at the curblines for all commercial-use curb cuts when measured from the expansion joint.

D. Commercial driveway aprons and adjacent concrete sidewalk shall be reinforced and be 8 inches thick. An empty one (1) inch schedule PVC electrical conduit may be required by the Highway Department to be provided below the apron.

E. Commercial-use curb cuts may be supplemented by additional commercial-use curb cuts, provided that all such curb cuts are not less than 25 feet one from the other at the curblines, and the application otherwise meets all requirements herein.

F. Curb cuts shall be at least 3 feet from the nearest utility pole, storm drain and fire hydrant/ fire department connection.

G. Curb cuts shall have a reveal of no less than 3/4 of an inch.

§18-1[0]2. Circular driveway guidelines.

To comply with the Town of North Hempstead Highway Department's guidelines, the following are the requirements necessary in order to obtain permission to obtain road opening permits to install a circular driveway:

A. A minimum property frontage measurement of 50 feet is required.

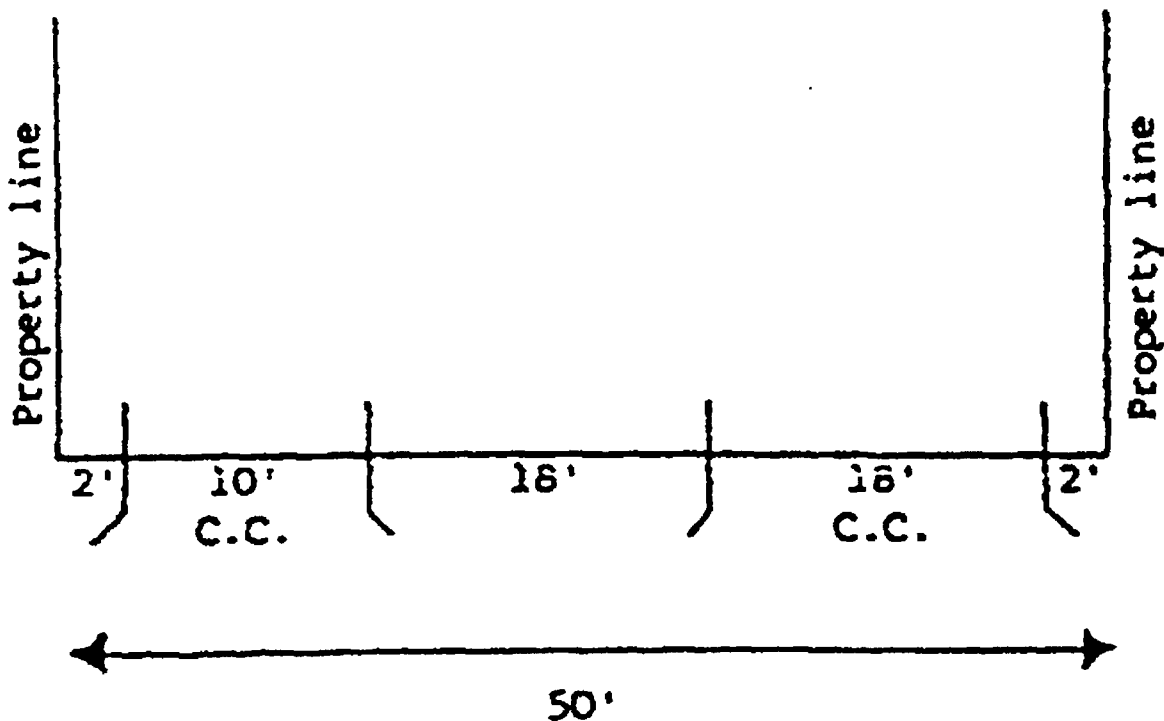
B. The Highway Department will allow two single driveways of 10 feet each or one single driveway of 10 feet and one double driveway of 18 feet, but not two double driveways of 18 feet each.

C. Curb cut openings must remain at least two feet from each side property lines.

D. Curb cut openings must remain at least [two] **three** feet from any existing trees, lightposts or fire hydrants utility pole, storm drain and fire hydrant/ fire department connection.

E. It will be necessary for a span of 18 feet between each curb cut installed. (see diagram below.)

**DIAGRAM OF MAXIMUM ALLOWANCE**



**§18-13. Penalties for offenses.**

**Any person violating the provisions of this chapter shall, upon conviction thereof, be subject to a fine not to exceed \$1,000 or to imprisonment for a term not to exceed 15 days, or to both fine and imprisonment.**

~~[§18-11. When effective.~~

~~This ordinance shall take effect immediately.]~~

**§18-14. Severability.**

**If any clause, sentence, paragraph, section or part of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such**

**judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in said judgment.**

**Section 3.**

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

;and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 18 of the Town Code entitled "Excavations, Highway" to add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties.

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021628036

: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:

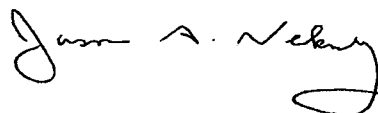
Wednesday      January 06, 2021      Nassau

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



---

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



**Ad Content**

Legal Notice # 21628036

**NOTICE OF HEARING**

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead via Zoom, on the 21st day of January, 2021, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 18 of the Town Code entitled "Excavations, Highway" in order add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties. PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

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

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

Dated: Manhasset, New York

December 17, 2020

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

**NEWSDAY PROOF**

Advertiser: TOWN OF NORTH HEMP TOWN CLERK  
Agency: TOWN OF NORTH HEMP TOWN CLERK  
Ad Number: 0021628036  
Start Date: 01/06/2021  
End Date: 01/06/2021  
Price: \$368.00  
Ordered By: Legaladv@newsday.com

Phone: 5168697720  
Contact: NICK G.  
Section: Legals  
Class: 11100  
Size: 2 x 46 Times: 1  
Date: 1/6/2021  
Zone(s): C-Nassau

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





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021651313

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

**SWORN** to before me this  
3 Day of May, 2021.

By: *Danielle Cirrincione*

Print Name: Danielle Cirrincione

*Sarah Perez*

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21651313  
NOTICE OF ADOPTION  
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. 5 of 2021 was adopted. The local law amends Chapter 18 of the Town Code entitled "Excavations, Highway" to add certain standards and dimensional requirements for curb cuts and driveway aprons on residential and commercial properties.  
Dated: Manhasset, New York  
April 22, 2021  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

## **NEWSDAY PROOF**

**Ad Number: 0021651313**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

MR. WINK: Okay. Item 2. A public hearing to consider the adoption of a local law amending Chapter 70 of the Town code entitled "Zoning."

SUPERVISOR BOSWORTH: So this proposed law will amend Chapter 70 of the Town code to modify the types of signs that are prohibited in the Town of North Hempstead. We are going to be continuing this item without a date to enable us to make some modifications to the legislation. We will be considering changes that will allow the businesses celebrating grand openings, choose materials that will draw attention to their businesses within reason, and Councilwoman Russell, thank you for making that suggestion. In addition, we will be considering modifications to define the violations of certain provisions. We will be setting a new date for the revised local law later in the agenda. Are there any comments, Mr. Wink?

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

SUPERVISOR BOSWORTH: Alright. In that case, I'd like to continue the hearing without a date.

MR. WINK: Okay, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Okay. Item 3. Public hearing to consider the adoption of a local law amending Chapter 27 of the uniform traffic code entitled "Snow Emergency Routes."

SUPERVISOR BOSWORTH: So this local law will update the roads designated as snow emergency routes. At this time, we still need to continue modifying the streets that would be included and so we will be continuing this public hearing. Mr. Wink, do you have any comments about this?

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

SUPERVISOR BOSWORTH: In that case, I'd like to continue the public hearing to May 20, 2021.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 4. A public hearing to consider the application of SFR Realty for site plan review for the premises located at 653-697 Hillside Avenue, New Hyde Park designated on the Nassau County land and tax map, section 8, block K9, lot 44.

COUNCILWOMAN SEEMAN: The proposed action, it's the construction of a 6,500 feet retail building within an existing shopping center on a 12.95-acre site. Now, I'm going to recommend to the Town Board that we continue this hearing to the May 20, 2021, Town Board meeting. This is to enable the applicant to look into the feasibility of making the changes requested by the residents and to address other concerns. We're in the process of doing so. So is this satisfactory to the Board?

COUNCILWOMAN RUSSELL: Yes.

COUNCILWOMAN SEEMAN: Okay. If yes, I move to continue this hearing to the May 20th Town Board meeting.

MR. WINK: Okay. Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye. Thank you.

MR. WINK: Item 5, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: So the purpose of this local law is to further assist those affected by COVID-19 by extending the time frame to continue allowing temporary outdoor seating and other temporary outdoor uses. Mr. Wink do we have any comments about this?

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

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 175- 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice was heretofore given of a public hearing to be held on April 22, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on April 22, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the proposed amendment; and

**WHEREAS**, the Commission, by letter dated April 16, 2021, has recommended local determination; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on April 22, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning

and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 6 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 6 OF 2021**

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

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

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses.

**Section 2.**

Section 70-103.1 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.1 COVID-19 Outdoor Accommodations; Temporary suspension of off-street parking requirements for certain restaurants and food service establishments.  
[Added 6-18-2020 by L.L. No. 5-2020]

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



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

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

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

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

[Amended 8-13-2020 by L.L. No. 7-2020]

F. A permit for a temporary expanded seating capacity area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

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

- (a) A site plan showing the location of service and arrangement of tables and chairs;
- (b) The required certificate of insurance, if applicable;
- (c) Where applicable, a permit from the New York State Liquor Authority;
- (d) A statement affirming that the applicant shall comply with all requirements set forth in this section; and
- (e) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

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

- H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded seating capacity area in one or more of the locations authorized in this section.
- I. The following regulations are applicable to all temporary expanded seating capacity areas:
- (1) Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off-site by the wind.
  - (2) All food and beverages shall be dispensed from the interior of the establishment. There shall be no outdoor bar or service counter.
  - (3) Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Town prior to service of alcoholic beverages.
  - (4) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded seating capacity area shall be established within 50 feet of a residential property.
  - (5) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.
  - (6) Restaurants and food service establishments shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas used for outdoor seating clean and free of litter, debris and putrescible waste.
  - (7) Putrescible waste must be contained in a refrigerated compartment within the interior of the restaurant or food service establishment for future disposal.
  - (8) Restaurants and food service establishments with temporary expanded seating capacity areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation.
  - (9) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded seating capacity area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded seating capacity area permit if he or she is satisfied that all violations have been remedied. An affected restaurant or food service establishment may appeal a decision to suspend a temporary expanded seating capacity area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
  - (10) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the area to be used for temporary expanded seating capacity with a proposed seating plan for same.
  - (11) Service at any temporary expanded seating capacity area shall be

permitted no later than 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on Sunday through Thursday and 11:30 p.m. on Friday and Saturday. Tables and chairs and menu signs cannot be set up earlier than a 1/2 hour before service begins.

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

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

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

(15) Definitions. For the purposes of this section, the following words and phrases are defined as follows: [Amended 8-13-2020 by L.L. No. 7-2020]

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

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

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

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

#### J. Outdoor Sidewalk Seating.

(1) Notwithstanding the provisions of Chapter 48 of the Town Code to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor sidewalk seating in conjunction with a restaurant or food service establishment, subject to compliance with this §70-103.1.

(2) The applicant shall provide for a pedestrian access area on the public sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 60 inches clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian access area. Clearance for the pedestrian access area must be around obstacles such as signs, benches, garbage cans, accessibility ramps, driveway access and other impediments. Employees may temporarily be within the pedestrian access area while performing their duties, such as serving, but may not place objects, such as tray stands, in the pedestrian access area. However, employees shall at all times yield to pedestrians within the pedestrian access area.

(a) Notwithstanding the above, on a Town roadway with an existing parking lane, an applicant may utilize the parking lane as a pedestrian walkway, provided that the applicant provides a vehicle impact protection device or steel barricade on all three

sides of the parking lane and provides ramp access for ADA compliance, which can be made of non-permanent materials. [Amended 8-13-2020 by L.L. No. 7-2020]

(3) The applicant shall provide a certificate of insurance with liability limits of at least \$2 million per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor sidewalk seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor sidewalk seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor sidewalk seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(4) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the timeframes set forth in § 70-103.1(l)(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(5) Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

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

K. Outdoor Parking Lane Seating. [Amended 8-13-2020 by L.L. No. 7-2020]

(1) Notwithstanding any traffic ordinance or local law to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor parking lane seating in conjunction with a restaurant or food service establishment, subject to compliance with this §70-103.1.

(2) The applicant shall comply with the following:

(a) Provide a vehicle impact protection device on all three sides of the seating perimeter located in the roadway to separate seating from the travel lane. The vehicle impact protection device must be at least 18" in width and 30-36" in height (excluding plantings) on all three sides. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

- (b) Parking lane seating may not exceed the length of the business frontage, except as authorized herein.
- (c) Ensure visibility of patrons and vehicle impact protection devices at night by clearly marking such devices with yellow high intensity retro-reflective tape or reflectors.
- (d) Provide ramp access for ADA compliance, which can be made of non-permanent materials.
- (e) Seating or vehicle impact protection devices shall not be located within 15' of a fire hydrant, or within 8' of a crosswalk, or within a No Stopping Anytime or No Standing Anytime zone, bike lane, bus lane/stop, or taxi stand.
- (f) No outdoor lighting shall be installed in a manner that will impair passing traffic.
- (g) Tables and chairs must be removed or secured in place when not in operation.
- (h) All applicable Building and Fire Codes shall be complied with.
- (i) Notwithstanding any provision of this code to the contrary, no liquid petroleum gas heating device shall be located within the outdoor parking lane seating area. [Added 11-19-2020 by L.L. No. 17-2020]

(3) The applicant may comply with the following:

- (a) Vehicle impact protection devices may be left in place within a metered zone, alternate side parking, or No Parking Anytime zone, provided that that tables and chairs are removed or secured when not in operation.
- (b) Where seating is authorized along a curb, install a platform behind the required vehicle impact protection devices to flush height with curb to facilitate ADA compliance, prevent the curb from becoming a tripping hazard, and allow drainage to underpass seating. Such platforms shall not block rain water drainage getting to the curb or flowing along the curb. Such platforms shall not obstruct access to or ventilation of utility covers. Installation of any platform within a parking lane shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(4) The applicant shall provide a certificate of insurance with liability limits of at least \$2 million per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor parking lane seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing

a temporary expanded seating area for outdoor parking lane seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor parking lane seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(5) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the timeframes set forth in § 70-103.1(l)(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(6) Parking lane seating service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before parking lane seating service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

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

#### L. Outdoor Seating in Parking Lot Areas.

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

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

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

(2) Reserved.

(3) Vehicle Impact Protection Devices Required.

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

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

(c) Location.

[1] Vehicle impact protection devices shall be located

(a) between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor seating area; and

(b) to the extent practicable, between the means of egress from the restaurant or food service establishment and the designated outdoor seating area.

[2] Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

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

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

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

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

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

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

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

N. Canopies and tents; table umbrellas.

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

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

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a 12-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with Section 2-9(N) of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

O. Outdoor Heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided

by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. -

[Added 11-19-2020 by L.L. No. 17-2020]

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

(1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.

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

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

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

Q. Any temporary expanded seating capacity area permit issued under this section shall terminate on **December 31, 2021** [~~May 1, 2021, or within 5 days following the repeal, rescission or suspension of any New York State Executive Order limiting the interior occupancy or density of restaurants or food service establishments, whichever occurs sooner~~]. All items located within the temporary expanded seating capacity area shall be removed no later than 10 days from the aforementioned termination date.

[Amended 11-19-2020 by L.L. No. 17-2020]

**Section 3.**

Section 70-103.2 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.2 COVID-19 Outdoor Accommodations; Temporary suspension of off-street parking requirements for certain uses.

[Added 9-24-2020 by L.L. No. 13-2020]

A. Purpose. The provisions of this section are designed to temporarily allow certain places of public assembly or places of assembly uses (exclusive of restaurants uses), including gyms, fitness centers and religious institutions, and certain personal service uses, including barbershops, hair salons, personal care services, and similar uses, an additional way to expand their operations outdoors during the timeframe in which such establishments are subject to reduced interior occupancy or density restrictions arising from the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community.

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, the



uses described in § 70-103.2 (A) may expand their operating areas by up to 50% of the previously approved floor area devoted to such use without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No use described in § 70-103.2 (A) shall temporarily expand its capacity outdoors under § 70-103.2 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded outdoor use and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

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

E. Subject to the provisions of this section, temporary expanded outdoor use areas may be established entirely within the property boundaries, within a parking lot, or in a courtyard. An eligible business may utilize one or more of the aforementioned locations as a temporary expanded outdoor use area. This section of the Town Code only permits temporary expanded outdoor use areas in the locations referenced herein.

F. A permit for a temporary expanded outdoor use area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

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

- (a) A site plan showing the location of the use or service area;
- (b) The required certificate of insurance, if applicable;
- (c) A statement affirming that the applicant shall comply with all requirements set forth in this section; and
- (d) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

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

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

I. The following regulations are applicable to all temporary expanded outdoor use areas:

- (1) Except within a mixed-use zoning district or approved mixed-use development, no

temporary expanded outdoor use area shall be established within 50 feet of a residential property.

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

(3) Businesses shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas clean and free of litter, debris and putrescible waste.

(4) Businesses with temporary expanded outdoor use areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation. It is the permit holder's responsibility to be aware of severe weather and remove or secure any temporary objects.

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

(6) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon and a sketch showing the proposed area of use.

(7) Use of any temporary expanded outdoor use area shall be permitted on Weekdays and Saturdays between the hours of 7:00am and 9:00 p.m., and on Sundays between the hours of 8:00am and 8:00pm.

(8) Outdoor lighting shall be installed in accordance with Chapter 70 of the Town Code.

(9) The premises on which the temporary expanded outdoor use area is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.

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

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

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

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

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

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

**J. Use of Parking Lot Areas.**

(1) Temporary expanded outdoor use areas within parking lots shall conform to the following:

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

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

(2) Vehicle Impact Protection Devices Required.

a. Vehicle impact protection devices shall be required to protect a temporary expanded outdoor use area located within a parking lot.

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

c. Location. Vehicle impact protection devices shall be located between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor use area. Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

d. Barricades, bollards or other vehicle impact protection devices shall be equipped with reflectorized tape or other reflector devices adequate to warn others of its presence during night hours.

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

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

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

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

**K. Outdoor uses in courtyard areas or within property boundaries.**

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

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding

any provisions of this section, outdoor courtyard use areas shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990 as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

L. Canopies and tents; table umbrellas.

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

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

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a 12-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with Section 2-9(N) of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

M. Outdoor Heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

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

(1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.

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

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

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

O. Any temporary expanded outdoor use area permit issued under this section shall terminate on **December 31, 2021** [~~May 1, 2021, or within 5 days following the repeal, rescission or suspension of any New York State Executive Order limiting the interior occupancy or density of the uses described in § 70-103.2(A), whichever occurs sooner~~]. All items located within the temporary expanded outdoor use area shall be removed no later than 10 days from the aforementioned termination date.

**Section 4.**

This Local Law shall take effect immediately upon filing with the Secretary of State and; be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. \_\_\_ of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses.

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

cc: Town Attorney      Town Clerk      Planning      Building



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021646722

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

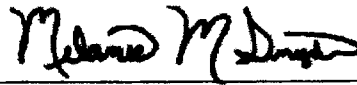
Friday

April 09, 2021

Nassau

**SWORN** to before me this  
9 Day of April, 2021.

By: \_\_\_\_\_



Print Name: \_\_\_\_\_

**Melanie M Snyder**



Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

## Ad Content

Legal Notice # 21646722  
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 22nd day of April, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses.

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

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

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

Dated: Manhasset, New York  
March 18, 2021

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

## NEWSDAY PROOF

Ad Number: 0021646722

Advertiser: TOWN OF NORTH HEMPSTEAD





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021651297

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

**SWORN** to before me this  
3 Day of May, 2021.

*Danielle Cirrincione*  
By: \_\_\_\_\_

Print Name: Danielle Cirrincione

*Sarah Perez*  
\_\_\_\_\_  
Sarah Perez

Notary Public - State of New York  
No. 01PE6397402  
Qualified in Erie County  
Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21651297  
NOTICE OF ADOPTION  
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. 6 of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses.  
Dated: Manhasset, New York  
April 22, 2021  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

## **NEWSDAY PROOF**

**Ad Number: 0021651297**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

MR. WINK: Item 6, a public hearing to consider the adoption of a local law amending Chapter 2 of the Town code entitled "Administration and Enforcement."

SUPERVISOR BOSWORTH: So the proposed local law will extend the suspension of section 2-9 N (7) of the Town code with respect to tent permits until December 31, 2021. And again, this is another effort to help our local businesses. Tents will be allowed for up to six months, which is the maximum length of a temporary structure permit allowed by State law. Mr. Wink do we have any comments?

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

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 176 - 2021**

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

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of Section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2021; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 22<sup>nd</sup> day of April 2021 via Zoom concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on April 22, 2021 via Zoom, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt said proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 7 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 7 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE  
ENTITLED "ADMINISTRATION AND ENFORCEMENT"**

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

**Section 1. Legislative Intent**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2021.

**Section 2.**

Chapter 2 of the Town Code is hereby amended as follows:

**§ 2-9 Permit required; application.**

**N.** Minor structures; temporary buildings; tents. Temporary one-story frame buildings on lots whereon buildings are in the course of erection or on adjoining vacant lots, or sales or operating offices in connection with the development of subdivision of property, or platforms, stands, election booths and circus or exhibition tents, intended for temporary use only, may be erected upon permit issued by the Commissioner of Buildings, but not otherwise; but no such permit shall authorize the maintenance of such temporary building or other structure for a period exceeding six months from the date of said permit, unless said permit be renewed by the Commissioner of Buildings from time to time for consecutive periods not exceeding six months. Tents are permitted on a temporary basis under the following conditions.

- (1)** The purpose for such tent is a permitted use in the zoning district.
- (2)** The permit applicant submits plans describing the tent, its location on the property and provisions for vehicular parking.
- (3)** The tent has such provisions for public health and safety as may be required by the circumstances.
- (4)** The Nassau County Fire Marshal has approved the tent.
- (5)** The permit applicant submits an insurance certificate in the minimum amount of \$250,000 for bodily injury, naming the Town of North Hempstead as an additional insured for the duration of the tent.
- (6)** The permit applicant submits a consent to removal by the Town and a bond or cash deposit in an amount determined by the Commissioner of Buildings to cover the cost of removal of the tent, if the applicant fails to remove it upon expiration of the permit.

**(7)** A permit may be approved for a maximum of 15 days with an extension, subject to approval of the Commissioner of Buildings, for an additional 15 days.

(a) This subsection shall be and is suspended, upon the effective date hereof and continuing **through December 31, 2021**, [~~until such time as all executive orders requiring establishments, organizations and institutions to operate at reduced seating capacity due to the COVID-19 Pandemic cease to be effective~~], at which time this subsection shall revert to full force and effect. [Added 8-13-2020 by L.L. No. 6-2020]

**Section 3.**

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

and; be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2021.

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021646728

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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 April 09, 2021 Nassau

**SWORN** to before me this  
9 Day of April, 2021.

By: Melanie M Snyder

Print Name: Melanie M Snyder

Sarah Perez  
Sarah Perez

Notary Public - State of New York  
No. 01PE6397402  
Qualified in Erie County  
Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21646728  
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 22nd day of April, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits until December 31, 2021.

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

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

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

Dated: Manhasset, New York

March 18, 2021

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

## **NEWSDAY PROOF**

**Ad Number: 0021646728**

**Advertiser: TOWN OF NORTH HEMPSTEAD**



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021651299

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

**SWORN** to before me this

3 Day of May, 2021.

By:

*Danielle Cirrincione*

Print Name: Danielle Cirrincione

*Sarah Perez*

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21651299  
NOTICE OF ADOPTION  
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. 7 of 2021 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2021.  
Dated: Manhasset, New York  
April 22, 2021  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

## **NEWSDAY PROOF**

**Ad Number: 0021651299**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

MR. WINK: Item 7. A public hearing to consider the adoption of a local law amending Chapter 24 of the Town code entitled "Governmental Operations."

SUPERVISOR BOSWORTH: So the purpose of the proposed local law is to amend Chapter 24 to establish a preference to Service Disabled Veteran Owned Businesses by authorizing the town to award contracts, which are not subject to General Municipal Law, Section 103 to the otherwise lowest responsible bidder, where such other bidder is certified by New York State as an SDVOB. We're still grateful for the sacrifices our veterans have made for our country. We're grateful to them and this legislation is small way of thanking them for their service and it will allow Service Disabled Veteran Owned Businesses to receive additional points when they've bids are being reviewed. It's similar to the preferences that we give to local businesses in the town. Mr. Wink, are there any comments?

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 177- 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a preference for Service-Disabled Veteran-Owned Businesses (SDVOB) by authorizing the Town to award contracts (which are not subject to General Municipal Law section 103) for goods and services to a bidder, proposer or offeror (collectively the "bidder") other than the lowest responsible bidder where such other bidder is certified by the State of New York as a SDVOB; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice was heretofore given of a public hearing to be held on April 22, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on April 22, 2021 via Zoom with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 8 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 8 OF 2021**



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

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

**Section 1. Legislative Intent.**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a preference for Service-Disabled Veteran-Owned Businesses (SDVOB) by authorizing the Town to award contracts (which are not subject to General Municipal Law section 103) for goods and services to a bidder, proposer or offeror (hereinafter, collectively "bidder") other than the lowest responsible bidder where such other bidder is certified by the State of New York as a SDVOB. The purpose of this local law is to help support Service-Disabled Veteran-Owned Businesses.

**Section 2.**

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

**Article XII. Service-Disabled Veteran-Owned Businesses Preference.**

**§ 24-85 through § 24-89 (Reserved)**

**§ 24-90 Legislative intent.**

**A. This Town Board finds that there is a public benefit to rewarding veterans for their sacrifice of military service by promoting Service-Disabled Veteran-Owned Businesses. It is the purpose and intent of the Town Board to amend Chapter 24 of the Town Code entitled "Governmental Operations" in order to provide a preference to eligible Service-Disabled Veteran-Owned Businesses to encourage and promote the use of these businesses by increasing their participation in Town contracting opportunities.**

**§ 24-91 Definitions.**

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

**A. BIDDER**

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

**B. CONTRACT**

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

**C. SERVICE-DISABLED VETERAN-OWNED BUSINESS or SDVOB**

A business that maintains a current certification as a service-disabled veteran-owned business enterprise by the New York State Office of General Services Division of Service-Disabled Veterans' Business Development and meets the criteria set forth in Article 17-B of the Executive Law.

§ 24-92 SDVOB Preference

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

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

C. Any entity deemed eligible to qualify for a local preference pursuant to Chapter 24, Article XI, may utilize such local preference in addition to the qualifying SDVOB preference.

§ 24-93 Subcontractors.

A. Use of a subcontractor that qualifies as a SDVOB as defined herein, will qualify a contractor not otherwise qualified to receive a preference under this article, for a purchase or a contract to be awarded. To be eligible for the preference, qualifying subcontractors must perform a commercially useful function.

(1) A subcontractor is deemed to perform a commercially useful function if the subcontractor does all of the following:

(a) Is responsible for the execution of a distinct element of the work of the contract;

(b) Carries out its obligation by actually performing, managing, or supervising the work involved;

(c) Performs work that is normal for its business services and functions;

(d) Is responsible, with respect to products, inventories, materials, and supplies required for the contract, for negotiating price, determining quality and quantity, ordering, installing, if applicable, and making payment; and

(e) Is not further subcontracting a portion of the work that is greater than that expected to be subcontracted by normal industry practices.

(2) A subcontractor shall not be considered to perform a commercially useful function if the subcontractor's role is limited to that of an extra participant in a transaction, contract, or project through which funds are passed in order to obtain the appearance of a SDVOB.

B. Contractors utilizing a qualifying SDVOB subcontractor, shall take all reasonable steps to ensure that its SDVOB subcontractor is able to successfully perform its subcontract responsibilities.

C. The Town reserves the right to cancel or terminate a purchase or contract awarded based upon a preference given pursuant to this subsection, where the qualifying subcontractor is unable to perform its subcontract responsibilities, or where the Town determines that the subcontractor is not performing a

**commercially useful function.****§ 24-94 Applicability.**

- A. **This article applies to contracts, other than those awarded pursuant to section 103 of the General Municipal Law, which are awarded on or after June 1, 2021.**
- B. **This article shall not apply in the following situations:**
- (i) **Where the preference created by this section would violate federal or state law or any existing contract;**
  - (ii) **Where external funding sources do not permit local preference purchasing allowances;**
  - (iii) **Where the goods or services being purchased are available through a cooperative purchasing program or through piggybacking as described in the Town's procurement policy or state law;**
  - (iv) **Where the Town Board waives the requirements of this article by resolution when it deems appropriate; and**
  - (v) **Where the goods and services are subject to mandatory competitive bidding rules of section 103 of the General Municipal Law.**

**§ 24-95 Sanctions.**

**Any contractor or subcontractor who makes false representations to the Town in an effort to obtain a preference pursuant to this article shall be suspended from participating as a contractor or subcontractor, or supplier in any Town contract or project for a period of two (2) years. The Town shall not award a contract to any contractor who uses the services of an entity that is suspended for violating this section during the period of the entity's suspension.**

**§ 24-96 Severability.**

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

**Section 3.**

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

; and be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. \_\_\_ of 2021 was adopted. The Local Law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a preference for Service-Disabled Veteran-Owned Businesses (SDVOB) by authorizing the Town to award contracts (which are not subject to General Municipal Law section 103) for goods and services to a bidder, proposer or offeror (collectively the "bidder") other than the lowest responsible bidder where such other bidder is certified by the State of New York as a SDVOB.

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

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



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021646726

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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

April 09, 2021

Nassau

**SWORN** to before me this

9 Day of April, 2021.

By: \_\_\_\_\_



Print Name: \_\_\_\_\_

**Melanie M Snyder**



Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21646726

### **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 22nd day of April, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a preference for Service Disabled Veteran Owned Businesses (SDVOB) by authorizing the Town to award contracts (which are not subject to General Municipal Law section 103) for goods and services to a bidder, proposer or offeror (collectively the "bidder") other than the lowest responsible bidder where such other bidder is certified by the State of New York as a SDVOB.

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

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

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

Dated: Manhasset, New York

March 18, 2021

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

## **NEWSDAY PROOF**

**Ad Number: 0021646726**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

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

R# 177  
LL# 8  
NOA 5/20/2021

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of May 2021, he posted the Following Notice of Adoption on the Bulletin Board;

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. 8 of 2021 was adopted. The Local Law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a preference for Service-Disabled Veteran-Owned Businesses (SDVOB) by authorizing the Town to award contracts (which are not subject to General Municipal Law section 103) for goods and services to a bidder, proposer or offeror (collectively the "bidder") other than the lowest responsible bidder where such other bidder is certified by the State of New York as a SDVOB.

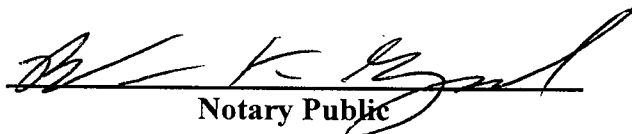
**Dated:** Manhasset, New York  
April 22, 2021

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

  
Henry Krukowski

Sworn to me this

5<sup>th</sup> day of May, 2021

  
Notary Public

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 HEMPSTEAD  
220 PLANDOME RD.  
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No. 0021651303

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

**SWORN** to before me this  
3 Day of May, 2021.

By: *Danielle Cirrincione*

Print Name: Danielle Cirrincione

*Sarah Perez*

Sarah Perez  
Notary Public - State of New York  
No. 01PE6397402  
Qualified in Erie County  
Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21651303  
NOTICE OF ADOPTION  
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. 8 of 2021 was adopted. The Local Law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to establish a preference for Service-Disabled Veteran-Owned Businesses (SDVOB) by authorizing the Town to award contracts (which are not subject to General Municipal Law section 103) for goods and services to a bidder, proposer or offeror (collectively the "bidder") other than the lowest responsible bidder where such other bidder is certified by the State of New York as a SDVOB.  
Dated: Manhasset, New York  
April 22, 2021  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

## **NEWSDAY PROOF**

**Ad Number: 0021651303**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

MR. WINK: That's what I get when looking down in the middle of a vote. All right. Item 8, a public hearing to consider the adoption of a local law amending Chapter 42 of the Town code entitled "Public Waterways Structures."

SUPERVISOR BOSWORTH: So the purpose of the proposed law is to update and clarify the requirements for obtaining a structure permit. Usually for docks. We are going to be continuing this to May 20th, as other changes needs to be looked at. You know, the purpose is to streamline the process for reviewing dock applications that have been denied by the Building Department and need to be considered by the Town Board. Are there any comments, Mr. Wink?

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

SUPERVISOR BOSWORTH: Then I move to continue this item to May 20, 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.

MR. WINK: Item 9, a Public hearing to consider the adoption of a local law amending Chapter 48 Town Code entitled "Sidewalks."

SUPERVISOR BOSWORTH: So what this amendment does is it temporarily suspends the town code provisions limiting the number of sidewalk sale permits that may be issued to a given location during a 12-month period. It also waives the fees for sidewalk sale permits until December 30 -- 31, 2021. Again, this is intended to assist our local businesses within the town during the COVID-19 pandemic. Are there any comments, Mr. Wink?

MR. WINK: Item 9, we have none .

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 178- 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2021; and

**WHEREAS**, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 22nd day of April, 2021 via Zoom concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on April 22, 2021 via Zoom, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to adopt said proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

**NOW, THEREFORE, BE IT**

**RESOLVED** that Local Law No. 9 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 9 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE  
ENTITLED "SIDEWALKS"**

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

**Section 1. Legislative Intent**

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2021.

**Section 2.**

Chapter 48 of the Town Code is hereby amended as follows:

§48-11 Obstructing walks; sidewalk sales.

**A.** No person, firm, association or corporation who is owner, occupant or lessee of any premises abutting on any street, road, highway or parkway in the unincorporated area of the Town of North Hempstead, Nassau County, New York, shall place, keep, permit or suffer to be kept on any sidewalk in front of, adjoining or adjacent to such premises any goods, wares, merchandise, boxes, barrels, display signs or material things of any kind or description or in any manner obstruct any such sidewalk or in any manner obstruct or interfere with the use of any such sidewalk without first obtaining a permit from the Town Clerk under this section; provided, however, that nothing contained in this section shall prevent persons from placing goods, wares, merchandise or household furniture on the sidewalk temporarily while loading or unloading the same, provided that it be done without unnecessary delay and provided that such goods, wares or merchandise are not allowed or permitted to remain on such sidewalk within the prohibited area for a period longer than one hour.

**B.** Applications for a permit to conduct a sidewalk sale shall be submitted to the Town Clerk, and no person shall conduct a sidewalk sale without having first obtained such permit from the Town Clerk. The Town Clerk shall issue a permit for a sidewalk sale only to a chamber of commerce, Business Improvement District or to the majority of the merchants on a street wishing to participate in a sidewalk sale. A sidewalk sale permit shall not be issued to an individual merchant. Such application shall be submitted to the Town Clerk not less than 30 days nor more than 180 days prior to the first day of such sale.

**C.** The sidewalk sale permit shall be issued in the name of the sponsoring organization or in the name of all of the merchants who applied therefor and shall contain the date(s) and times of the sale. No permit shall be valid for more than three consecutive days. No

more than five sidewalk sale permits may be issued for any location within any twelve-month period.

(1) The limitations on duration and number of permits in this subsection shall be and are suspended, upon the effective date hereof and continuing **through December 31, 2021**, [~~until such time as all executive orders requiring establishments, organizations and institutions to operate at reduced capacity due to the COVID-19 Pandemic cease to be effective~~], at which time this subsection shall revert in its entirety to full force and effect. [Added 9-3-2020 by L.L. No. 8-2020]

**D.** A sidewalk sale permit shall be subject to the following provisions:

**(1)** No sale shall be conducted between the hours of 7:00 p.m. and 8:00 a.m. the following day, and no merchandise, booths, tables or display cases shall be left on the site of the sale between such hours, even if the sale may continue the following day;

**(2)** No person shall erect booths, tables or display merchandise in such a manner so as to block pedestrian or vehicular traffic;

**(3)** There must be a minimum of two feet of clear sidewalk space between any merchandise, booth, table or display case and the street at all times;

**(4)** The applicant shall be responsible to ensure that any litter generated as a result of the sidewalk sale is properly removed;

**(5)** The applicant shall comply with such other conditions as the Town Clerk may require as necessary for public safety or to protect public improvements, including but not limited to the posting of no-parking signs, traffic cones or barricades; and

**(6)** No participant in a sidewalk sale shall cause or permit any loud or offensive noise from his person or from any device, instruments or equipment for the purpose of attracting attention to any goods or services for sale or distribution.

**E.** The fee for a sidewalk sale permit shall be \$100, plus \$25 for each additional day after the first day allowed by the permit.

(a) The fees set forth in this subsection shall be and are suspended, upon the effective date hereof and continuing **through December 31, 2021**, [~~until such time as all executive orders requiring establishments, organizations and institutions to operate at reduced capacity due to the COVID-19 Pandemic cease to be effective~~], at which time this subsection shall revert in its entirety to full force and effect.

[Added 9-3-2020 by L.L. No. 8-2020]

**F.** No motor vehicle shall park, stop or stand upon or otherwise obstruct any sidewalk, driveway apron or handicapped access ramp within the unincorporated area of the Town of North Hempstead.

**Section 3.**

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

and; be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2021.

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021646730

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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

April 09, 2021

Nassau

**SWORN** to before me this

9 Day of April, 2021.

By: \_\_\_\_\_



Print Name: \_\_\_\_\_

**Melanie M Snyder**



Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

## **Ad Content**

Legal Notice # 21646730  
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 22nd day of April, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to temporarily suspend the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit until December 31, 2021.

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

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

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

Dated: Manhasset, New York  
March 18, 2021

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

## **NEWSDAY PROOF**

**Ad Number: 0021646730**

**Advertiser: TOWN OF NORTH HEMPSTEAD**



# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021651304

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday May 03, 2021 Nassau

**SWORN** to before me this  
3 Day of May, 2021.

By: *Danielle Cirrincione*

Print Name: Danielle Cirrincione

*Sarah Perez*

Sarah Perez  
Notary Public - State of New York  
No. 01PE6397402  
Qualified in Erie County  
Commission Expires 09/03/2023

## **Ad Content**

**NOTICE OF ADOPTION**  
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on April 22, 2021 via Zoom, Local Law No. 9 of 2021 was adopted. The local law amends Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2021.  
Dated: Manhassct, New York  
April 22, 2021  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

## **NEWSDAY PROOF**

**Ad Number: 0021651304**

**Advertiser: TOWN OF NORTH HEMPSTEAD**

MR. WINK: Item 10. To consider a petition to designate a secondary honorary street name for a portion of South Maryland Avenue in Port Washington pursuant to Section 10-A of the Town Code.

COUNCILWOMAN DALIMONTE: This petition seeks to designate --

MR. WINK: 10-5 -- excuse me. Let me --

COUNCILWOMAN DALIMONTE: It's fine.

MR. WINK: — correct the record. Section 10-5 of the Town Code.

COUNCILWOMAN DALIMONTE: Okay. So this petition seeks to designate a secondary honorary street name for a portion of South Maryland Avenue from Main Street to Bernard Street in Port Washington as S.F. Falconers Way. S.F. Falconer Florist has been in the Port Washington community for 101 years. Unbelievable. And the third generation neighborhood florist, founded by Simon Falconer in 1920. This store is currently owned by Fred Falconer Jr, an active member of the community and Simon's grandson. Did you know that the greenhouses that are currently being used at S.F. Falconer Florist came from the Guggenheim Estate? It was a donation for Mr. Guggenheim to Mr. Simon Falconer to help him get started in his business because he used to work on the Guggenheim Estate. It's so much history. Is there anyone wishing to be heard on this item?

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

COUNCILWOMAN DALIMONTE: Okay. This I -- it gives me such pleasure to do this. I would like to close the public hearing, offer the resolution, and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: 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. 179 - 2021**

**A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF S. MARYLAND AVENUE IN PORT WASHINGTON PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II of Chapter 10 of the Code of the Town of North Hempstead (the "Town Code") provides for the designation of a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, the Port Washington Fire Department (the "Petitioner") has applied for a secondary honorary street name for a portion of South Maryland Avenue in Port Washington, from the corner of Main Street to the corner of Bernard Street, to be known as "S.F. Falconers Way" (the "Petition"); and

**WHEREAS**, the Town Highway Department (the "Highway Department") has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

**WHEREAS**, following a review of the Petition by the Town Supervisor and the Councilperson for the area where the street is located (the "Councilperson"), the Councilperson recommended that a public hearing be scheduled to consider the Petition; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 22nd day of April, 2021 via Zoom to consider the Petition; and

**WHEREAS**, a copy of the Petition was forwarded by the Town Clerk to the local fire department, police department, and post office; and

**WHEREAS**, the Town Board has carefully considered the proposed Petition, conducted a public hearing on April 22, 2021 via Zoom, with respect to the Petition, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, this Board deems it in the public interest to grant the Petition for a secondary honorary street name for a portion of South Maryland Avenue in Port Washington, from the corner of Main Street to the corner of Bernard Street, to be known as "S.F. Falconers Way".

**NOW, THEREFORE, BE IT**



**RESOLVED** that the Petition is granted; and be it further

**RESOLVED** that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for a portion of South Maryland Avenue in Port Washington, from the corner of Main Street to the corner of Bernard Street, to be known as "S.F. Falconers Way".

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney Highways



# Affidavit of Publication

## LEGAL NOTICE

### 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 22nd day of April, 2021 at 7:00 P.M. via Zoom, to consider the Petition for a secondary honorary street name for a portion of S. Maryland Avenue in Port Washington, from the corner of Main Street to the corner of Bernard Avenue, to be known as "S.F. Falconers Way".

**PLEASE TAKE FURTHER NOTICE**, that effective immediately and based upon notices and health advisories

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

Dated: Manhasset, New York  
March 18, 2021

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK  
4-7-2021-1T-#223815-PORT

County of Nassau                      SS  
State of New York,

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

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

1 weeks, viz:

April 7, 2021

*Darrie A Dolan*

Sworn to me this 7 day of  
April-2021

*Shari M. Egnasko*  
Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 6, 2024

MR. WINK: Okay. Item 11. A public hearing to consider the request of Port Washington Center, LLC., for the elimination or modification of restrictive covenants for the premises located at 319-374 Port Washington Boulevard, Port Washington, and designated on the Nassau County land and tax map as section 5, Block J, Lots 17, 434, 1028, 1029, and 1099.

COUNCILWOMAN DALIMONTE: Could we call item 12 at the same time or no?

MR. WINK: I was just —

COUNCILWOMAN DALIMONTE: Okay.

MR. WINK: -- I was going to ask you that very question.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: Item 12, a public hearing to consider the application of Port Washington Center, LLC., for a change of zone from Parking to Business A for the premises located at 319-374 Port Washington Boulevard, Port Washington, and designated on the Nassau County land and tax map as section 5, Block J, Lots 17, 434, 1028, 1029, and 1099.

COUNCILWOMAN DALIMONTE: Okay. So this is basically to extinguish the covenant that was established on April 5, 1972, prohibiting any building on the western side of the subject property. And the second one that you spoke about is to basically rezone that from Parking to Business A. So do we have any comments?

MR. WINK: We have the applicant and their attorneys. So Dan, if we can invite the following people: Daniel Jay Baker, Esquire. Kristin Wilson, Esquire. Louis Soloway, Esquire. Carrie Adduci, Esquire. Rebecca Goldberg, PE, I believe. Joyce He, Joe Volcano, and Nick Stripp, and Philip DelPrete. I believe all of them are -- they will comprise the applicants in their presentations.

MR. BAKER: There we go. Can everybody hear me, see me?

SUPERVISOR BOSWORTH: Yes.

FEMALE SPEAKER: Yes.

MR. WINK: We can hear.

MR. BAKER: Okay, great. Thank you all. Good evening, Supervisor Bosworth, Councilwoman Dalimonte, and the rest of the Town Board. Mr. Wink, thanks for the introduction, and you also, think, introduced most of the people I will ultimately introduce. My name is Daniel Baker, I am from the law firm Certilman Balin Adler & Hyman. We are here representing, tonight, the petitioners Port Washington Center, LLC, and Uncle Giuseppe's of Port Washington, Inc. with regard to the Uncle Giuseppe's Marketplace located at 364 Port Washington Boulevard in Port Washington. Port Washington Center is the owner of the property, while Uncle Giuseppe's of Port Washington is the tenant and operator, both have the scene principles. Philip DelPrete who is with us tonight is one of those principles and I will ask him later to say some words after some of our other team -- members of the team speak as well. I'll first do some introduction of the property and the project. As was mentioned, we are asking the Board to approve of a change of zone for a portion of the property and a modification of a declaration of covenants and restrictions that are in place to allow for a proposed addition to the existing Uncle Giuseppe's Marketplace. And thank you for hearing both applications at one time. I would've asked for

that, but you've already done that, so we are good. I am joined tonight by our project team, which again includes Philip DelPrete who is president and Chairman of Uncle Giuseppe's, Nick Stripp, who is the Director of Facilities and Construction for Uncle Giuseppe's, Joe Volcano, the Director of Property Management for Uncle Giuseppe's. Miguel Weinstein, who is the project architect. Joyce He from Cameron Engineering. She's the project manager and the civil engineer. Deborah Goldberg, also from Cameron. She is the lead traffic engineer on the project. And of course, my partners Lou Soloway and Carrie Adduci are with me as well. At this time Wayne would ask -- Mr. Baker -- Yeah. -- if I could just take one second.

MR. WINK: At this time I would ask -- Mr. Baker -- Yeah. -- if I could just take one second.

MR. BAKER: Sure.

MR. WINK: Dan, could you also invite Miguel Weinstein in. I apologize, I missed his name in the process. If you could invite him to the panel status as well. Thanks.

MR. BAKER: Thank you.

SUPERVISOR BOSWORTH: And Philip also.

MR. WINK: Yeah. I thought --

MR. BAKER: That's good because he was going to be the first person I ask to speak after me.

MR. WINK: Well, there you go. All right.

MR. BAKER: So thank you.

DAN: I don't see Miguel. Could he be under a different name?

MR. BAKER: He might be --

DAN: Also see Philip and Carrie. Are they just -- is it just their first name?

MR. BAKER: They should be there. I'm going to ask --

COUNCILWOMAN DALIMONTE: But that happens if they raised their hand.

DAN: Oh, is that --

MR. BAKER: And, you know, we're going to get in a few in a minute. So while I speak -- while I speak, they'll --

MR. DELPRETE: Philip's in. I'm in now.

DAN: And --

MR. BAKER: And Miguel --

DAN: Is there a phone number -- is Miguel Mike D? I see Mike D raising his hand. Is Miguel Mike D?

MR. BAKER: I don't know, but we'll get that in a minute. So why don't I continue and once we know who Miguel is listed as we'll have him -- we'll give you that information. So at this time, I would ask that our full application package that was submitted to the Board be admitted into the record. That included all the typical things that you require, including all of the project plans and environmental assessment report, and the traffic impact study that was done. Yes. Miguel says Mike D. He is Mike D. So if you can admit him, that's great. Just a little information on the

property. The subject premises is located at 319 through 374 Port Washington Boulevard, also known on the Nassau County land and tax map as Section 5, Block J, Lots 17, 434, 1028 and 1029, and 1099. Premises is an irregularly shaped lot consisting of approximately 2.56 acres, located on the west side of Port Boulevard between Neulist Avenue and Marino Avenue, and maintains frontages on all three with ingress and egress only coming from Port Washington Boulevard and Neulist. The premises is located within two different zoning districts right now. Part of it is in the Business A Zoning district, and part of it is in the Parking Zoning district. As you can imagine, the Parking district is where the parking is for the property and the business district is where the buildings are. The property is currently approved with two buildings. One is a 9,008 square foot grocery store, that's the Uncle Giuseppe's Market. As some who might remember, before that it was the Trun's (phonetic) Store and before that, I believe it was [ZOOM inaudible] so it's been there for quite some time. But Uncle Giuseppe's has been there now since 2006. The other building that is on the property is a 9,400 square foot retail building that had a number of different tenants, with the only one there currently and left remaining is a liquor store. There was also a restaurant and a pharmacy previously. Again, the rest of the property that's not covered there is the parking area. Petitioner desires to redevelop the premises as follows. Demolish the 9,479 square foot retail building, which is located on tax lot 1029, that's on the northeasterly corner of the premises, and thereafter use that lot for parking. So to replace that building with new parking. Next, they want to rezone that portion of the premises described in the Change of Zone map that we have included in our package, consisting of approximately 1.49 acres from business to an overall parking zone, then rezone that certain portion of the premises also described in the Change of Zone map, consisting of approximately 1.07 acres, from parking to all be business. Finally, they want to construct an additional of 10,276 square feet to the current Uncle Giuseppe's Market as part of a new overall modern facility. The map that was presented to the Board with this application shows all of these rezoned areas. I would also like to point out that after we appear before you, this plan will have to go to the Zoning Board for a conditional use permit related to the grocery store use, and then finally, it would have to come back to this Board, assuming everything is approved, for a site plan approval. In addition to the Change of Zone as was mentioned earlier, there is a Declaration of Restrictive Covenants dated April 5, 1972, that was recorded in the County Clerk at (ZOOM inaudible) 8376, page 73. And the gist of that encumbrance is that the area that is now included as parking does not allow for the new construction of the addition that we are proposing. So what we were asking for is relief from that covenant so that the building could be placed in the area that is now parking. Before I introduce our first speaker, who was Miguel, I would like just to point out that this application has been in process for quite some time. There have been a number of community meetings, the first one being well before the pandemic, and there were comments that were made by members of the community. We believe we addressed them in good form. We had a follow-up community meeting in February of this year earlier. We conducted that one via Zoom and had a nice attendance and from our perspective, believe that we presented the revised plans in a good way, addressed questions and comments that came from the community in such a way that it allowed us to proceed here in a comfortable manner, and with the belief that this project will be one that is not only good for Uncle Giuseppe's, but will be an overall improvement of the premises and good for the community as well. And again, there were certain things that were addressed that were brought up and we believe we have made revised plans even better. So with that, at this time, I would ask Miguel Weinstein, who's the project architect to step up. Once he's done, I'll then go through some others. Just so you know, it will be Joyce He who will talk about the site a

little bit, Rebecca Goldberg who will then talk about the traffic and parking-related issues, and then finally I'll ask Phil Delprete to get up -- get on and, you know, tell everybody who he is, what Uncle Giuseppe's does, and all the good stuff that he can speak to.

MR. WEINSTEIN: Daniel, you can hear me? Hello?

MR. BAKER: Yep. We can hear you, Miguel.

MR. WEINSTEIN: Okay.

SUPERVISOR BOSWORTH: Yes.

MR. WEINSTEIN: Good evening, members of the Board. My company has been with the architectural design for Uncle Giuseppe's Port Washington store. The project involves the demolition of the existing 9,479 square foot at the north side of the property to facilitate the construction of a 19 -- new 19 car parking area. This parking area will be framed by a new red brick and blue stand, we'll plant it with cherry laurels and all the plantings to create a green screen buffer between the parking area and Port Washington Boulevard and Neulist Avenue. At the north side on the side adjoining the properties at Neulist Avenue, we are providing a dense green buffer with new --more [zoom inaudible] trees and other plantings to block any possibility of the use of the mezzanine store level towards the houses below Neulist. On the south side, on the side, we'll also install a green dense landscaped area, which will provide a green buffer with new plantings and retaining walls to protect the houses of Marino Avenue. The existing store will remain 20 foot high and only a small portion of the structure will be 30 foot high to accommodate an employee mezzanine level. We have listened to the neighbors' concerns, and that's why we're installing a new self-contained compactor container attached to the building. This will result in less noise and will minimize the odors. We also have created and attached loading dock to receive all merchandise directly into the building, reducing the time it was to unload, that means also less noise. We're also including a noise barrier wall at the loading area, bringing the noise level even lower. We are installing all the lighting at the site to eliminate light shining was at neighboring homes. We are also resurfacing all parking areas with new dry wells to source any standing water problems. We're also providing a new metal guardrail and fences to protect the entire property from the homes at Neulist and Marino from any possible car accidents. In conclusion, the new design will provide a new clean, more attractive, less noisy, and safer store to the neighborhood. Thank you.

MR. BAKER: Thank you, Miguel. Before anything further, if it's possible to allow us to screen share something we had asked for prior and thought we could. Because if we can do that, you can look at all the nice things that -- that Miguel just said. So we do have some -- some good plans and renderings that will help to visualize this. So if we could have the ability to screen-share then I think, Joyce, he can -- can start doing that. So I think -- if someone can allow that, we'd appreciate it.

COUNCIL WOMAN DALIMONTE: Is -- is that being allowed?

MR. BAKER: It isn't. She's not able to do it and we thought that she would

DAN: I don't think she promoted.

MR. WINK: I don't think she was promoted, yet either. Yeah. Yeah. Dan if you can promote Joyce He.

COUNCIL WOMAN DALIMONTE: Yes, I see her down there.

MR. BAKER: And also Rebecca, as well as who is the Trend --

MR. WINK: Rebecca Goldberg.

MR. BAKER: Yeah. She's the Trend consultant.

MR. WINK: Okay.

MR. BAKER: Thank you very much.

MS. BRINN: So this is Rachel. I'm sorry. Since Rebecca is on the phone, the only -- oh, she's -- there's another Rebecca. Okay.

MR. BAKER: There's Joyce. Great.

MR. WINK: Okay. Joyce is on. She can unmute herself. Good.

MS. HE: Hi. Good evening. I'm going to try to share screen just to make sure everybody can see the exhibits, if you can give me a second.

MR. BAKER: There we go.

MS. HE: Can everyone see it? Awesome.

SUPERVISOR BOSWORTH: Yes.

MS. HE: Okay. This is a rendering of the new storefront that Miguel has described. So good evening everyone. My name is Joyce He from Cameron Engineering and Associates, 177 Crossways Park Drive, Woodbury, New York 11797. I'm the civil engineer working on this project with the team. I would like to just indicate what site improvements will be proposed along with the building addition. Now, along with the new building, a new parking lot will obviously be proposed at the north side of the property where the existing used retail building is. You know what? Let me -- sorry. Let me share the site plan with you. Just give me a second. Sorry about that. I'm sorry, I'm unable to switch the -- the share screen for some reason, so let me just continue with my presentation. So we're proposing a new parking lot to replace the existing parking lot of the entire facility. At the north parking lot, obviously, we'll replace the existing retail building. We going to have -- we're going to have a seat wall, decorator seat walls along the peri -- perimeter of the north parking lot to provide adequate shields and -- and a more aesthetic -- aesthetic element from the streets -- from -- from Marino and -- as well as Port Washington Boulevard, and the new parking lot at the west side will be at the same limit. The limit of the parking lot is exactly the same as the existing so we'll have new fencing, new curbing, new asphalt replacing existing, and along with the new parking lot will be new drainage structures to provide stormwater treatment that conforms with the current town code providing eight inches of stormwater retention. Now, one of the concerns that comes from the public during our meetings with the public is that, they're are concerned about -- that the limit of the parking lot is not clear to drivers because the -- the properties at the north, west, and south side of this property are at a much lower grade. So to address the concern we'll be proposing -- we're proposing timber guardrails along the north, west, and south side of the parking lot with yellow warning strips to give a more visual warning to the drivers, to guide the drivers. Now, along with all -- the new parking lot, we will have new site lighting to replace all the existing light poles. The existing light poles are between 30 to 40 foot high. Again, it is another concern that we've heard from the public that, you know, light is shining into their bedroom windows. So with the new site we'll have light poles at the maximum height of 20 feet per town code with residential



shields to provide cut off at the property lines to -- making -- making sure it's a zero spill to any properties adjacent to us. The loading area of the new site will be at the west side of the building addition where the trash compactor enclosure is -- is an enclosed -- enclosed compactor that's directly connected into the loading bay of the building. Compared to the existing trash compactor, it's much further from the property line, and also it will reduce smell and noise --it will minimize any smell and noise because there's no more trash to the outside. And --and that's all the site -- the major site features we're proposing that goes with the new building. And I'm going to let my colleague Rebecca Goldberg talk about the traffic study that was performed and the concerns that she addressed, the concerns from the public. Thank you.

MS. GOLDBERG: Okay. Can everyone hear me?

UNIDENTIFIED FEMALE SPEAKER: Yes.

SUPERVISOR BOSWORTH: Yes.

MR. BAKER: Yes.

COUNCILWOMAN LURVEY: Yes.

MS. GOLDBERG: Sure. Okay. Good evening everyone. Supervisor Bosworth, board members, ladies and gentlemen. Rebecca Goldberg, I am a civil engineering director with Cameron Engineering and at the same business address as Joyce He. I've been with Cameron for roughly 16 years, including roughly three on and off working on this application and doing the study for the traffic and parking. My team prepared the traffic study that was submitted to the Board and I'll summarize the key points and I'm happy to answer any questions that the Board or the public might have. For the record, our traffic counts for the study are from November of 2019. I know lately people are concerned about doing traffic counts since the pandemic hit, these counts predate that by -- by a significant amount of time. So the numbers that we have are what we consider typical for the period and they are reliable. The study includes three key intersections, well, on Port Washington Boulevard as we run north to south, we look at Neulist Avenue, at the signalized site driveway across from Hawthorne, and at Marino Avenue. The counts were done on a typical weekday during morning and evening rush hours and the middle of the day on Saturday, which is standard procedure for retail establishments that are immediately adjacent to residential neighborhoods. So this includes 7:00 to 9:00 in the morning and 4:00 to 6:00 p.m. on the weekday. For a Saturday it includes 11:00 in the morning until 2:00 p.m. We then projected a -- what's called a no-build scenario, which is conditions in a few years if the application does not proceed. So we increased the traffic counts by roughly 9 to 12 percent so we could model the busiest month of the year for Port Washington Boulevard, which is the month of June, according to the State Department of Transportation, and then next we modeled these three intersections with and without the Uncle Giuseppe's expansion to see if there are any notable differences in the traffic flow. This means that we calculated the peak hour trip generation and we entered this new traffic to the three intersections and we ran the model with and without the extra traffic. So because this is an expansion of an existing store, we did look at the National Standard ITE, which stands for Institute of Transportation Engineers, the trip generation manual. But we also did multiple site-specific calculations based on how this store and other existing Uncle Giuseppe's stores operate, and between all of that data, we took the highest possible numbers, which happens to be ITE, if we look at trips generated per square foot so we used the ITE data for this study. And the trips in the study are a net increase compared to trips that we could have if the second building that's going to be demolished, if it was to remain

and become fully occupied. And the study results show no level of service changes from the Uncle Giuseppe's expansion with minimal delay added to any approach at these three intersections, which is what we would consider not significant and not an adverse traffic impact. The next thing that we looked at was the parking to be provided. Onsite parking today exceeds code by 52 parking spaces. So it's kind of what we call a sea of asphalt compared to what's really needed. So the proposed site plan, one of the things it does is it right sizes the parking and we still have a 20 space surplus. We'll have 92 provided spaces compared to 72 required. So there will be no parking variance and no need for employees or customers to attempt parking on neighborhood streets associated with this application. Also, we did holiday season parking counts at the store and an existing store in Smithtown, all of which support having the 92 parking spaces for the proposed expanded store. The site plan will have two loading spaces which satisfies town code for loading. They'll have sufficient ADA handicap parking, four spaces grouped together and as required, they are located close to the building entrances. My last item pertains to the new loading area configuration that the expanded store will have. Part of this (ZOOM inaudible) package includes what's called a truck turning diagram. And what this is, is a figure that models a 55-foot long tractor trailer, and we show the semi entering the lot, making one maneuver to -- thank you, to back into the loading area and then making one maneuver to exit at the same signal on Port Washington Boulevard. The tractor trailer, as the figure shows, can make these maneuvers in one attempt without multiple back-and-forth key turns, and also, the trailer does not need any parking spaces to be empty to make these maneuvers, which is also something that we look for on a site planning basis. So just a brief summary based on analysis and my team's repeated visits to multiple Uncle Giuseppe's stores. This proposed expansion will not generate significant traffic. It will not create congestion. The parking lot will be smaller, but more right-sized to demand, and there will be -- continue to be a surplus of parking with no variance required. This application will not affect the neighborhood adversely or surrounding streets, and no traffic mitigation is warranted, and the loading docks can -- will be accessible to delivery trucks. That concludes my presentation and I'm happy now or afterward -- after the presentation to answer any questions you may have. Thank you.

MR. BAKER: Thank you, Rebecca. If there aren't any questions yet at this point, I'll ask Philip to speak, but I would just point something out while you see the landscape plan that -- that's up there right now. Just so you do understand that there is a good amount of new landscaping to be added to the site that will go around where you can see is being shown with a little handrail right now around the new parking area. That parking area will have a retaining wall that is also designed as a planter so that it will have landscaping in there so that it will -- it will get some buffer to the cars as they would be seen from either one of the streets, and of course, there's going to be landscaping around other portions of the property as well. That's a nice rendering that'll show what that new area will -- will look like. So I just -- I did just want to point that out and with that, I would ask if Philip could now step up and say a few words.

MR. DELPRETE: Sure. Can everybody hear me?

MR. BAKER: Can hear you fine.

MR. DELPRETE: Yes.

MR. WINK: Yes. And --

MR. DELPRETE: Okay. Hi -- hi, everybody. I want to thank everybody for the meeting tonight and I just wanted you to know, I've been on Long Island for 30 years with my family.

Uncle Giuseppe's has been around for about 22 years. Our Port Washington site was our third store. We have ten Uncle Giuseppe's now, seven on Long Island, two in Jersey, and one in Westchester. This site here, you know, Port Washington is a great town. I mean, we feel like we're part of the neighborhood there. We also own a distribution center down on Seaview Boulevard that we built about 12 years ago. And we also used to supply Trun's with it's produce so we've been in the neighborhood over there, I don't know, probably over 30-something years. All our other stores are a little bit larger than -- the only store that is smaller than this store would be our East Meadow store, which was our first store. We feel that it's really important to our name and our brand to build a new store. If you've been to any of our other stores, you'll see how clean and neat it was. Even when we took the Trun store over, I believe we shut the store for -- I think it was a year. We redid the whole store from the basement to the top. This store here we -- you know, our plan is to keep it open to supply -- keep the neighborhoods, you know, supplied with the -- I guess, you know, we didn't want to inconvenience and chase the customers and close for a year so we plan on building the expansion and then hopefully we don't lose maybe, if we're closed, maybe a week or two. But I really think that it'd be a great addition to the neighborhood, to bring the variety and upgrade the store to the neighborhood. We love the neighborhood. I think all the -- I didn't know there was that many studies. I mean, I've been working on this project for three years and we have a lot invested in it between the loss of rent and all the studies we've been doing. So with COVID and everything gone through, I know we've got put back, but we want to make a decision here whether we're going to move forward with this project or not. And we think it's going to be great for the neighborhood and that's it. If anybody has any questions or anything, I'd like to answer them.

MR. BAKER: Thanks, Philip. And I think at this point that concludes our presentation. Of course we, as Philip just said, I think this is a great project for -- for everyone involved. We believe that we've done all that can be done to address any community comments. It's -- it's certainly going to be very presentable. We believed that taking down the old tired retail building and fixing up the Uncle Giuseppe's portion is -- is an improvement to everyone here and we respectfully request that the applications be granted.

COUNCILWOMAN DALIMONTE: Okay. I -- Mr. Wink, do we have any comments from anyone that would like to speak?

MR. WINK: We have one -- so far we have one person. Seeok Cho has requested to speak on this item. Dan, if we can revert back to gallery mode and invite Seeok Cho to make their comments, that would be wonderful.

MS. CHO: Hi, do you hear me?

COUNCILWOMAN DALIMONTE: Yes.

MR. WINK: Yes. We do.

MS CHO: Okay. Thank you so much for your time to listen to our opinion. We are residents on the Neulist Avenue and we are so excited and looking for thing, a great, beautiful new building of Uncle Giuseppe's. We have been using Uncle Giuseppe's a lot and they're so happy. However, we have a serious concern. First, there are many young children living, playing, walking on the Neulist Avenue. It's just been right across the Neulist Avenue from the exit -- to exit the parking lot. And there is a three family building and whose families have mostly young children, and with the increase of traffic from the parking lot to and from Neulist Avenue, we are

concerned about danger. There already have been several car accidents from the exit to the Neulist Avenue because there is a slope. And any car parking on the slope, they can just roll down to the Neulist Avenue and it can crash other car parked on the Neulist Avenue. And I want to also emphasize that there are young children walking, playing in the three-family building in addition to other children on the Neulist Avenue. And second, even with -- I saw a new street sign of no truck exit to Neulist Avenue on the electric pole at the end of the exit. From the parking lot and on the Neulist Avenue, we still saw -- are still seeing the trucks with a beam, very strong beam from their high -- headlight shooting to the living room and the kitchen of this to Neulist Avenue. Okay. Here is my neighbor, Maria, resident on the second -- the -- to Neulist Avenue. She has been living here for 40 years, and she feels that this is a really threat for having the trucks coming and going through the exit to the Neulist Avenue. We want to suggest to have both entrance and exit on the Port Washington Boulevard. There is only one exit and entrance near the traffic light but if you get one more entrance and exit on the Port Washington Boulevard, we believe that less customers will use that exit to and from the Neulist Avenue. I hope my suggestion or our suggestion on the Neulist Avenue residents. And we consider them seriously. Thank you again for your time to listen to the residents of Neulist Avenue. Thank you.

COUNCILWOMAN DALIMONTE: Thank you. Fair comments. Do we have anyone else, Mr. Wink? Mr. Wink, you're muted. I'm sorry.

MR. WINK: My apologies. Kristin Wilson was wishing to be heard next.

COUNCILWOMAN DALIMONTE: Okay.

MS. WILSON: Good evening. My name is Kristin Wilson. I'm partner with the law firm of Mark Steve Palmero. I would like to address the board this evening briefly. I represent Dave and Christine Dematos (phonetic). They live at 11 Marino Avenue. They are probably the most impacted property owners in this area by the redevelopment or the expansion that is being proposed. And my clients did submit a letter to the board outlining their concerns and briefly describing their discussions with the project manager and other representatives of Uncle Giuseppe's. They have a very cordial relationship and they seem to be working well together. However, I did want to take the opportunity to raise some of the concerns with this board. I understand the application has a few steps to go through yet with the Zoning Board and the Planning Board for site plan, or ultimately, back to you for site plan, but some of these issues that have been raised and discussed pertain to the rebuilding of retaining walls and the -- what I would consider fairly significantly mature trees to help block the visual impact of the buildings from my client's. They had mentioned -- there are some -- there are some concerns about the lighting that will be used in the parking lot. We want to make sure that the lights are properly shielded so that there is -- the -- it's only down on the parking lot and not out -- there's not light pollution that could impact my client's enjoyment of their property. Another issue that we would like the -- this board to be aware of and perhaps also make a condition of certain approvals, is the -- what I will describe as the reconstruction of their driveway. And I say that because it's our understanding that Uncle Giuseppe's will need to use part of my client's driveway for some of their construction work. And they have, again, in a very cooperative manner, said, you know, we would like to work with you. We will reconstruct, rehabilitate, repair your driveway once we're done and we're willing to work with Uncle Giuseppe's in providing that convenience to them. However, don't want my client to be in any worse position, had this cooperative relationship not gone forward. So what I'm here really tonight to ask this board to do is to consider these impacts as part of your deliberations under Seeker. I see both resolutions before this board tonight are

declaring this or designating this as a negative declaration. They are unlisted actions, but there are also impacts that can be mitigated, that I think should be mentioned as prior to these resolutions and perhaps a condition, another resolved paragraph similar to the one that's in the second resolution regarding the trash on the sidewalks, but perhaps a condition such as an agreement between my clients and Uncle Giuseppe's, that reduces their oral promises to writing. And it would discuss the retaining wall, rebuilding of the retaining walls, the planting of mature trees, the lighting, the reconstruction of their driveway. There are, you know, three or four really salient points that my client raised in their letter to the Board and that I'm just highlighting here again so that we have some certainty that what the developer will be doing will actually take place. And I understand there will likely be site plan conditions and other ways to document these, but some of them are very specific to my client and directly on my client's property. So I'm happy to try and answer any questions the Board may have. Happy to work with the applicant's representatives and counsel as well to try and make sure that these conditions are met.

COUNCILWOMAN DALIMONTE: So I just want to -- we did receive his e-mail. Supervisor Bosworth and I sent an e-mail back this evening with our answers. We spoke with Commissioner Levine and our -- from the Town Planning Department, and we spoke to Mr. Kapsalis, our Town Attorney. From what I'm understanding is a lot of what you're asking for would be in the site plan review that we would speak about before we -- the Board, approves the site plan. Also, maybe Mr. Kapsalis can speak about this. We were maybe suggesting that there'd be an agreement between your client and Uncle Giuseppe's . Mr. Kapsalis, would you like to speak on that?

MR. KAPSALIS: Sure. Surely, those are all elements that can and will be considered at the site plan -- during the site plan review process. We understand that these are elements, excuse me, that certainly do impact the neighboring property. And the elements of that kind typically are considered and addressed during site plan review.

COUNCILWOMAN DALIMONTE: Do you think it would be best to have a contract between her client and Uncle Giuseppe's before we got to the site plan review?

MR. KAPSALIS: Not necessarily before we get to the site plan review, but as part of it.

COUNCILWOMAN DALIMONTE: Okay. As part of it?

MR. KAPSALIS: Yes.

COUNCILWOMAN DALIMONTE: Okay.

MR. WINK: And I would just note for the record that having been cc'd on the e-mail, we are in fact, making that a part of the record. Oh, no. Excuse me. I wasn't cc'd on this e-mail, but we have still made the original letter from Mr. and Mrs. Demato part of the record.

COUNCILWOMAN DALIMONTE: I could forward you the response.

MR. WINK: That's fine.

MR. BAKER: If I may, since we are not privy to that if that can now be provided to us since it directly affects us. And maybe I'll just mention at this point, and I think it echos what was settled already, most of those items are typical items that would be part of the site plan approval process and ultimately the approval, whether it's conditioned or on the plan or whatever it might be. Certainly, any issues related directly to Demato's property, of course, that's open for discussion as to how we can, you know, make them comfortable and work to get everything back to where

it is, so that there are, you know, certainly no worse off than they are before any project, but maybe better as well. I would also point out that --and these discussions did take place a while back. I was not privy to all of them. One of my partners was, I think, more involved at that point. But early -- in the early stages, there is a piece of the property, due to the slope over there, that the Dematos actually get the benefit of using despite the fact that it's part of our property. So we recognize that and that's okay and no one has any issue with that, but I did just want to point out that there is some oddity to that area due to the, you know, the change in the slope.

COUNCILWOMAN DALIMONTE: Okay. Mr. Kapsalis, do I have approval to send this letter to Mr. Baker or does it --

MR. KAPSALIS: Oh, yes. Yes. Certainly.

COUNCILWOMAN DALIMONTE: Okay.

MR. WINK: We've also Bonnie. She's identified on the chat, has requested, the opportunity to speak as well.

SUPERVISOR BOSWORTH: Mr. Mayor, I just like to comment on the Demato. You know, I can understand their concern. Change is never easy and they seem to be the residents that are most greatly impacted. I know that many of the things that they're concerned about are really what we would be addressing if, you know, sending this comes to us for a site claim review. But it would be important to have the assurance that the things that you had been speaking to them about will, in fact, happen. You know, one of the things that we find is when we are viewing the things that are being presented by the applicant, everything looks so very beautiful and landscaping looks beautiful and then somehow when the project comes to fruition, you know, the landscaping doesn't look quite as beautiful, and it's not maintained, you know, in the way that it was agreed to. And of course, with the Dematos being so close to the vicinity of Uncle Giuseppe's, you can see where it would be very important, again, to have the client reassurance that they are looking for.

MR. DELPRETE: I just like to make one comment. This is Philip Delprete again. You know, these are our customers and these are our neighbors and it sounds like we're going to build this project and they're not going to hear from us. We're going to be there, we're going to live there. So we're going to make sure that they're all happy, I mean, because these are our customers. So whatever we say we're going to do, we're doing and we're going to keep it that way. You know, we take great pride in what we do. And like I said, it sounds like we're building this and that is over with. You know, we're going to have to live with all the people in the neighborhood, and it's up to us to keep that, you know, area nice, clean, and keep them happy, because those are our customers.

SUPERVISOR BOSWORTH: Yeah. So I don't want you to take what I said that I don't think you would do anything other than that. I actually think it's wonderful that you're investing in our community. You're taking your store, you're expanding, you're updating, and you're modernizing it. And I do agree that it will be an asset to the community, but we need to, you know, find the balance of --

MR. DELPRETE: Absolutely.

SUPERVISOR BOSWORTH: -- that asset, and making sure that the surrounding, you know, residents feel what there need to be addressed as well.

COUNCIL WOMAN DALIMONTE: Do we have any more comments, Mr. Wink?

MR. WINK: There's Bonnie. Bonnie requesting to be heard. I believe Bonnie had her hand up, whoever that may be.

COUNCIL WOMAN DALIMONTE: If we could go back to the gallery.

MR. WINK: Yeah. If we could, that'll be helpful. Okay.

COUNCIL WOMAN DALIMONTE: Okay. So I do know that this is Bonnie. So Bonnie, we don't have a Bonnie, right?

MR. WINK: It doesn't appear that Bonnie is requesting to speak at this time.

COUNCIL WOMAN DALIMONTE: So every meeting I've attended with Uncle Giuseppe's, before being an elected official and after being an elected official, I've always heard the concerns about Neulist. So could we go back to the gallery? I don't know why we keep on sharing the screen, Joyce. Oh, thank you. So I just want everyone to know I did speak to the Port Washington Fire Department. Neulist could get -- we could chain that off. We can't close it, but the problem is that, if a car goes down Neulist to go into Uncle Giuseppe's, and it's chained off, I'm more worried that it's going to cause more traffic on Neulist because people are going to think that they can get on -- get -- go from Neulist on --into Uncle Giuseppe's. So if the community wants that or, you know, wants -- or if you also want no left turn, then you can -- people that live on Neulist, when you go shopping on Uncle Giuseppe's, you'd have to go all the way around Port Boulevard. So I just want them to note that I did look into things about Neulist. And if we close off Neulist and we chain it, because we have to keep an entrance there, it's very important that there can be cars that go down Neulist and now they're going farther into the street, because they have to turn around and then go back onto Port Boulevard. So is that something on -- I'm going to go Michael Levine on this. Is that something that we have to approve tonight or is that something we can approve going forward with a site plan review, and we can meet with the neighbors on Neulist about if they want to have it chained off or they don't want it chained off? But I do know that we said no trucks can come out of Neulist.

MR. LEVINE: And we added a --

COUNCIL WOMAN DALIMONTE: Right. So I saw the sign added. So --

MR. LEVINE: Okay. The only thing that's in front of the Board tonight that has to be nailed down, so to speak, is whether or not the expansion of Uncle Giuseppe's can occur to the west as opposed to the north, which is current zoning. And while the Planning Department would normally prefer that the expansion occur to the north, maintaining the street wall, maintaining the parking lot in the west, the problem here is the location of the --the entrance driveway really can't be moved --

COUNCIL WOMAN DALIMONTE: Right.

MR. LEVINE: — and lined up with the public [ZOOM inaudible] on the other side. We don't control the signal, the State does. State -- Department of Transportation is not willing to shift it, because it aligns with the public street now. So that's really what the constraint is. So what's in front of the board tonight, will you allow the building to expand to the west instead of north? And we require for the -- for any type of rezoning application, that there be a schematic plan or a concept plan, so that we have the general idea what the building's going to look like, how big, where's the footprint, how are the entrances going to work? None of that is actually nailed down

tonight. So driveway configuration, parking layout, I mean, it's not wide open, obviously, we want to have an idea of where that's headed, but the details are still very much on the table.

COUNCILWOMAN DALIMONTE: Okay.

MR. LEVINE: And as far as the impacts to the immediate neighbor, what we would normally do, because it does happen all the time, we have commercial properties abutting residences, we do bring abutting neighbors into the design, you know, when we receive the site plans. I can commit that before we schedule the hearing we're going to bring them in because they are uniquely impacted. And details regarding the retaining wall, landscaping, how the driveway's restored, how the loading dock is configured, sound attenuation, attenuation of light. That -- all this is worked out in detail prior to even scheduling a hearing. And I said I can make that commitment but we will bring them in before we -- before we settle on the final design.

COUNCILWOMAN DALIMONTE: Okay. Thank you, Commissioner Levine. You know, because even if they didn't -- say they didn't expand and they rented those stores, you know, they would still be facing the same issue about Neulist. So this way, we can actually work on it in this -- before the site plan review goes to the Town Board. If we -- do we have any other -- do we have anyone that wishes to be heard?

MR. WINK: Yes. Ms. Cho has asked to make another comment.

COUNCILWOMAN DALIMONTE: Okay.

MS. CHO: I understand. This would be discussed. This is not really fixing it. We can still discuss more about how this exit from Uncle Giuseppe's can be handled. Whether you will have two entrance and exits on the Port Washington Boulevard. Do I understand that correctly?

COUNCILWOMAN DALIMONTE: No. There will only be -- you will only enter and exit one place on Port Washington Boulevard.

MS. CHO: So it is not possible to really do anything about Neulist Avenue or can we still discuss about it in the future?

COUNCILWOMAN DALIMONTE: Mr. — Commissioner Levine, she's asking for a -- I guess another entrance on to -- from Port Boulevard. So then you would close the one on Neulist. That -- would that be something that we would do in the site plan that we could look at?

MR. LEVINE: That's something that we would have to actually -- the applicant would have to request the second curb cut from State DOT. So that's region 10 in Happauge. They don't normally want multiple curb cuts if they can avoid it, but I'm not going to predict what their action would be.

MR. DELPRETE: I don't see that working nor would I looked to apply to do that. I don't -- I just don't see how that could be happening. We would lose all those parking spaces. And just -- and it just -- you know --

MR. BAKER: Even if we were to -- even if we were to ask the State for that, it's incredibly unlikely that they would grant it, the state looks to minimize curb cuts, not increase them.

COUNCILWOMAN DALIMONTE: And also what would happen is if you lose parking, then we have the risk of customers parking on residential streets. So it's a give and take here. Do you have any other comments, Mrs. Cho?



MS. CHO: So -- okay. Since, like, that there was no other arrangements can be made about this, I hope you can do at least something about this. Okay. If it is not possible to have one more, in terms of exit on the Port Washington Boulevard, can there be any arrangement for reducing the traffic to and from the Neulist Avenue? Will we have some discussions about this?

COUNCILWOMAN DALIMONTE: Yes. We will have discussions about that. Absolutely. We will have discussions about that. What we said first --

MS. CHO: But you said -- is it possible to chain, right? So I understand that there is -- it is not possible to chain?

COUNCILWOMAN DALIMONTE: No. We could chain it. We cannot remove it. Because if the first responders need to get in and say there's a fire right at the Port Washington Boulevard at the entrance, they need to be able to get in through another location. So the Neulist area would have to remain open, but we could chain it. But that's something that we will discuss with Uncle Giuseppe's later on in the process.

MS. CHO: Okay. Thank you so much.

COUNCILWOMAN DALIMONTE: You're welcome.

MS. CHO: Thank you.

COUNCILWOMAN DALIMONTE: And thank you for coming out this evening -- well, through Zoom.

MS. CHO: Okay. I'm looking forward to their future discussion. Thank you.

COUNCILWOMAN DALIMONTE: Yes. Yes.

MR. WINK: Okay. Thank you. I see no one else seeking to be heard at this time. I would, however, suggest to the Town Board that a letter was received this morning by e-mail from Phillip Galasso with American Expeditors, LLC. And Mr. Galasso requests in the e-mail that the matter be postponed until such time as an environmental review of the rezoning is completed. And that in the spring of 2019, there was a public meeting in which Councilwoman Dalimonte, obviously prior to election, was in attendance, and that he would like the Board to have the opportunity to view the video of this meeting in its entirety. And if such a hearing is to be held on this matter at this time, he has attached a number of photos to be presented to the Office and to the -- to the audience and to the Board members. At the onset of the hearing, the result of eliminating the covenant without the relevant facts or redevelopment would make key-zoning in the Town of North Hempstead irrelevant. So I would submit both the e-mail and the photographs that are attached to it for the record. And I don't know if anyone, you know, has comment on that e-mail at this time .

COUNCILWOMAN DALIMONTE: I've e-mailed a response to him and copied the Board on it.

MR. LEVINE: Okay.

COUNCILMAN FERRARA: I saw that as well, both the e-mail and response.

COUNCILWOMAN DALIMONTE: Thank you. So since there is nobody else that would like to comment, I would like to close the public hearing, offer the resolution, and move for its adoption.

MR. WINK: Okay. We'll take separate votes as to item 11. 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. 180 - 2021**

**A PUBLIC HEARING TO CONSIDER THE REQUEST OF PORT WASHINGTON CENTER, LLC FOR THE ELIMINATION OR MODIFICATION OF RESTRICTIVE COVENANTS FOR THE PREMISES LOCATED AT 319-374 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 17, 434, 1028, 1029 AND 1099.**

**WHEREAS**, Port Washington Center, LLC (the "Petitioner") is the owner of real property located at 319-374 Port Washington Boulevard, Port Washington, New York, identified on the Nassau County Land and Tax Map as Section 5, Block J, Lots 17, 434, 1028, 1029 and 1099 (the "Premises"); and

**WHEREAS**, the Premises is encumbered by a declaration of restrictive covenant dated April 5, 1972, which, among other conditions, restricts the use of a portion of the Premises exclusively to off-street parking (the "Declaration"); and

**WHEREAS**, Petitioner is seeking to demolish an existing 9,479 square foot retail building located on Lot 1029 and thereafter use Lot 1029 for parking, and to construct a new 10,276 square extension to an existing 9008 square foot grocery store located on the south easterly portion of the premises, such extension to be constructed on the south westerly portion of the Premises currently used for parking and subject to the Declaration (the "Proposal"); and

**WHEREAS**, the Proposal requires that the Declaration be amended to modify or eliminate the restrictive covenant; and

**WHEREAS**, pursuant to its terms, the Declaration may only be altered, modified or rescinded with the written consent of the Town; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 22nd day of April 2021, concerning the Proposal; and

**WHEREAS**, the Petitioner has furnished proof of service of notice of the public hearing to the affected property owners within a 300-foot radius of the Premises, and filed an affidavit as to the mailing of such notices; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Full Environmental Assessment Form (the "FEAF"); and

**WHEREAS**, pursuant to Resolution No. 10415-21, adopted March 25, 2021, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, after notice duly given, a public hearing concerning the Proposal was held on April 22, 2021 via Zoom, affording all interested persons an opportunity to be heard (the "Public Hearing"); and

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

**WHEREAS**, this Board, through action of the Planning Department pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

**WHEREAS**, this Board has reviewed the recommendation of the Planning Department that a Negative Declaration should be issued indicating that the Action constitutes an "unlisted" action pursuant to Section 617.2 (a) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEA for the reasons that: (1) the proposed action will not generate a significant amount of traffic; (2) the proposed project would not generate a high demand for water or energy; and (3) the proposed project will not generate a significant amount of solid waste or sewage; and

**WHEREAS**, the Commissioner of the Planning Department has reviewed the Declaration and the Proposal, and recommends that the Board consent to amending the Declaration in order to rescind the restrictive covenant; and

**WHEREAS**, this Board has carefully considered the Proposal, testimony and other relevant evidence at the public hearing held on April 22, 2021, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on the Proposal.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby adopts the Planning Department's recommendation and determines that the Action should be given a Negative Declaration and is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEA, and upon the testimony and reports adduced at the Public Hearing; and be it further

**RESOLVED** that this Board hereby consents to amending the Declaration in order to

rescind the restrictive covenant; and be it further

**RESOLVED** that a copy of this resolution shall be filed with the Building Commissioner, the Board of Zoning and Appeals and the Town Clerk.

**Dated:** Manhasset, New York

April 22, 2021

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           Planning           Building





MR. WINK: As to item 12, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Before I vote, I would like to just thank the community for coming out and letting their presence be heard. And I would like to also thank [ZOOM inaudible] Daniel and your team, for doing a wonderful presentation. Thank you very much, and stay safe, and I vote aye.

MR. WINK: Okay. Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Thank you all. Thank you all very much. Have a good night.

MR BAKER: Thank you. Good night.



**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. 181- 2021**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PORT WASHINGTON CENTER, LLC FOR A CHANGE OF ZONE FROM 'PARKING' TO 'BUSINESS-A' FOR THE PREMISES LOCATED AT 319-374 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 17, 434, 1028, 1029 AND 1099.**

**WHEREAS**, Port Washington Center, LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") a 0.38-acre portion of a 2.56-acre site located at 319-374 Port Washington Boulevard, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block J, Lots 17, 434, 1028-1029 & 1099 (the "Premises"), from 'Parking' to 'Business-A', in order to construct a new 10,276 square extension to an existing 9,008 square foot grocery store on the south westerly portion of the Premises currently used for parking; and

**WHEREAS**, pursuant to Resolution No. 140-2021, duly adopted on March 18, 2021, the Town Board (the "Board") of the Town of North Hempstead (the "Town") authorized, pursuant to Town Code ' 70-238(B)(2), the publication of notice of hearing and the holding of a public hearing to consider the proposed Change of Zone pursuant to the Petition; and

**WHEREAS**, proof of service of notice required by Town Code ' 70-238(B)(2) has been filed; and

**WHEREAS**, the Petitioner has furnished proof of posting of a sign on the premises as required by Town Code ' 70-238(B)(3) and filed an affidavit as to the posting as required thereunder; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Full Environmental Assessment Form (the "FEAF"); and

**WHEREAS**, pursuant to Resolution No. 10415-21, adopted March 25, 2021, the Nassau County Planning Commission recommended local determination; and

**WHEREAS**, after notice duly given, a public hearing on the Change of Zone was held on April 22, 2021 via Zoom, affording all interested persons an opportunity to be heard (the "Public Hearing"); and

**WHEREAS**, it is required that a "lead agency" be established to review this action

pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Code, Rules and Regulations of the State of New York (the "SEQRA Regulations"); and

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

**WHEREAS**, this Board has reviewed the recommendation of the Planning Department and has determined that the Action constitutes an "unlisted" action pursuant to Section 617.2 (ak) of the SEQRA Regulations, and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF for the reasons that: (1) the proposed action will not generate a significant amount of traffic; (2) the proposed project would not generate a high demand for water or energy; and (3) the proposed project will not generate a significant amount of solid waste or sewage; and

**WHEREAS**, the Board wishes to conclude that the action constitutes an "unlisted action" pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

**WHEREAS**, the Planning Department has reviewed the Change of Zone and recommends that it be approved with the condition that the Premises and abutting sidewalks along Marino Avenue and Neulist Avenue be kept free of litter and debris; and

**WHEREAS**, having carefully considered the petition, the testimony and other relevant evidence at the Public Hearing, and afforded all interested persons the opportunity to be heard, this Board now wishes to render a decision.

**NOW, THEREFORE, BE IT,**

**RESOLVED** that the Town Board declares itself "lead agency" under the SEQRA Regulations for the Action; and be it further

**RESOLVED** that the Board hereby adopts the Planning Department's recommendation and Negative Declaration, finding that the Change of Zone is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

pursuant to the SEQRA Regulations; and be it further

**RESOLVED** that the Change of Zone with the condition that the Premises and abutting sidewalks along Marino Avenue and Neulist Avenue be kept free of litter and debris, is hereby adopted; and be it further

**RESOLVED** that the Town Clerk is hereby authorized to publish and post, as required pursuant to Chapter 70 of the Town Code, a notice substantially in the form set forth below:

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a public meeting of the Board held on April 22, 2021 at 7:00 P.M. via Zoom, duly adopted a resolution to amend the zoning map of the Town of North Hempstead to reflect a change of zone, for the property located at 319-374 Port Washington Boulevard, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block J, Lots 17, 434, 1028-1029 & 1099 (the "Premises"), from 'Parking' to 'Business-A', in order to construct a new 10,276 square extension to an existing 9008 square foot grocery store on the south westerly portion of the Premises currently used for parking.

**Dated:** Manhasset, New York

April 22, 2021

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

;and be it further

**RESOLVED** that the Commissioner and the Zoning Administrator be, and hereby are, directed to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

April 22, 2021

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      Planning      Building      NC Assessors





# Affidavit of Publication

County of Nassau                      SS  
State of New York,

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


1 weeks, viz:

May 5, 2021

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



Sworn to me this 5 day of  
May-2021

  
\_\_\_\_\_  
Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 6, 2024

**LEGAL NOTICE ·  
NOTICE OF ADOPTION  
PLEASE TAKE NO-**  
TICE that the Town Board of the Town of North Hempstead at a public meeting of the Board held on April 22, 2021 at 7:00 P.M. via Zoom, duly adopted a resolution to

amend the zoning map of the Town of North Hempstead to reflect a change of zone, for the property located at 319-374 Port Washington Boulevard, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block J, Lots 17, 434, 1028-1029 & 1099 (the "Premises"), from 'Parking' to 'Business-A', in order to construct a new 10,276 square extension to an existing 9008 square foot grocery store on the south westerly portion of the Premises currently used for parking.  
Dated: Manhasset, New York  
April 22, 2021

**BY ORDER OF THE  
TOWN BOARD OF  
THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK  
5-5-2021-1T-#224449-PORT**

MR. WINK: Item 13, a public hearing to consider the application of Westbury Jeep Chrysler Dodge Inc. on behalf of J.R. Westbury Realty, LLC for site plan review for the premises located at 110 State Street, Westbury, and designated on the Nassau County Land and Tax map as Section 11, Block 58, Lot 134.

COUNCILWOMAN RUSSELL: Excuse me. I need to recuse myself from this application.

SUPERVISOR BOSWORTH: Even though the synopsis had a date, we are going to be continuing this without a date because we are waiting changes from the applicant. So Mr. Wink, are there any comments?

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

SUPERVISOR BOSWORTH: I move to continue this item without the dates.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Okay. Somehow we're going to invite Councilwoman Russell back into the -- oh, there she is. Okay. Good. All right. Item 14. Public hearing to consider the adoption of ordinances affecting Bank Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: So this adoption of this ordinance will establish a No Parking Anytime restriction at the east end and west side of Bank Street towards -- so there's a resident down there at a dead-end street that if someone parks, they can't pull into their driveway. That's the only reason why this is occurring. It's only for this one area, not for the entire street. Is there anyone wishing to be heard?

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

COUNCILWOMAN DALIMONTE: Okay, I would like to close the public hearing, offer the resolution, and move for its adoption.

MR. WINK: Councilwoman Dalimonte?



COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: 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:**

**ORDINANCE NO. 12 - 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING BANK STREET IN PORT WASHINGTON, NEW YORK.**

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

**ORDINANCE NO. T.O. 12 - 2021  
PORT WASHINGTON, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

1. **BANK STREET – WEST SIDE – NO PARKING ANYTIME**

From a point 375 feet south of the south curb line of Main Street, south to its terminus.

2. **BANK STREET – EAST SIDE – NO PARKING ANYTIME**

From a point 399 feet south of the south curb line of Main Street, south to its terminus.

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

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

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

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

**Dated:** April 22, 2021

Manhasset, New York

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







MR. WINK: Item 15, a public hearing to consider the adoption of ordinances affecting Longfellow Avenue in New Cassel, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a full stop on northbound and southbound on Longfellow Avenue at its intersection with Lowell Street in New Cassel. Do we have anyone wishing to speak on this?

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

COUNCILWOMAN RUSSELL: Being that we have no comments, I would like to close the public hearing, offer the resolution, and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. 13 - 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING LONGFELLOW AVENUE IN NEW CASSEL, NEW YORK.**

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

**ORDINANCE NO. T.O. 13 - 2021  
NEW CASSEL, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

1. LONGFELLOW AVENUE – LOWELL STREET – FULL STOP  
All Traffic Southbound on Longfellow Avenue shall come to a Full Stop at its intersection with Lowell Street.

2. LONGFELLOW AVENUE – LOWELL STREET – FULL STOP  
All Traffic Northbound on Longfellow Avenue shall come to a Full Stop at its intersection with Lowell Street.

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

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

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

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

**Dated:** April 22, 2021



Manhasset, New York

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



# Affidavit of Publication

County of Nassau                      SS  
State of New York,

**LEGAL NOTICE  
NOTICE OF HEARING**  
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 22nd of April, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**NEW CASSEL, NEW YORK**

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

**PROPOSAL**

**ADOPT:**

1. LONGFELLOW AVENUE - LOWELL STREET - FULL STOP

All Traffic Southbound on Longfellow Avenue shall come to a Full Stop at its intersection with Lowell Street.

2. LONGFELLOW AVENUE - LOWELL STREET - FULL STOP

All Traffic Northbound on Longfellow Avenue shall come to a Full Stop at its intersection with Lowell Street.

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

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

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

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

Dated: March 18, 2021  
Manhasset, New York

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

4-7-2021-1T-#223809-WBY

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

1 weeks, viz:

April 7, 2021

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Darrie A Dolan*

Sworn to me this 7 day of  
April-2021

\_\_\_\_\_  
Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 6, 2024

# Affidavit of Publication

County of Nassau                      SS  
State of New York,

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

**ORDINANCE NO.**  
**T.O. 13 - 2021**  
**NEW CASSEL, NEW YORK**  
Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

**PROPOSAL**  
**ADOPT:**  
1. LONGFELLOW AVENUE - LOWELL STREET - FULL STOP

All Traffic Southbound on Longfellow Avenue shall come to a Full Stop at its intersection with Lowell Street.

2. LONGFELLOW AVENUE - LOWELL STREET - FULL STOP

All Traffic Northbound on Longfellow Avenue shall come to a Full Stop at its intersection with Lowell Street.

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

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

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

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

Town of North Hempstead.  
Dated: April 22, 2021

Manhasset, New York

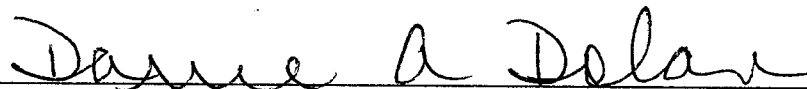
BY ORDER OF THE  
TOWN BOARD OF  
THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK

5-5-2021-1T-#224455-WBY

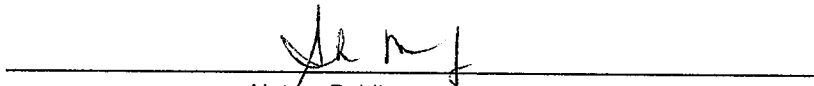
Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of  
The WESTBURY TIMES  
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published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

1 weeks, viz:

May 5, 2021



Sworn to me this 5 day of  
May-2021



Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 6, 2024

MR. WINK: Item 16, a public hearing to consider the adoption of an ordinance affecting Moore Street in New Hyde Park, New York.

COUNCILMAN ZUCKERMAN: Mr. Wink, do you have any constituents who are wishing to be heard on this?

MR. WINK: Yes. I got one person, Chris Allencoustri (phonetic).

COUNCILMAN ZUCKERMAN: Okay. Dan, if you can invite Chris into the panel for purposes of this conversation? Okay. Mr. Allencantri -- Allencoustri and I apologize.

MR. ALLENCOUSTRI: Hi. Good evening, everybody. Can you hear me?

MR. WINK: Yes, we can. And I love your photo.

MR. ALLENCOUSTRI: Thank you very much. Good evening everyone. Thank you for -- thank you very much for giving me the opportunity to discuss my concern about the proposed No Parking rule on the east side of Moore Street. I live directly across from the area that's being proposed for No Parking Anytime. My purpose [zoom inaudible] help to slow down the speed of traffic at this [zoom inaudible] intersection. The problem is that there's a lot of traffic heading from Shelter Rock Road to Hillside Avenue. A lot of people [zoom inaudible] these traffic signs. I have grown up on this property since I was five years old. I fear for my children, as well as the other children who reside on this block. Moore Street is also located directly across Herricks High School, and I've witnessed numerous high schoolers disregard these traffic stop signs, daily with speeds upwards of 60 miles per hour. My neighbors and I have put in numerous calls to the local police district, who have been unresponsive. We have also requested speed bumps, more speed-bumps on Moore Street to help slow down the traffic but we were told that this cannot be accommodated [zoom inaudible.] I hope you reconsider the no-parking rules on the east side of Moore Street as this would just [zoom inaudible] drivers who speed through Moore Street and endanger the lives of the residents. I'd like the Board to help find a solution that will help our residents feel safe as they walk and play on Moore Street. Thank you very much for allowing me to express my grievances.

COUNCILMAN ZUCKERMAN: Thank you. Mr. Wink, just to confirm, is there anyone else who will wish to be heard?

MR. WINK: I have no one else requesting to comment on this item.

COUNCILMAN ZUCKERMAN: Okay. All right. Seeing that there's no one, I'd like to close the public hearing, offer the resolution, and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. 14 - 2021**

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

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

**ORDINANCE NO. T.O. 14 - 2021  
NEW HYDE PARK, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

1. **MOORE STREET – EAST SIDE – NO STOPPING ANYTIME**  
From the south curblineline of Shelter Rock Road, south for a distance of 100 feet.

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

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

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

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

**Dated:** April 22, 2021

Manhasset, New York

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

**TOWN CLERK**







# Affidavit of Publication

County of Nassau                      SS  
State of New York,

### LEGAL NOTICE

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

**ORDINANCE NO.**  
**T.O. 14 - 2021**  
**NEW HYDE PARK.**  
**NEW YORK**

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

#### PROPOSAL

#### ADOPT:

1. MOORE STREET - EAST SIDE - NO STOPPING ANYTIME

From the south curbline of Shelter Rock Road, south for a distance of 100 feet.

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

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

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

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

Dated: April 22, 2021  
Manhasset, New York  
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK  
5-5-2021-1T-#224460-NHP

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

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

1 weeks, viz:

May 5, 2021

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Darrie A. Dolan*

Sworn to me this 5 day of  
May-2021

*Sh M*

Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 6, 2024

MR. WINK: Item 17, a public hearing to consider the adoption of ordinances affecting Talbot Street and Moore Street in New Hyde Park, New York.

COUNCILMAN ZUCKERMAN: Again Mr. Wink, is there anyone else wishing to be heard?

MR. WINK: No. I have no other requests or comment on it.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. 15 - 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING TALBOT STREET AND MOORE STREET IN NEW HYDE PARK, NEW YORK.**

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

**ORDINANCE NO. T.O. 15 - 2021  
NEW HYDE PARK, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

1. TALBOT STREET – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the east curbline of Moore Street, east for a distance of 40 feet.
2. MOORE STREET – EAST SIDE – NO STOPPING HERE TO CORNER  
From the north curbline of Talbot Street, north for a distance of 40 feet.

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

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

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

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

**Dated:** April 22, 2021

Manhasset, New York

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

# Affidavit of Publication

County of Nassau                      SS  
State of New York,

**LEGAL NOTICE  
NOTICE OF HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 22nd of April, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**NEW HYDE PARK,  
NEW YORK**

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

**PROPOSAL  
ADOPT:**

1. TALBOT STREET  
- NORTH SIDE - NO  
STOPPING HERE TO  
CORNER

From the east curbline of Moore Street, east for a distance of 40 feet.

2. MOORE STREET -  
EAST SIDE - NO STOP-  
PING HERE TO CORNER

From the north curbline of Talbot Street, north for a distance of 40 feet.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty

(\$30.00) Dollars, plus any surcharge payable to other governmental entities."

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

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

Dated: March 18, 2021  
Manhasset, New York

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

4-7-2021-1T-#223811-NHP

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

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

1 weeks, viz:

April 7, 2021

*Darrie A Dolan*

Sworn to me this 7 day of  
April-2021

*Shari M. Egnasko*  
Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 6, 2024







MR. WINK: Resolutions. Item 18. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

SUPERVISOR BOSWORTH: So this proposed local law would eliminate the requirement that applicants for a plumber's license be United States citizens. It's a set date. But this is -- we do not have that requirement for our electricians' license and this is to make, you know, both consistent. Mr. Wink, do we have any comments?

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

SUPERVISOR BOSWORTH: All I offer the resolution setting the date right. May 20, 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. 182- 2021**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license be United States citizens.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 20th day of May, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license be United States citizens; 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 20th day of May, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license be United States citizens.

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

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to

the hearing and may be examined during regular business hours.

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

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

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 19. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 14 of the Town code entitled "Dogs."

SUPERVISOR BOSWORTH: I offer the resolution setting the date for May 20th.

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. 183- 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."**

**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 14 of the Town Code entitled "Dogs" to adjust the penalties for certain offenses.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on May 20, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 14 of the Town Code entitled "Dogs" to adjust the penalties for certain offenses; 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 20th day of May, 2021, at 7:00 P.M. via Zoom, to amend Chapter 14 of the Town Code entitled "Dogs" to adjust the penalties for certain offenses.

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

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

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

hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto:comments@northhempsteadny.gov). Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive) on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

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 20. A resolution setting a date for a public hearing to consider the application of Galena Associates, LLC, for a special use permit for the premises located at 780 Northern Boulevard, Great Neck, and designated on the Nassau County Land and Tax Map, Section 2, Block 108, Lots 24 through 29.

COUNCILWOMAN LURVEY: The proposed action includes interior alterations and facade improvements for an existing auto repair shop on a 0.26 acre site. The tentative hearing date is May 20, 2021. Do we have anyone wishing to comment?

MR. WINK: I have no requests for comments.

COUNCILWOMAN LURVEY: So I offer the resolution setting a public hearing date of May 20, 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. 184- 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GALENA ASSOCIATES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.**

**WHEREAS**, Galena Associates, LLC, (the "Applicant") is seeking to make certain interior alterations and façade improvements for an existing auto repair shop on a 0.26 acre site at the property located at 780 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29 (the "Application"); and

**WHEREAS**, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-225 (the "Special Use Permit"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on May 20, 2021 at 7:00 P.M. via Zoom, to consider the Application for the issuance of a Special Use Permit; and be it further

**RESOLVED** that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A) and 70-225, 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 20th day of May, 2021 at 7:00 P.M. via Zoom, to consider the application of Galena Associates, LLC, seeking to make certain interior alterations and façade

improvements for an existing auto repair shop on a 0.26 acre site at the property located at 780 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29.

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

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      Planning      Building

MR. WINK: Item 21. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Hutchinson Court in Great Neck, New York.

COUNCILWOMAN LURVEY: Adoption of this ordinance will establish a No Stopping Anytime restriction on the south side of Hutchinson Court in Great Neck with the tentative hearing date of May 20, 2021. Mr. Wink, anybody wishing to comment?

MR. WINK: I have no requests for comment.

COUNCILWOMAN LURVEY: So I offer the resolution setting a public hearing date of May 20, 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. 185- 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HUTCHINSON COURT IN GREAT NECK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Hutchinson Court, 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 20<sup>th</sup> day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. HUTCHINSON COURT – SOUTH SIDE – NO STOPPING ANY TIME  
From the West curb line of Station Road, West, for a distance of 80 feet.

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 22. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Secor Drive in Port Washington, New York.

COUNCILWOMAN DALIMONTE: This ordinance will establish a full-stop eastbound on Secor Drive at its intersection with North Plandome Road. Do we have any comments?

MR. WINK: I have no request for comment.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for May 20, 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. 186- 2021**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Secor Drive, Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. SECOR DRIVE – N PLANDOME ROAD – FULL STOP  
All Traffic Eastbound on Secor Drive shall come to a Full Stop at its intersection with N Plandome Road.

**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:** Manhasset, New York

April 22, 2021

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 23. A resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Seaview Boulevard in Port Washington, New York.

COUNCILWOMAN DALIMONTE: So this ordinance will remove presently posted time limit parking restrictions on the north side of Seaview Boulevard. Do we have any comments, Mr. Wink?

MR. WINK: I have no request for comment.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for May 20, 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. 187- 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission of an ordinance affecting Seaview Blvd, Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**RESCIND:**

1. T.O. #1-2018  
Adopted January 30, 2018  
SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING - 12 MIDNIGHT TO 7:00 A.M.  
From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 97 feet

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 24, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting Netherwood Drive in Albertson, New York.

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

MR. WINK: Setting a date?

COUNCILMAN ZUCKERMAN: Setting it -- yes. Excuse me, yes. Setting a date for -- what's the date, Mr. Wink?

MR. WINK: May 20th.

COUNCILMAN ZUCKERMAN: For May 20th, yes. Thank you.

MR. WINK: Thank you. Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 188- 2021**

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

**WHEREAS**, a recommendation has been made for the adoption of ordinances affecting Netherwood Drive, Albertson, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. **NETHERWOOD DRIVE – SOUTH SIDE – NO STOPPING – 8AM TO 4PM – MONDAY THRU FRIDAY**

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

2. **NETHERWOOD DRIVE – NORTH SIDE – NO STOPPING – 8AM TO 4PM – MONDAY THRU FRIDAY**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 25, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Grand Boulevard in New Cassel, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a Do Not Block Grid on Grand Boulevard, at the intersection of Broadway in New Cassel. I'd like to offer the resolution, setting a tentative hearing date of May 20, 2020 -- 2021.

MR. WINK: Okay. Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 189- 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND BOULEVARD IN NEW CASSEL, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Grand Boulevard, New Cassel, 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 20<sup>th</sup> day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. GRAND BOULEVARD – NORTH SIDE – DO NOT BLOCK THE BOX**

All traffic northwest bound on Grand Boulevard shall not enter the grid and block the intersection of Grand Boulevard and Broadway, approximately 165 feet southeast of the southeast curblines of Union Avenue.

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 26, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue in Westbury. I'd like to offer the resolution, setting a tentative hearing date of May 20, 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 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. 190 - 2021**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblin of Prospect Avenue, south, for a distance of 20 feet; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on May 20, 2021 at 7:00 p.m. via Zoom, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, 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 May 20, 2021, via Zoom, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblin of Prospect Avenue, south, for a distance of 20 feet.

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

**PLEASE TAKE FURTHER NOTICE** that, effective immediately and based upon

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

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Highways      Traffic Safety      Public Safety

MR. WINK: Item 27. A resolution setting a date for a public hearing to consider the adoption of ordinances affecting Haven Avenue, Port Washington, New York.

SUPERVISOR BOSWORTH: These ordinances will establish a No Commercial Vehicle Parking Any Time on various streets. I offer the resolution and set the hearing date for May 20, 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. 191 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HAVEN AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission of an ordinance affecting Haven Avenue, Port Washington, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 20<sup>th</sup> day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

**PROPOSAL:**

**ADOPT:**

1. PINE STREET – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

2. PINE STREET – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

3. BIRCHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

4. CYPRESS AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

5. CYPRESS AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Mackey Avenue, east to the west curblin of Haven Avenue.

6. BEECHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Mackey Avenue, east to the west curblin of Haven Avenue.

7. BEECHWOOD AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Mackey Avenue, east to the west curblin of Haven Avenue.

8. WILLOWDALE AVENUE– SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Mackey Avenue, east to the west curblin of Haven Avenue.

9. FLOWER HILL PLACE– SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Belleview Avenue, east to the west curblin of Haven Avenue.

10. FLOWER HILL PLACE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Belleview Avenue, east to the west curblin of Haven Avenue.

11. BAYVIEW AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Belleview Avenue, east to the west curblin of Haven Avenue.

12. BAYVIEW AVENUE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curblin of Belleview Avenue, east to the west curblin of Haven Avenue.

13. HAVEN AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curblin of Willowdale Avenue, south to the north curblin of Temple Drive.

14. HAVEN AVENUE– EAST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curblin of Willowdale Avenue, south to the south curblin of

Temple Drive.

**15. MACKEY AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME**

From a point opposite of the south curblineline of Willowdale Avenue, north to the south curblineline of Temple Drive.

**16. MACKEY AVENUE – EAST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME**

From the south curblineline of Willowdale Avenue, south to the north curblineline of Temple Drive.

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 28. A resolution setting a date for a public hearing to consider the rescission of an ordinance affecting Park Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: This ordinance will remove posted reserved parking restrictions on the south side of Park Avenue. Do we have any comments?

MR. WINK: I have no request for comments.

COUNCILWOMAN DALIMONTE: Okay. I offer the resolution and set the hearing date for May 20, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

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. 192 - 2021**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet; and;

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on May 20, 2021, at 7:00 p.m. via Zoom, to consider the rescission of an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, 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 May 20, 2021, via Zoom, to consider the adoption of an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance would rescind a reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet.

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

**PLEASE TAKE FURTHER NOTICE** that, effective immediately and based upon

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

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Highways      Traffic Safety      Public Safety

MR. WINK: Item 29. A resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So we have a number of gifts. One is \$1,100 from the Grauer Family and the Reisman Family, for the purchase of a commemorative bench at Pine Street, Merriman Park. \$200 from the Conescu and Barany Families for the purchase of a plaque, for an existing bench at Town Dock. \$1,100 from the family and friends of Jimmy Kallenberg who purchased a commemorative bench at Town Dock. Gary Pincus and Send in the Clowns, gifted games, posters, banners, giveaways to the Town of North Hempstead for the Spring Festival at Martin Bunky Reid Park, and I understand that was a really phenomenal success. And Peter Regina and Netwolf Cyber Intelligence Advisers, \$700 to the Town of North Hempstead for the Spring Festival at Martin Bunky Reid Park. So very generous and lovely. Are there any comments, Mr. Wink?

MR. WINK: I have no requests for comments on this.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Yeah. Before I vote, it's just so nice that these people give so much back to us. I mean these benches, it's just -- there's three benches in my -- in my district. I think it's just so nice. I vote, aye.

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. 193 - 2021**

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

**WHEREAS**, the Grauer and Resiman Families have generously offered, as a gift, \$1,100.00 for the purchase of a commemorative bench at Pine Street/Merriman Park; and

**WHEREAS**, the Conescu and Barany Families have generously offered, as a gift, \$200.00 for the purchase of a plaque for an existing bench at Town Dock; and

**WHEREAS**, the family and friends of Jimmy Kallenberg have generously offered, as a gift, \$1,100.00 for the purchase of a commemorative bench at Town Dock; and

**WHEREAS**, Gary Pincus and Send in the Clowns have generously offered, as a gift, games, posters, banners, and giveaways for the Spring Festival at Martin "Bunky" Reid Park; and

**WHEREAS**, Peter Regina and Netwolf Cyber Intelligence Advisors have generously offered, as a gift, \$750.00 for the Spring Festival at Martin "Bunky" Reid Park; 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

April 22, 2021

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 30. A resolution authorizing Supplemental Budget Appropriations pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: This is appropriating the monetary gifts from the previous items. 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. 194 - 2021**

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

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

**WHEREAS**, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2021 (the “Supplemental Appropriations”), as follows:

1. \$1,100.00 to be recorded in revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code SP.155.4753 which will be used to procure a commemorative bench at Pine Street/Merriman Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$200.00 to be recorded in revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7184.4753 which will be used to procure a plaque for a commemorative bench at the Town Dock with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$1,100.00 to be recorded in revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7184.4753 which will be used to procure a commemorative bench at the Town Dock with the remainder, if any, to be used to support the Department of Parks and Recreation; and
4. \$750.00 to be recorded in revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7141.4890 which will be used to sponsor the Spring Festival at Martin “Bunky” Reid Park, with the remainder, if any, to be used to support the Department of Parks and Recreation.

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriations.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby authorizes the Supplemental Appropriations in year 2021 as requested by the Comptroller; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

cc: Town Attorney

Comptroller



MR. WINK: Item 31. A resolution authorizing the preparation and submission of an Application to the Nassau County Office of Community Development for the 47th Program Community Development -- 47th Program Year Community Development Block Grant Funds.

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. 195 - 2021**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 47TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.**

**WHEREAS**, Nassau County (the "County") and the Town of North Hempstead (the "Town") previously entered into a Cooperative Agreement, as amended, to participate in the Community Development Block Grant ("CDBG") Program administered by the United States Department of Housing and Urban Development (the "Cooperative Agreement"); and

**WHEREAS**, as a party to the Cooperative Agreement, the Town wishes to make a joint application with the Town Community Development Agency (the "Agency") for up to Seven Hundred Forty Thousand and 00/100 Dollars (\$740,000.00) in the CDBG 47th Program Year (the "Application").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Town to prepare, in conjunction with the Agency, the Application; and be it further

**RESOLVED** that the Supervisor is authorized to execute and submit the Application on behalf of the Town; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

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, Exec. Dir. CDA

MR. WINK: Item 32. A resolution authorizing the preparation and submission of an application for federal support to restore the shoreline at North Hempstead Beach Park and the taking of related action.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 196 - 2021**

**A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FEDERAL SUPPORT TO RESTORE THE SHORELINE AT NORTH HEMPSTEAD BEACH PARK AND THE TAKING OF RELATED ACTION.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to restore 1,000 feet of shoreline along North Hempstead Beach Park (the "Project"); and,

**WHEREAS**, the Grants Coordinator has recommended that the Town submit an application for Federal Assistance to the office of Congressman Thomas Suozzi (the "Application") for a grant in the amount of One Million and 00/100 Dollars (\$1,000,000.00) (the "Grant"); and

**WHEREAS**, the Grant requires a matching contribution of Five Hundred Thousand and 00/100 Dollars (\$500,000.00) by the Town; and

**WHEREAS**, this Board wishes to authorize the preparation of the Application to assist the Town with the Project.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes the Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

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 33. A resolution authorizing the award of a bid for Security Services 6- 2021.

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. 197 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SECURITY SERVICES (TNH006-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Security Services; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

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

**Nays:** None



cc:

Town Attorney

Comptroller

Purchasing

MR. WINK: Item 34. A resolution authorizing the award of a bid for sign blanks (TNH 009-2021).

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. 198 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Sign Blanks; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

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

**Nays:** None

cc:           Town Attorney           Comptroller           Purchasing

MR. WINK: Item 35. A resolution authorizing the award of a bid for FM Transmitter Services (TNH264-2021).

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. 199 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FM TRANSMITTER SERVICES (TNH264-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for FM Transmitter 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

April 22, 2021

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

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

**Nays:** None

cc:           Town Attorney       Comptroller       Purchasing

MR. WINK: Item 36. A resolution authorizing the award of a bid for Backflow Preventers (TNH259-2021).

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. 200 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BACKFLOW PREVENTERS (TNH259-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Backflow Prevention 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

April 22, 2021

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

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

**Nays:** None

cc:           Town Attorney       Comptroller       Purchasing

MR. WINK: Item 37. A resolution authorizing the award of a bid for Waterway Debris Removal Services (TNH257-2021).

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. 201 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Waterway Debris Removal Services; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

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

**Nays:** None

**cc:** Town Attorney      Comptroller      Purchasing

<b>TNH257-2021</b>				<b>Custom Marine Inc.</b>	
<b>Waterway Debris Removal Services</b>				<b>23 Hickory Hill Dr.</b>	
				<b>Dobbs Ferry, NY 10522</b>	
				<b>(646) 235-9546</b>	
				<b><u>Dwayne1930@gmail.com</u></b>	
Item	Description	UNIT	Quantity*	FULLY BURDENED UNIT PRICE	LINE TOTAL (quantity x price)
<b>Vessel Afloat</b>					
1	Less than 20 Feet	vessel	3 vessels	\$6,000.00	\$18,000.00
2	20-29 Feet	vessel	2 vessels	\$8,000.00	\$16,000.00
3	30-39 Feet	vessel	1 vessel	\$12,000.00	\$12,000.00
4	Greater than 39 Feet	vessel	1 vessel	\$18,000.00	\$18,000.00
<b>Partially Submerged Vessel</b>					
5	Less than 20 Feet	vessel	3 vessels	\$7,000.00	\$21,000.00
6	20-29 Feet	vessel	2 vessels	\$9,000.00	\$18,000.00
7	30-39 Feet	vessel	1 vessel	\$13,000.00	\$13,000.00
8	Greater than 39 Feet	vessel	1 vessel	\$19,000.00	\$19,000.00
<b>Fully Submerged Vessel</b>					
7	Less than 20 Feet	vessel	3 vessels	\$7,500.00	\$22,500.00
8	20-29 Feet	vessel	2 vessels	\$9,500.00	\$19,000.00
9	30-39 Feet	vessel	1 vessel	\$13,000.00	\$13,000.00
10	Greater than 39 Feet	vessel	1 vessel	\$20,000.00	\$20,000.00
<b>Vehicle Afloat**</b>					
11	Class I	vehicle	3 vehicles	\$5,000.00	\$15,000.00
12	Class II	vehicle	2 vehicles	\$7,000.00	\$14,000.00
14	Class III	vehicle	1 vehicle	\$9,000.00	\$9,000.00
15	Greater than Class III	vehicle	1 vehicle	\$10,000.00	\$10,000.00
<b>Partially Submerged Vehicle**</b>					
16	Class I	vehicle	3 vehicles	\$5,000.00	\$15,000.00
17	Class II	vehicle	2 vehicles	\$7,000.00	\$14,000.00
18	Class III	vehicle	1 vehicle	\$9,000.00	\$9,000.00
19	Greater than Class III	vehicle	1 vehicle	\$10,000.00	\$10,000.00
<b>Fully Submerged Vehicle**</b>					
20	Class I	vehicle	3 vehicles	\$5,000.00	\$15,000.00
21	Class II	vehicle	2 vehicles	\$6,000.00	\$12,000.00
22	Class III	vehicle	1 vehicle	\$7,000.00	\$7,000.00
23	Greater than Class III	vehicle	1 vehicle	\$8,000.00	\$8,000.00
<b>Miscellaneous Items</b>					
24	Vegetative Debris	Cubic Yard	20 CY	300	\$6,000.00
25	C&D Debris	Cubic Yard	20 CY	400	\$8,000.00
26	Other***	Cubic Yard	20 CY	350	\$7,000.00
TOTAL (add line total)					\$368,500.00

<b>TNH257-2021</b>	
<b>Waterway Debris Removal Services</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>Custom Marine Inc.</b>	
<b>23 Hickory Hill Dr.</b>	<b>All Items</b>
<b>Dobbs Ferry, NY 10522</b>	
<b>(646) 235-9546</b>	
<b><u>Dwayne1930@gmail.com</u></b>	

MR. WINK: Item 38. A resolution awarding a bid for the collection, removal, and disposal of acceptable waste and recyclables in the Manhasset Garbage District.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 202 - 2021**

**A RESOLUTION AWARDING A BID FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET GARBAGE DISTRICT.**

**WHEREAS**, the Commissioner of the Town of North Hempstead Department of Solid Waste Management (the "Commissioner") received and publicly opened bids for the collection, removal and disposal of acceptable waste and recyclables from the Manhasset Garbage District (the "District"), for the period from July 1, 2021 through June 30, 2024, with an option to renew for two (2) additional one (1) year periods; and

**WHEREAS**, sealed bids were received as set forth below:

Bidder: Dejana Industries  
165 Cantiague Rock Road  
Westbury, NY 11590

**July 1, 2021 to June 30, 2022 (Year 1)**

Total Bid side/rear door p/u: \$972,782.00 (in words)  
\$972,872.00 (in numbers)  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00

**July 1, 2022 to June 30, 2023 (Year 2)**

Total Bid side/rear door p/u: \$972,782.00 (in words)  
\$972,872.00 (in numbers)  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00

**July 1, 2023 to June 30, 2024 (Year 3)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00

**July 1, 2024 to June 30, 2025 (Extension Year 1 – If Exercised)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00



**July 1, 2025 to June 30, 2026 (Extension Year 2 – If Exercised)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00  
Bidder: Winters Bros. Hauling of LI  
120 Nancy Street  
West Babylon, NY 11704

**July 1, 2021 to June 30, 2022 (Year 1)**

Total Bid side/rear door p/u: \$1,736,093.00  
Adj. Per \$1 change MSW: \$3,831.00  
Adj. Per \$1 change in yard waste: \$697.00

**July 1, 2022 to June 30, 2023 (Year 2)**

Total Bid side/rear door p/u: \$1,796,856.00  
Adj. Per \$1 change MSW: \$3,831.00  
Adj. Per \$1 change in yard waste: \$697.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1,219.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1,219.00

**July 1, 2023 to June 30, 2024 (Year 3)**

Total Bid side/rear door p/u: \$1,859,746.00  
Adj. Per \$1 change MSW: \$3,831.00  
Adj. Per \$1 change in yard waste: \$697.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1,219.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1,219.00

**July 1, 2024 to June 30, 2025 (Extension Year 1 – If Exercised)**

Total Bid side/rear door p/u: \$1,924,837.00  
Adj. Per \$1 change MSW: \$3,831.00  
Adj. Per \$1 change in yard waste: \$697.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1,219.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1,219.00

**July 1, 2025 to June 30, 2026 (Extension Year 2 – If Exercised)**

Total Bid side/rear door p/u: \$1,992,206.00  
Adj. Per \$1 change MSW: \$3,831.00  
Adj. Per \$1 change in yard waste: \$697.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1,219.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1,219.00

Bidder: Meadow Carting Corp.  
581 Dicken Street  
Westbury, NY 11590

**July 1, 2021 to June 30, 2022 (Year 1)**

Total Bid side/rear door p/u: \$985,008.00

Adj. Per \$1 change MSW: \$5,640.00

Adj. Per \$1 change in yard waste: \$600.00

**July 1, 2022 to June 30, 2023 (Year 2)**

Total Bid side/rear door p/u: \$997,320.00

Adj. Per \$1 change MSW: \$5,640.00

Adj. Per \$1 change in yard waste: \$600.00

Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1.25/hour

Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1.00/hour

**July 1, 2023 to June 30, 2024 (Year 3)**

Total Bid side/rear door p/u: \$1,013,160.00

Adj. Per \$1 change MSW: \$5,640.00

Adj. Per \$1 change in yard waste: \$600.00

Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1.25/hour

Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1.00/hour

**July 1, 2024 to June 30, 2025 (Extension Year 1 – If Exercised)**

Total Bid side/rear door p/u: \$1,025,040.00

Adj. Per \$1 change MSW: \$5,640.00

Adj. Per \$1 change in yard waste: \$600.00

Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1.25/hour

Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1.00/hour

**July 1, 2025 to June 30, 2026 (Extension Year 2 – If Exercised)**

Total Bid side/rear door p/u: \$1,040,400.00

Adj. Per \$1 change MSW: \$5,640.00

Adj. Per \$1 change in yard waste: \$600.00

Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$1.25/hour

Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$1.00/hour

; and

**WHEREAS**, in accordance with the terms of the bid document and Section 3-118(c) of the New York Uniform Commercial Code, in the event of a discrepancy between numbers and words in any instrument, words prevail over numbers; and

**WHEREAS**, following careful review of the information presented to it and the bid documents received, this Board wishes to authorize the award of the contract for the collection, removal and disposal of acceptable waste and recyclables from the District to Dejana Industries LLC, 165 Cantiague Rock Road, Westbury, NY 11590 for the period from July 1, 2021, through June 30, 2024, with an option to renew for two (2) additional one (1) year periods at the following prices:

**July 1, 2021 to June 30, 2022 (Year 1)**

Total Bid side/rear door p/u: \$972,782.00

Adj. Per \$1 change MSW: \$4,000.00

Adj. Per \$1 change in yard waste: \$250.00

**July 1, 2022 to June 30, 2023 (Year 2)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00

**July 1, 2023 to June 30, 2024 (Year 3)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00

**July 1, 2024 to June 30, 2025 (Extension Year 1 - If Exercised)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00

**July 1, 2025 to June 30, 2026 (Extension Year 2 - If Exercised)**

Total Bid side/rear door p/u: \$972,782.00  
Adj. Per \$1 change MSW: \$4,000.00  
Adj. Per \$1 change in yard waste: \$250.00  
Adj. \$0.25 change in Prevailing Wage Base Rate (+/-): \$3,170.00  
Adj. \$0.25 change in Prevailing Wage Supplemental Benefit Rate (+/-): \$2,600.00  
(the "Agreement").

**NOW THEREFORE, BE IT**

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

**RESOLVED** that the contract amounts are determined on the basis of the disposal rates set forth in the bid documents and any incremental increases or decreases thereto established by the Solid Waste Management Authority Board, subject to the provisions of the bid document and Section 3-118(c) of the New York Uniform Commercial Code as to discrepancies between words and figures; and be it further

**RESOLVED** that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Agreement on behalf of the District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

Nays: None

cc: Town Attorney      Comptroller      SWMA

MR. WINK: Item 39. A resolution authorizing the execution of a professional services agreement with De Bruin Engineering P.C. related to streetscape improvements along Main Street, Port Washington, DPW Project No. 17-16.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 203 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DE BRUIN ENGINEERING P.C. RELATED TO STREETScape IMPROVEMENTS ALONG MAIN STREET, PORT WASHINGTON, DPW PROJECT NO. 17-16.**

**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 a firm to provide professional engineering services, including survey and design work, for the purpose of improving traffic flow at the intersection of Main Street and Maryland Avenue related to Streetscape Improvements Along Main Street, Port Washington, DPW Project No. 17-16 (the "Services"); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Acting Commissioner has recommended the retention of de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, New York 11590 (the "Contractor") to provide the Services in consideration of an amount not to exceed Nineteen Thousand Two Hundred and 00/100 Dollars (\$19,200.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 40. A resolution authorizing the execution of a professional services agreement with D&B Engineers and Architects, P.C. to provide compliance consulting services related to the New York State Department of Environmental Conservation Storm Water Management Program.

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. 204 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.**

**WHEREAS**, the Acting Commissioner of Public Works (the "Acting Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering firm to provide compliance consulting services related to the New York State Department of Environmental Conservation ("NYSDEC") Storm Water Management Program; and

**WHEREAS**, such services include the preparation of the 2021 Annual Report, including a review of the Town's Storm Water Management Plan ("SWMP") activities between March 2020 and March 2021, evaluation of NYSDEC comments on last year's report, preparation of draft 2020-2021 SWMP report, assistance with the public review period and completion of the final annual report, and provide other related services associated with the overall management and monitoring of the storm water management program such as assistance with best practices, update of Town SWMP documents, public education and outreach materials, self-assessments and creation of contingency plan (the "Services"); and

**WHEREAS**, the Acting Commissioner has recommended the retention of D & B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Sixteen Thousand Two Hundred and 00/100 Dollars (\$16,200.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such

further action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

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 41. A resolution authorizing the execution of an agreement with Louis K. McLean Associates Engineers & Surveyors, P.C. for professional surveying services along Viking Road in Glenwood Landing, New York.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 205 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, P.C. FOR PROFESSIONAL SURVEYING SERVICES ALONG VIKING ROAD IN GLENWOOD LANDING, NEW YORK.**

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional surveying services related to potential storm water issues at Viking Road in Glenwood Landing (the "Services"); and

**WHEREAS**, the Acting Commissioner has recommended the retention of L.K. McLean Associates, P.C. of 437 South Country Road, Brookhaven, NY 11719, to provide the Services in consideration of an amount not to exceed Two Thousand Four Hundred Seventy and 00/100 Dollars (\$2,470.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 42. A resolution authorizing the execution of an agreement with Oasis Children's Services, LLC for the use of the parking fields at Manorhaven Beach Park, Port Washington, and Michael J. Tully Park, New Hyde Park.

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. 206 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Camp") has requested that the Town allow it to use approximately twenty (20) parking spaces per day at Manorhaven Beach Park and Michael J. Tully Park from June 28, 2021 through August 20, 2021 for parking for staff of the Camp and buses picking up and dropping off campers (the "License") in consideration of payment to the Town of Two Hundred Fifty and 00/100 Dollars (\$250.00) per bus for the term of the License (the "Fee"); and

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

**WHEREAS**, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License in exchange for the Fee (the "Agreement").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the License is hereby granted; and be it further

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

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

**Dated:** Manhasset, New York

April 22, 2021

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 43. A resolution authorizing the execution of an agreement with East End Volleyball to conduct adult and junior volleyball leagues and a camp at North Hempstead Beach Park, Port Washington.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 207 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AND A CAMP AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Department of Parks and Recreation (the "Department") desires to provide adult and junior beach volleyball league programs and a junior beach volleyball camp at North Hempstead Beach Park for the summer of 2021 (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement (the "Agreement") with East End Volleyball, PO Box 49, Hampton Bays, New York 11946 (the "Contractor"), commencing June 1, 2021 and ending September 2, 2021 to allow the Contractor the use of North Hempstead Beach Park in consideration of payment to the Town of One Hundred and 00/100 Dollars (\$100.00) per team for the adult and junior beach volleyball leagues and thirty (30) percent of the fees received by the Contractor for junior camp players from the volleyball camp to be held July 12, 2021 to July 16, 2021; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks & Rec

MR. WINK: Item 44. A resolution authorizing the execution of an agreement with Vietnam Combat Veterans, Limited for the display of "The Moving Wall."

SUPERVISOR BOSWORTH: All right. I just want to say, The Moving Wall is a half-size replica of the Vietnam Veterans Memorial Wall in Washington DC. It travels around the country between April and November and is displayed for a week at a time at each location. So the wall will be displayed, so we will vote on it, in North Hempstead from October 14th through October 18th. I offer the resolution and moved 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. 208 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VIETNAM COMBAT VETERANS, LTD FOR THE DISPLAY OF "THE MOVING WALL."**

**WHEREAS**, the Town of North Hempstead (the "Town") desires to display a 1/2 scale replica of the Vietnam Veterans Memorial known as "The Moving Wall" (the "Memorial"); and

**WHEREAS**, it has been recommended that the Town enter into an agreement with Vietnam Combat Veterans, Ltd., P.O. Box 715, White Pine, Michigan 49971 to assist the Town to display the Memorial for an amount not to exceed Eight Thousand and 00/100 Dollars (\$8,000.00) from October 14, 2021 through October 18, 2021 (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 45. A resolution ratifying the execution of an agreement with Northwell Health, Inc. for use of Clinton G. Martin Park for COVID-19 vaccinations.

SUPERVISOR BOSWORTH: So this is a ratification of the agreement with Northwell for the use of C.G.M. for the COVID-19 vaccines. I'd like to thank Rachel Brinn. I'd like to thank our members of DOSA/Community Service and Tom McDonough, for all the work that they did to make sure that this went smoothly and went well and to get back to needed at this prep site. 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. 209 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH, INC. FOR USE OF CLINTON G. MARTIN PARK FOR COVID-19 VACCINATIONS.**

**WHEREAS**, The Town of North Hempstead desired to provide its constituents with Covid-19 vaccinations; and

**WHEREAS** Northwell Health, Inc., 2000 Marcus Avenue, New Hyde Park, New York 11042 ("Northwell") utilized the Town's facility (Clinton G. Martin Park) in order to administer free Covid-19 vaccinations to surrounding communities within the Town (the "License"); and

**WHEREAS**, it has been recommended that the Town Board ratify the use of Clinton G. Martin Park for the provision of Covid-19 vaccinations and to further authorize the execution of a license agreement for such use (the "Agreement"); and

**WHEREAS**, the Board finds it in the best interest of the Town to ratify the use of Clinton G. Martin Park for the provision of vaccinations and to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of Clinton G. Martin Park for the provision of Covid-19 vaccinations is hereby ratified and the Agreement is hereby authorized; and be it further

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

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

**Dated:** Manhasset, New York  
April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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



Bosworth

Nays: None

cc: Town Attorney      Comptroller      Parks

MR. WINK: Item 46. A resolution ratifying and authorizing the execution of an agreement with WHM Plumbing and Heating Contractors, Inc. for the use of Manhasset Valley Park, Manhasset.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 210 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WHM PLUMBING & HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Manhasset Valley Park located on Maple Street and Northern Boulevard in Manhasset, New York (the "Premises"); and

**WHEREAS**, WHM Plumbing & Heating Contractors, Inc., 6 H Enterprise Drive, East Setauket, New York 11733 (the "Licensee"), a contractor installing a new wet well for the Great Neck Water Pollution Control District on the adjacent property, requested and was permitted to run an 8 inch pipe from the southeast corner of the Premises approximately fifteen (15) feet into a creek on the Premises to allow for dewatering of the new well as required by the New York State Department of Environmental Conservation (the "Licensed Use") for a period of approximately three (3) months (the "License "); and

**WHEREAS**, it has been recommended that the Town Board ratify the use of the Premises for the Licensed Use and to further authorize the execution of a license agreement (the "License Agreement") for such use; and

**WHEREAS**, this Board finds it in the best interest of the Town to ratify the use of the Premises for the Licensed Use and to authorize the execution of the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the Premises for the Licensed Use is hereby ratified and the License Agreement is hereby authorized; and be it further

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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            Public Safety

MR. WINK: Item 47. A resolution ratifying and authorizing the execution of a license agreement with the North Hempstead Housing Authority for the use of the Town's parking lot adjacent to the Roslyn Long Island Railroad Station for the storage of trailers.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 211 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY FOR USE OF THE TOWN'S PARKING LOT ADJACENT TO THE ROSLYN LONG ISLAND RAIL ROAD STATION FOR THE STORAGE OF TRAILERS.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as the parking lot adjacent to the Long Island Rail Road Roslyn Station located in Roslyn Heights, New York (the "Premises"); and

**WHEREAS**, the North Hempstead Housing Authority, 899 Broadway, Suite 121, Westbury, New York 11590 and the Laurel Homes Housing Development Fund Corp., 277 Northern Boulevard, Great Neck, New York 11021 (the "Licensees") are in the process of redeveloping the Laurel Homes Public Housing Development near the Premises (the "Project") and have requested, and were granted, a license to use a portion of the Premises for the temporary storage of trailers needed for the Project (the "Licensed Use") for a period of two months from April 12, 2021 through June 12, 2021 (the "License "); and

**WHEREAS**, it has been recommended that the Town Board ratify the use of the Premises for the Licensed Use and to further authorize the execution of a license agreement (the "License Agreement") for such use; and

**WHEREAS**, this Board finds it in the best interest of the Town to ratify the use of the Premises and to authorize the execution of the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the Premises for the Licensed Use is hereby ratified and the License Agreement is hereby authorized; and be it further

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

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

**RESOLVED** that the Supervisor or Deputy Supervisor is authorized take such other

action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

April 22, 2021

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                      Public Safety

MR. WINK: Item 48. A resolution authorizing the execution of an agreement with TurfSol for turf rejuvenations at Herricks Ball Field, Garden City Park.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 212 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TURFSOL FOR TURF REJUVINATION AT HERRICKS BALL FIELD, GARDEN CITY PARK.**

**WHEREAS**, the Town requires the rejuvenation of the turf field at Herricks Ball Field in Garden City Park (the "Services"); and

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

**WHEREAS**, TurfSol, LLC, 132 E. 43rd Street, Suite 441, New York, NY 10017 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand Five Hundred Ninety Five and 00/100 Dollars (\$3,595.00) (the "Contract Amount"); and

**WHEREAS**, the Director has requested that this Board authorize the Town to 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

April 22, 2021

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 49. A resolution ratifying and authorizing the execution of an agreement with All Island Tent for tent repairs at Harbor Links Golf Course, Port Washington.

COUNCILWOMAN DALIMONTE: You can call, Supervisor.

SUPERVISOR BOSWORTH: Ok, 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. 213 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENT FOR TENT REPAIRS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") required repairs to the tent top at Harbor Links Golf Course (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**, upon the recommendation of the Director, the Department retained All Island Tents Inc., 139 Massachusetts Avenue, Massapequa, New York 11758 ("the Contractor") to perform the Services in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interests of the Town to ratify the actions of the Department in using the Contractor to provide the Services and to authorize the execution of the Agreement.

**NOW, THEREFORE, BE IT**

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

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney            Comptroller            Purchasing

MR. WINK: Item 50. A resolution ratifying and authorizing the execution of a license agreement with the Nassau County Police Activity League, Inc. for the parking of a van at Manhasset Valley Park, Manhasset.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 214 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NASSAU COUNTY POLICE ACTIVITY LEAGUE, INC. FOR THE PARKING OF A VAN AT MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Manhasset Valley Park in Manhasset, New York (the "Premises"); and

**WHEREAS**, the Nassau County Police Activity League, Inc. ("PAL" or the "Licensee") conducts a youth baseball program for Manhasset youths that plays games at a local park and school and uses a van to move its equipment between the fields at which games are played; and

**WHEREAS**, PAL requested and was granted a license to park the van at the Town's facility housing area at the Premises (the "Licensed Use") for the length of the Little League season (the "License"); and

**WHEREAS**, it has been recommended that the Town Board ratify the use of the Premises for the Licensed Use and to further authorize the execution of a license agreement (the "License Agreement") for such use; and

**WHEREAS**, this Board finds it to be in the best interests of the Town to ratify the use of the Premises and to authorize the execution of the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the Premises for the Licensed Use is hereby ratified and the License Agreement is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute the License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

April 22, 2021

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 51. A resolution authorizing the execution of an agreement with SERGTEC for kitchen equipment repairs at Harbor Links Golf Course Port, Washington.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 215 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERGTEC FOR KITCHEN EQUIPMENT REPAIRS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, from time to time the Department of Parks and Recreation requires kitchen equipment repairs at the Harbor Links Golf Course in Port Washington, New York (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**, Sergtec Corp., 256 East 138<sup>th</sup> Street, Street Suite 204, Bronx, New York 10451 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an hourly rate of \$104.50 per hour plus parts at 35% above certified cost, one (1) hour travel time per visit in the amount of \$104.50, overtime rates as follows: 4pm-10pm - \$156.75 per hour; 10pm-8am - \$209.00 per hour; Sat, Sun, Holiday - \$209.00 per hour, with a total cost for all repairs performed not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the "Contract Amount"); and

**WHEREAS**, the Director has recommended that the Town enter into an agreement with the Contractor for a one (1) year term 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, a copy of which Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the

costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

April 22, 2021

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 52. A resolution authorizing the execution of an agreement with Lawrence Cihanek for the removal of poison ivy on town-owned property in Manhasset.

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption. MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 216 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAWRENCE CIHANEK FOR THE REMOVAL OF POISON IVY ON TOWN OWNED PROPERTY IN MANHASSET.**

**WHEREAS**, the Department of Highways (the "Department") requires two goats to clear poison ivy at Town owned property located at the corner of West Shore Road and Shoreview Avenue (the "Services"); and

**WHEREAS**, the Acting Superintendent of the Department (the "Acting Superintendent") has recommended that the Town enter into an agreement with Lawrence Cihaneck, 412 Sepasco Center Road, Rhinebeck, New York 12572 to provide the Services in consideration of an amount not to exceed Ten Thousand Five Hundred and 00/100 Dollars (\$10,500.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 53: A resolution authorizing the execution of an agreement with Live Voice, formerly known as Stericycle Communications Solutions, Inc. for overnight call center services and payment for past services.

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

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. 217 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIVE VOICE, FORMERLY KNOWN AS STERICYCLE COMMUNICATIONS SOLUTIONS, INC., FOR OVERNIGHT CALL CENTER SERVICES AND PAYMENT FOR PAST SERVICES.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires overnight telephone answering services (the "Services"); and

**WHEREAS**, the 311 Call Center retained Live Voice, (formerly known as Stericycle Communications Solutions, Inc.), P. O. Box 95117, Chicago, IL 60694-5117 (the "Vendor") to provide the Services; and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town Board ratify the Call Center's actions in using the Vendor to provide the Services and to authorize payment for the Services rendered to the Town through March 31, 2021 for an amount not to exceed Four Thousand Forty-Nine and 31/100 Dollars (\$4,049.31) (the "Payment"); and

**WHEREAS**, the Director has further recommended that the Town execute an agreement (the "Agreement") with the Vendor for the Services retroactively commencing on April 1, 2021 and terminating on March 31, 2023, with an optional one year extension with the following terms:

\$159.00 per months for up to 125 minutes of service and 250 IVR minutes

\$1.39 per minute for each minute over 125

\$0.10 per minutes for each additional IVR minute over 250

\$0.10 per Patch Minute

\$0.55 Spanish Translation per minute

\$1.68 Language Translation per minute

and;

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor is authorized and directed to execute the





MR. WINK: Item 54. A resolution for the execution of a license agreement with the Port Washington Police District for the use of their Port Washington Public Parking District lot.

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: Are you muted? Unmuted. Okay. Sounds like having some technical difficulties, but it sounds like Councilman Zuckerman voted aye. 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. 218 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Lot 3 within the Port Washington Parking District located on the corner of Haven Avenue and Franklin Avenue in Port Washington, New York (the "Premises"); and

**WHEREAS**, the Port Washington Police District, 382 Main Street, Suite #101, Port Washington, New York 11050 (the "Licensee") has requested a license to hold an "open house" in celebration of its 100<sup>th</sup> anniversary on the Premises (the "Licensed Use") on Saturday, August 28, 2021, with a rain date of Sunday, August 29th (the "License Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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      Public Safety

MR. WINK: Okay. Item 55. A resolution authorizing the execution of an agreement with the State of New York for administration of the emergency rental assistance program.

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: And 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. 219 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEW YORK FOR ADMINISTRATION OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM.**

**WHEREAS**, the Consolidated Appropriations Act of 2021 (the "Act") was passed by the United States Congress and signed into law by President Trump in December of 2020; and

**WHEREAS**, the Act created an Emergency Assistance Rental Program pursuant to which the Town of North Hempstead (the "Town") received a direct allocation of funds in the amount of Six Million Eight Hundred Forty-Nine Thousand Eight Hundred Nine and 30/100 Dollars (\$6,849,809.30) to help residents of the Town who meet certain criteria and need assistance paying rent and utilities because of the COVID-19 pandemic (the "Program"); and

**WHEREAS**, ninety (90) percent of the funds allocated will be distributed to recipients and ten (10) percent of the funding is for management and administration of the Program (the "Program Funds"); and

**WHEREAS**, the State of New York (the "State") has offered to administer the Program on behalf of the Town by offering an online portal for Town residents to register for the Program and making direct payments to Town residents and their landlords following the transfer by the Town of the Program Funds to the State; and

**WHEREAS**, the Town will be reimbursed by the State up to ten (10) percent of the Program Funds for management and administration for expenditures incurred for continued outreach to Town residents regarding the Program; and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Board hereby authorizes the transfer of the Program Funds to New York State upon execution of the Agreement 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

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Comptroller

MR. WINK: Item 56. A resolution authorizing the execution of an amendment to license agreement with the Leadership Training Institute for the use of the Roslyn Community Center, Roslyn Heights.

COUNCILMAN ZUCKERMAN: I offer

SUPERVISOR BOSWORTH: You know, as long as he's having technical difficulty, I'm going to offer it. 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. He looks frozen.

SUPERVISOR BOSWORTH: Yeah.

MR. WINK: Okay. 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. 220 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with the Leadership Training Institute (the "Licensee") for the use of space in the Roslyn Community Center (the "Premises") for administrative offices, storage space and youth-oriented programmatic activities for a term from January 1, 2020 through December 31, 2020 in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (the "License"); and

**WHEREAS**, the License permits the Town to extend the term of the License for up to two (2) additional (1) year periods; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the Town amend the License to retroactively extend the License for a term of one (1) year from January 1, 2021 through December 31, 2021 in consideration of an amount not to exceed Fourteen Thousand Four Hundred and 00/100 Dollars (\$14,400.00) per year, payable One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) per month (the "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

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Zuckerman

cc: Town Attorney    Comptroller

MR. WINK: Okay. All right. Councilman, you may -- you may want to rejoin the meeting. I don't know if you can hear me but -- okay. Item 57. A resolution authorizing the execution of an amendment to an agreement with Port Washington Water Taxi, Inc and Meyran Marine Services, Inc. for water taxi services and the installation and maintenance of transient and deep draft moorings in Manhasset Bay.

COUNCILWOMAN DALIMONTE: I offer the resolution and moved 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: Councilman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Do we have Councilman Zuckerman at this time?

SUPERVISOR BOSWORTH: I just texted him telling him he's frozen and suggesting, as you did, Mr. Wink, that maybe he's like to rejoin.

MR. WINK: Yeah. Okay. I think he went out.

MR. WINK: In the meantime, Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye. And he -- and he just texted back, trying to get back on.

**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. 221 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.**

**WHEREAS**, the Town requires water taxi services from the Town Dock in Port Washington to the moorings located at the Town Dock, along with management and maintenance services for the Town's deep draft and transient moorings in Manhasset Bay (the "Services"); and

**WHEREAS**, the Town previously entered into an agreement, as amended (the "Agreement") with Port Washington Water Taxi, Inc. and Meyran Marine Services Inc. (the "Contractors") to provide the Services; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Town be authorized to extend the term of the Agreement for one (1) year ending December 31, 2021 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Zuckerman

cc: Town Attorney

Comptroller

MR. WINK: Okay. Okay. Item 58. A resolution authorizing the execution of an amendment agreement with Barrett Company, Inc. for electrical repair work at 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: We're going to skip Councilman Zuckerman. I don't see him on phone at the moment. Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 222 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH BARRETT CO., INC. FOR ELECTRICAL REPAIR WORK AT HARBOR LINKS GOLF COURSE.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement (the "Original Agreement"), with Barrett Co., Inc., 230 Long Beach Road, Suite E, Island Park, NY 11558 (the "Contractor"), to perform electrical repairs at Harbor Links Golf Course in Port Washington, in consideration of an amount not to exceed Ten Thousand Eight Hundred and 00/100 Dollars (\$10,800.00) (the "Contract Amount"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that that the Town amend the Original Agreement to incorporate an additional part needed to complete the repairs (the "Additional Services"); and

**WHEREAS**, the Additional Services necessitate an increase of Eight Hundred and 00/100 Dollars (\$800.00) to the Contract Amount (the "Additional Consideration"); and

**WHEREAS**, the Director has recommended that this Board authorize the execution of an amendment to the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, which Amendment 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 Amendment, 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 Amendment upon receipt of a duly executed Amendment and certified

claims therefor.

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Zuckerman

cc: Town Attorney    Comptroller    Purchasing



MR. WINK: Okay. Item 59. A resolution ratifying and authorizing the execution of an amendment to an agreement with Breakwater Marine for emergency repairs to the north side non-motorized dock at North Hempstead Beach Park, 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: Councilman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 223 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE FOR EMERGENCY REPAIRS TO THE NORTH SIDE NON-MOTORIZED DOCK AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") entered into an agreement with Breakwater Marine Construction, Inc., 92 A. Lexington Avenue, Oyster Bay, NY 11771 (the "Contractor") for the installation of two (2) floating docks and gangways at North Hempstead Beach Park in Port Washington for the 2021 Spring season and the removal and storage of the docks in the fall of 2021 at the conclusion of the rowing season in consideration of an amount not to exceed Five Thousand Eight Hundred and 00/100 Dollars (\$5,800.00) (the "Original Agreement"); and

**WHEREAS**, following installation of the docks the north side non-motorized dock sustained damage due to heavy winds and required emergency repairs (the "Services"); and

**WHEREAS**, the Department retained the Contactor to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize the execution of an amendment to the Original Agreement for the Services in an amount not to exceed Seventeen Thousand Six Hundred Thirty-Eight and 86/100 Dollars (\$17,638.86) (the "Amendment"); 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 Amendment.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Amendment 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 Amendment, a copy of which 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 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 Repair Services upon receipt of duly executed Amendment and certified claims therefor.

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Zuckerman

cc: Town Attorney Comptroller

MR. WINK: Item 60. A resolution authorizing the execution of an amendment to 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: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 224 - 2021**

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

**WHEREAS**, pursuant to a duly adopted resolution, the Town of North Hempstead (the "Town") entered into an agreement with Water King Inc., P.O. Box 21, West Islip, NY 11795 (the "Contractor") for backflow repairs at various Town locations including at Gerry Pond Park, Blumenfeld Park, Town Hall I and Town Hall II (the "Original Agreements"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to incorporate work done on a weekend, inclusive of overtime work, in repairing the backflows at Town Hall I and Town Hall II (the "Additional Services"); and

**WHEREAS**, the Additional Services necessitate an increase of Nine Hundred Sixty and 00/100 Dollars (\$960.00) to the Contract Amount (the "Additional Consideration"); and

**WHEREAS**, the Director has recommended that this Board authorize the execution of an amendment to the Original Agreement to add the Additional Services in consideration of the Additional Consideration (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor is authorized and directed to execute the Amendment, and a copy of the Amendment 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 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

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Zuckerman

cc: Town Attorney      Admin Services      Comptroller      Purchasing

MR. WINK: 61. A resolution ratifying and authorizing the execution of an agreement and an amendment to an agreement with Whiteman, Osterman, and Hanna, LLP., for wireless telecommunication special counsel services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman 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, you're back?

COUNCILMAN ZUCKERMAN: Yeah. We -- we lost power briefly.

MR. WINK: Okay. Is that an aye? We're on item 61.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Okay. And 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. 225 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR WIRELESS TELECOMMUNICATION SPECIAL COUNSEL SERVICES.**

**WHEREAS**, pursuant to duly adopted resolutions by this Board, the Town of North Hempstead entered into an agreement, as amended, with Whiteman, Osterman & Hanna, LLP ("Counsel"), One Commerce Plaza, 99 Washington Avenue, Albany, New York 12210 to assist the Office of the Town Attorney in wireless telecommunication matters (the "Original Agreement"); and

**WHEREAS**, the Original Agreement expired on December 31, 2020; and

**WHEREAS**, the Town Attorney continued to require the assistance of Counsel in wireless telecommunications matters; and

**WHEREAS**, the Town Attorney has recommended that the Town ratify the continued use of Counsel and authorize an amendment of the Original Agreement to retroactively extend the term of the Original Agreement such that the term of the Original Agreement shall expire on December 31, 2021 (the "Amendment"); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to ratify the continued use of Counsel and to authorize the execution of the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the continued use of Counsel be and hereby is ratified and the Amendment be and hereby is authorized; and be it further

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

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

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

**Dated:** Manhasset, New York



April 22, 2021

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    Human Resources

MR. WINK: Item 62. A resolution authorizing the execution of an amendment to an agreement with Forte Payment Systems to temporarily reduce e-check transaction fees.

SUPERVISOR BOSWORTH: So they are doing this in response to the coronavirus pandemic and they're reducing their fees \$1 from \$1.75 to \$0.75 until June 30, 2021. And I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 226 - 2021**

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

**WHEREAS**, pursuant to duly authorized resolution, the Town of North Hempstead, (the "Town") entered into an agreement with Forte Payment Systems, 500 W. Bethany Drive, Suite 200, Allen, Texas 75013 (the "Vendor") for credit card processing services, to be integrated with the Town's licensing software, for the Office of the Town Clerk, the Town Animal Shelter and the Department of Building Safety, Inspection and Enforcement (the "Agreement"); and

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

**WHEREAS**, the Town and the Vendor executed an amendment to reduce the eCheck service fees charged to the Town's customers from \$1.75 to \$0.75 per transaction retroactive from June 11, 2020 until August 11, 2020; and

**WHEREAS**, the Vendor then offered to extend the service fee reduction for additional sixty day periods ending December 31, 2020 and the Town and the Vendor executed amendments to reduce the eCheck service fees charged to the Town's customers from \$1.75 to \$0.75 per transaction for those periods; and

**WHEREAS**, the Vendor then offered to extend the service fee reduction to the eCheck service fees charged to the Town's customers from \$1.75 to \$0.75 per transaction through March 31, 2021; and

**WHEREAS**, the Vendor has now offered to extend the service fee reduction to the eCheck service fees charged to the Town's customers from \$1.75 to \$0.75 per transaction through June 30, 2021 (the "Amendment"); and

**WHEREAS**, the eCheck service fee will return to \$1.75 per transaction from July 1, 2021 for the remainder of the term of the Agreement; and

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney    Purchasing

MR. WINK: 63. A resolution authorizing the execution of an amendment to an agreement with Paul DiMaria for engineering consulting services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 227 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PAUL DIMARIA FOR ENGINEERING CONSULTING SERVICES.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Paul DiMaria (the "Contractor"), to provide engineering consulting services on an as needed basis (the "Original Agreement"); and

**WHEREAS**, the Department of Public Works (the "Department") has recommended that the Town amend the Original Agreement to provide for the continued provision of engineering consulting services by the Contractor and an increase in the contract amount for an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of One Hundred Seventy-Five and 00/100 Dollars (\$175.00) an hour (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 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

April 22, 2021

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 64. Resolution authorizing the execution of an amendment to an agreement DEJANA Industries, Inc. for the collection, removal, and disposal of acceptable waste and recyclables in the Albertson-Searingtown-Herricks Garbage District.

COUNCILMAN ZUCKERMAN: I would like to offer the resolution and move for it's adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 228 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES INC. FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Dejana Industries, Inc. 30 Sagamore Hill Drive, Port Washington, NY 11050 ("Dejana"), to collect acceptable waste and recyclables from the Albertson-Searingtown-Herricks Garbage District, which Agreement expires on June 30, 2021 (the "Original Agreement"); and

**WHEREAS**, the Agreement permits the Town and Dejana to extend the term of the Agreement for up to two (2) additional (1) year periods; and

**WHEREAS**, the Commissioner of the Town's Department of Solid Waste Management has requested that this Board authorize exercising the second of the extensions, extending the term of the Agreement for a one (1) year period commencing July 1, 2021 and ending June 30, 2022 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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    SWMA

MR. WINK: Item 65. A resolution authorizing the execution of an amendment to an agreement with Meadow Carting Corp for the collection, removal, and disposal of acceptable waste and recyclables in the New Cassel Garbage District.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 229 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an Agreement (the "Agreement") with Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590 ("Meadow"), to collect acceptable waste and recyclables from the New Cassel Garbage District, (the "District"); and

**WHEREAS**, the Commissioner of the Department of Solid Waste Management has recommended an amendment to the Agreement to increase the size of the 6 yard container at the North Hempstead Housing Authority's Homestead development at the site of the former Grand Street School to an 8 yard container for an amount not to exceed an additional One Hundred Fifty Six and 25/100 Dollars (\$156.25) per month to empty an eight yard container at the property retroactive to April 1, 2021 (the "Amendment"); and

**WHEREAS**, this Board finds it in the best interests of the District to authorize the execution of the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board, on behalf of the District, hereby authorizes the Amendment; and be it further

**RESOLVED** that the Supervisor and Councilpersons as members of the Town Board be and they hereby are authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to 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

April 22, 2021

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    SWMA

MR. WINK: Item 66. A resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 230 - 2021**

**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support for the Town's Parking Enforcement software (the "Gtechna Support"), annual software maintenance and technical support for the Town's Animal Shelter software (the "ShelterPro Support"), annual software maintenance and technical support for the Town's Wide Area (Paessler PRTG) Network and Monitoring software (the "SHI Support"), annual hardware and software maintenance for the Town's Barracuda backup software (the "Barracuda Support") and annual software maintenance and technical support for the Town's 311 Call Recording software (the "Applied Business Support"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Gtechna Support from Gtechna USA Corporation, 334 Cornelia Street, Suite 549, Plattsburgh, Minnesota 12901 for a term of one (1) year in consideration of an amount not to exceed Seventeen Thousand Thirty Four and 02/100 Dollars (\$17,034.02) (the "Gtechna Purchase"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the ShelterPro Support from RoseRush Services, LLC., P.O. Box 2006, Buena Vista, Colorado 81211 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety Five and 00/100 Dollars (\$2,395.00) (the "RoseRush Purchase"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the SHI Support from SHI International Corp., 290 Davison Avenue, Somerset, New Jersey 08873 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Eighty Six and 22/100 Dollars (\$2,086.22) (the "SHI Purchase"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Barracuda Support from CoreBTS, 10201 N. Illinois Street, Indianapolis, Indiana 46290 for a term of one (1) year in consideration of an amount not to exceed Thirty Seven Thousand Three Hundred Forty Nine and 92/100 Dollars (\$37,349.92) (the "CoreBTS Purchase"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the Applied Business Support from Applied Business Technologies, LLC, 55 S.E. 2nd

Avenue, Delray Beach, Florida 33444 for a term of one (1) year in consideration of an amount not to exceed Three Thousand Seven Hundred Three and 38/100 Dollars (\$3,703.38) (the "Applied Business Purchase"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Gtechna Purchase, the RoseRush Purchase, the SHI Purchase, the CoreBTS Purchase and the Applied Business Purchase (collectively the "Purchases").

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

DOITT



MR. WINK: Item 67. A resolution authorizing the purchase from Carr Business Systems of copy machine maintenance for the Office of the Town Clerk.

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. 231 - 2021**

**A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the "Town Clerk") requires copy machine maintenance (the "Services"); and

**WHEREAS**, the Town Clerk has recommended that the Town purchase the Services from Carr Business Systems, 500 Commack Road, Commack, New York 11725, for a term of one (1) year, in consideration of an amount not to exceed One Thousand Two Hundred Seventy-Five and 54/100 Dollars (\$1,275.54) (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

April 22, 2021

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 authorizing the purchase of software maintenance and technical support services for the Office of the Town Clerk.

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. 232 - 2021**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk (the "Town Clerk") requires technical support and software maintenance for its BAS Software (the "BAS Software Support"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town purchase the BAS Software Support from Edmunds GovTech, 301 Tilton Road, Northfield, New Jersey 08225 for a term of one (1) year to begin on May 1, 2021 and terminate on April 30, 2022 in consideration of an amount not to exceed Four Thousand Four Hundred and 00/100 (\$4,400.00) (the "BAS Software Support Purchase"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the BAS Software Support Purchase (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

April 22, 2021

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 69. A resolution authorizing the purchase of record storage services for the Office of the Town Clerk from Iron Mountain.

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

MR. WINK: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 233 - 2021**

**A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.**

**WHEREAS**, the Town of North Hempstead Office of the Town Clerk (the "Office") requires record storage services for inactive Town records for a term beginning January 1, 2021 and ending December 31, 2021 (the "Services"); and

**WHEREAS**, the Office has retained Iron Mountain Inc., 34 Harbor Park Drive, Port Washington, NY 11050 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, it has been recommended that the Town Board ratify the Office's actions in using the Contractor to provide the Services and to authorize payment of all invoices for the Services in an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the "Purchase"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Office and authorize the Purchase.

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

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

Nays: None

cc:           Town Attorney           Comptroller           Purchasing

MR. WINK: Item 70. A resolution authorizing payment to Micro Force for IT services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.





MR. WINK: 71. A resolution authorizing the purchase of hardware maintenance, and technical support services for the Town's attendance clocks.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 235 - 2021**

**A RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE TOWN'S ATTENDANCE CLOCKS.**

**WHEREAS**, the Department of Information and Technology (the "Department") requires hardware maintenance and technical support services for the Town's clock attendance system (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Services from Andrews Technology HMS, Inc. Suite 126, 1213 Culbreth Drive, Wilmington, NC 28405, for a term of one (1) year to begin on June 1, 2021 and terminate on May 31, 2022, in consideration of an amount not to exceed Seven Thousand Eight Hundred Seventy Nine and 00/100 Dollars (\$7,879.00) (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

April 22, 2021

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 72. A resolution making appointments to the Town of North Hempstead Waterfront Advisory Commission.

COUNCILWOMAN DALIMONTE: So I'm reappointing three members of the Waterfront Advisory Committee, also known as WAC. William Cornacchio, Sarah Deonaire, I always say it wrong, and David Duty (phonetic). All of them will have -- their terms will expire on May 28th but then will be picked back up on May 29th through May 28, 2024. I offered the resolution and move for its adoption.

MR. WINK: Councilwoman, Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 236 - 2021**

**A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.**

**WHEREAS**, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

**WHEREAS**, the Board has established a Waterfront Advisory Commission (the "Commission") to advise the Town Board on issues relating to the Waterfront; and

**WHEREAS**, the following Commission members terms will expire and the Town Board wishes to reappoint them for new three year terms as follows;

<u>Name</u>	<u>Start of Term</u>	<u>End of Term</u>
William Cornachio 4 Shoredale Drive Manhasset, NY 11030	May 29, 2021	May 28, 2024
Sarah Deonarine 15 Vanderverter Avenue Port Washington, NY 11050	May 29, 2021	May 28, 2024
David Doody 15 Orchard Beach Blvd Port Washington, NY 11050	May 29, 2021	May 28, 2024

**NOW, THEREFORE, BE IT**

**RESOLVED** that the persons listed above are each reappointed as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

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

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc:           Town Attorney           Comptroller           Purchasing

MR. WINK: Item 73. A resolution amending resolution number 314-2020, adopted August 13, 2020, to include the conditions upon which site plan approval was granted to Brisbane-Steel Carle Place, LLC., for the property located at 2 Westbury Avenue, Carle Place, and designated on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 40.

COUNCILWOMAN RUSSELL: So this is a resolution [ZOOM inaudible) the site plan approval from Amazon facility. The conditions include all trucks to enter and exit the site from Voice Road. No trucks en route to the site are to use Westbury Avenue between midnight and 6:00 A. M. And applicant is to provide a name of contact person who will be available to the Town if there's any problems with site-generated traffic. And then we will follow up in about six months from the opening date to review how the traffic management plan is working. I just want to note before I offer up a resolution that we had gotten some complaints and we were in contact with Amazon. There was an issue with the height clearance of one of the bridges on Glen Cove Road that was misstated. Therefore, GPS systems were diverting all of their traffic around Glen Cove Road. But they're working with Nassau County to correct this issue as well as with the GPS companies. I just wanted to note that. Is there anyone on this issue that would like to be heard?

MR. WINK: I have no one requesting comment.

COUNCILWOMAN RUSSELL: I would like to offer the resolution --

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: I just want to say now, Amazon said they would be good neighbors. And Councilwoman, I am delighted to see that you were following up to make sure that they are and I say, aye.

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

**RESOLUTION NO. 237 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 314-2020, ADOPTED AUGUST 13, 2020, TO INCLUDE THE CONDITIONS UPON WHICH SITE PLAN APPROVAL WAS GRANTED TO BRISBANE-STEEL CARLE PLACE LLC FOR THE PROPERTY LOCATED AT 2 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 40.**

**WHEREAS**, pursuant to Resolution No. 314-2020 (the "Resolution"), duly adopted on August 13, 2020, the Town Board approved the site plan for the property located at 2 Westbury Avenue, Carle Place and identified on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 40 (the "Premises"); and

**WHEREAS**, as part of the site plan approval the Town Board intended to impose the following conditions:

1. All trucks shall enter/exit the site from Voice Road.
2. No truck shall approach the site utilizing Westbury Avenue between the hours of 12:00 AM and 7:00 AM.
3. The Applicant shall provide the name of a contact person who will be available to the Town if there are any problems with site-generated traffic.
4. A meeting shall be held between representatives of the Town and the Applicant six months from the beginning of operations to assess how the traffic management plan is working.

(collectively, the "Conditions"); and

**WHEREAS**, the Office of the Town Attorney has requested that the Resolution be amended to include the intended Conditions (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



April 22, 2021

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: Okay. Item 74. A resolution amending resolution number 598-2020 adopted December 17, 2020 authorizing the purchase of web services for Harbor Links Golf Course.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 238 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 598-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.**

**WHEREAS**, pursuant to Resolution No. 598-2020, duly adopted on December 17, 2020, the Town Board authorized the execution of an agreement with ClubEssential, P.O. Box 936267, Atlanta, GA 31193-6267, for web services at the Harbor Links Golf Course (the "Services") for a period of one (1) year in consideration of an amount not to exceed One Thousand Seventy Dollars and 25/100 (\$1,070.25) in quarterly installments (the "Resolution"); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has requested that the Resolution be amended to correctly reflect that the total consideration for the Services be an amount not to exceed Four Thousand Two Hundred Eighty-One Dollars and 00/100 (\$4,281.00), to be paid in quarterly installments in the amount of One Thousand Seventy Dollars and 25/100 (\$1,070.25) (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

April 22, 2021

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 75. A resolution amending resolution number 89-2021, adopted February 24, 2021. Ratifying and authorizing the execution of an agreement at Suffolk Lock & Security Professionals Inc for the repair of a gate lock at the North Hempstead Yes We Can Community Center, New Cassel.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 239 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 89-2021, ADOPTED FEBRUARY 24, 2021, RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS, INC. FOR THE REPAIR OF A GATE LOCK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.**

**WHEREAS**, pursuant to Resolution No. 89-2021, duly adopted on February 24, 2021 (the "Resolution"), the Town Board ratified and authorized the execution of an agreement with Suffolk Lock and Security Professionals, Inc. (the "Contractor") for the repair of a gate lock at the North Hempstead "Yes We Can" Community Center, New Cassel (the "Services") in consideration of payment in an amount not to exceed One Thousand Two Hundred Eighty-Seven and 01/100 Dollars (\$1,287.01); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has requested that the Resolution be amended to increase the amount to be paid to the Contractor for the Services by the amount of Fifty-Four and 45/100 Dollars (\$54.45) for a total amount not to exceed One Thousand Three Hundred Forty-One Dollars and 46/100 Dollars (\$1,341.46) (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

April 22, 2021

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 76. Resolution authorizing the transfer of funds from the General Fund's Capital Projects Reserve Fund.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 240 - 2021**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S 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's Capital Projects Reserve Fund (the "Fund"); and

**WHEREAS**, the Board desires to transfer monies from the Fund, in the amount of \$144,903.00, to a capital account for the purchase of equipment for Harbor Links Golf Course; and

**WHEREAS**, the Board also desires to transfer monies from the Fund, in the amount of \$22,174.00, to a capital account for the completion of Phase 2 of the SWMA transfer station door project; and

**WHEREAS**, the Board additionally desires to transfer monies from the Fund, in the amount of \$1,110.00, to a capital account to complete lighting improvements at the Locust Lane Public Safety building; 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's 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

April 22, 2021

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: Act 77. A resolution authorizing the transfer of funds from a Capital Fund to the General Fund Capital Projects Reserve Fund.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 241 - 2021**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE GENERAL FUND'S 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 (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 procuring replacement gym equipment 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 \$122.80, 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

April 22, 2021

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 78, a resolution authorizing the transfer of funds from the General Fund's Employee Benefit Accrued Liability Reserve Fund.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 242 - 2021**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.**

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

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

**WHEREAS**, the Board desires to transfer monies from the Fund to various personnel lines in the General Fund in the amount of \$36,661.12, to then be utilized to cover separation pay in the first quarter of 2021; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the General Fund as outlined above (the "Transfer").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer from the Fund to the General Fund as outlined above; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

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 79. A resolution adopting the Town of North Hempstead Interdepartmental Chargeback Policy.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 243 - 2021**

**A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD  
INTERDEPARTMENTAL CHARGEBACK POLICY.**

**WHEREAS**, in order to ensure that Town interdepartmental chargeback policy will be used consistently among all departments, the Town Comptroller has recommended that the Town Board adopt an Interdepartmental Chargeback Policy in accordance with the proposed language set forth in the Interdepartmental Chargeback Policy annexed hereto as Schedule A (the "Chargeback Policy"); and

**WHEREAS**, this Board finds it to be in the best interests of the Town to adopt the Chargeback Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby authorize and adopt the Chargeback Policy; and be it further

**RESOLVED** that the Supervisor, Comptroller and Town Attorney be and hereby are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

cc: Town Attorney

Comptroller

## **TOWN OF NORTH HEMPSTEAD INTERDEPARTMENTAL CHARGEBACK POLICY**

### **Purpose:**

The objective of this policy is to formalize the Town of North Hempstead's (Town's) and Town of North Hempstead Solid Waste Management Authority (SWMA's) existing interdepartmental chargeback policy and streamline the process for interdepartmental chargebacks within and outside the same fund(s).

### **Inter-fund -Interdepartmental Chargebacks:**

These are chargebacks where one fund is charging a separate fund (tax basis) for services. For inter-fund chargebacks, the expenses for the fund paying the chargeback is always #4715 (services rendered by other funds). For the fund that is being reimbursed, the revenue is always recorded in account #2801 inter-fund revenues.

As a result, when submitting the interdepartmental claim form, the account to use needs to follow the below format:

Fund . Department . Department Sub Category #4715 (Services rendered by other funds)

Ex – if Tully was being billed the account on the claim should read A.05.7181.4715

### **Same fund -Interdepartmental Chargebacks:**

These are chargebacks where one department is charging a different department in the same fund for services. For same-fund chargebacks, the departments submitting must note the applicable line(s) where the payment should be posted. The department approving the claim must note the applicable line item for the expense.

For example, if Yes We Can was billing back Tully for overtime the claim form should note A.05.7141.1300 is the account to use to pay Tully. The account to use to record the payment to Tully should be noted as A.05.7181.1300

### **Interdepartmental Authorization:**

Prior to any department providing services to another, the two departments must agree to the charges in writing. This can be done by using an official Town of North Hempstead document, such as a Town of North Hempstead repair request, or the Town of North Hempstead Interdepartmental Chargeback Form. Employee benefits should be calculated based on a rate of 44.5% of the salary rate.



**Claim Preparation:**

It is the responsibility of the billing department to prepare the Interdepartmental Claim Form. The claim form must be signed by the Commissioner, authorized Deputy, or authorized employee. The claim must include all pertinent backup to the charge including the authorization. The claim must also include a description of what is being billed (ex. Repair Order – date, WO #. Etc.)

Interdepartmental Claim Form must then be sent to the Department being billed for review and authorization. The Commissioner, authorized deputy, or authorized employee must sign the claim form authorizing payment.

**Review and Payment:**

All chargeback requests must be submitted to the Comptroller's Office but the department being billed within the month following the end of the quarter as noted below.

	Quarter End Date	Submission Deadline
Quarter 1	31-Mar	30-Apr
Quarter 2	30-Jun	31-Jul
Quarter 3	30-Sep	31-Oct
Quarter 4	31-Dec	31-Jan

Following receipt of the Interdepartmental Claim Form, the Comptroller's designee shall reconcile the claim form with the associated backup to verify each transaction listed on the claim form is valid and supported by appropriate documentation. Once verified, the Comptroller's designee will prepare the required entries and movement of funds for review and approval.

**TOWN OF NORTH HEMPSTEAD / SWMA  
INTERDEPARTMENT CHARGEBACK  
ACKNOWLEDGEMENT FORM**

I \_\_\_\_\_ hereby request and authorize the

\_\_\_\_\_ Department perform the following services for which they will be compensated at cost:

---

---

Reason service is requested: \_\_\_\_\_

Location: \_\_\_\_\_

It is anticipated that these services will include (check all that apply):

Labor  Material  Equipment  Other \_\_\_\_\_  
(inclusive of OT)

Department Requesting the Service: \_\_\_\_\_

Authorized by:

\_\_\_\_\_  
(Print name of Commissioner/ Deputy)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Department Providing the Service: \_\_\_\_\_

Authorized by:

\_\_\_\_\_  
(Print name of Commissioner/ Deputy)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

# Town of North Hempstead

Post Office Box 300  
Manhasset, New York 11030

CLAIM NO \_\_\_\_\_

DATE \_\_\_\_\_  
WHEN COMPLETE  
SEND CLAIM TO  
COMPTROLLERS DEPT

Vendor /Billing Department:

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Payee / Department being billed

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ACCOUNT CODE	AMOUNT
	.4715

Leave above blank if same fund interdepartmental chargeback

DELIVERY INSTRUCTIONS: DELIVER TO:  
SHIP ALL ARTICLES PREPAID  
INSIDE DELIVERY UNLESS OTHER-  
WISE STATE HEREIN DATE REQUIRED

AUTHORITY \_\_\_\_\_  
TERMS: \_\_\_\_\_

PLEASE FURNISH THE FOLLOWING ARTICLES OR SERVICES CONSIGNED TO THE DESTINATION GIVEN BELOW IN ACCORDANCE WITH CONDITIONS GIVEN ON THE BACK OF PURCHASE ORDER, WHICH, WHEN, THIS ORDER IS ACCEPTED BY YOU, WILL CONSTITUTE PART THEREOF.

QUANTITY	UNIT	DESCRIPTION	THE ABOVE ORDER NO. AND DEPT MUST APPEAR ON ALL PACKAGE INVOICES, CLAIMS AND CORRESPONDENCE	UNIT PRICE	NET TOTAL
For use if same fund interdepartmental chargeback only					
Account number to use for chargeback payment					
Account number to use to record receipt of chargeback payment					
DO NOT INCLUDE FEDERAL, STATE, OR LOCAL TAXES					

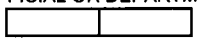
VENDOR'S CERTIFICATION: I CERTIFY THAT THE ABOVE BILL IS JUST, TRUE AND CORRECT; THAT NO PART THEROF HAS BEEN PAID EXCEPT AS STATED AND THAT THE BALANCE IS ACTUALLY DUE AND OWNING AND THAT TAXES FROM WHICH THE TOWN IS EXEMPT ARE EXCLUDED

DATE \_\_\_\_\_  
I HEREBY AUDIT AND ALLOW THIS CLAIM FOR THE SUM OF \$ \_\_\_\_\_  
AND ORDER WARRANT DRAWN AGAINST FUND OR ACCOUNT  
INDICATED ABOVE.

VENDOR'S SIGNATURE \_\_\_\_\_ TITLE \_\_\_\_\_  
I HEREBY CERTIFY THAT THE QUANTITIES OF THE SUPPLIES  
DELIVERED AND THE SERVICES RENDERED ARE CORRECT AS INDICATED  
HEREIN WERE AND FOR THE TOWN OF NORTH HEMPSTEAD

DATE: \_\_\_\_\_ TOWN COMPTROLLER \_\_\_\_\_

SIGNED \_\_\_\_\_ TOWN OFFICIAL OR DEPARTMENT HEAD \_\_\_\_\_



MR. WINK: Item 80. A resolution amending and adopting the Town of North Hempstead Procurement and Payment Policy.

SUPERVISOR BOSWORTH: This — amending the Procurement Policy to reflect the Service Disabled Veteran Owned Business Preference that we had voted on earlier in the evening. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 244 - 2021**

**A RESOLUTION AMENDING AND ADOPTING THE TOWN OF NORTH HEMPSTEAD PROCUREMENT AND PAYMENT POLICY.**

**WHEREAS**, the Town of North Hempstead (the "Town") has heretofore adopted a procurement policy as required by Section 104-b of the New York State General Municipal Law (the "Procurement Policy"); and

**WHEREAS**, in an effort to help support Service Disabled Veteran Owned Businesses, the Town has amended Chapter 24 of the Town Code entitled "Governmental Operations" to add Article XII in order to establish a preference for Service-Disabled Veteran Owned Business (the "Amendment"); and

**WHEREAS**, pursuant to the Amendment the Town shall amend its Procurement Policy to include additional guidelines necessary to establish a preference for Service-Disabled Veteran Owned Business contained in the Amendment, with the proposed guidelines set forth in the amended Procurement Policy annexed hereto as Exhibit A (the "Amended Procurement Policy"); and

**WHEREAS**, the Board wishes to authorize the proposed guidelines and adopt the Amended Procurement Policy.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Amended Procurement Policy be and hereby is adopted; and be it further

**RESOLVED** that the Amended Procurement Policy be effective as of June 1, 2021.

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller

**Town of North Hempstead**  
**Procurement and Payment Policy**  
**Revised and Effective JuneAugust 20210**

**Section One**  
**Introduction**

Goods and services that are not required by law to be procured through competitive bidding must be procured in a manner as to assure that taxpayers are charged as little as possible; to obtain goods and services of maximum quality at the lowest possible cost under the circumstances; and to guard against favoritism, waste, extravagance, fraud, and corruption.

To further these objectives, the North Hempstead Town Board is adopting an internal policy and procedures governing all procurements of goods and services, which are not required to be made pursuant to the competitive bidding requirements of General Municipal Law Section §103, or of any other general, special, or local law.

It is the general policy of the Town to move toward a system of centralized procurement. As of the effective date of this policy, certain procurements continue to be made by individual departments rather than the Purchasing Division. This policy shall be read to apply to all departments engaging in procurement activities, and not just the Purchasing Division.

## Section Two Definitions

As used in this Policy, the following terms have the following meanings

- A. Comptroller – the Town Comptroller of the Town of North Hempstead.
- B. Department Head – the administrative head of each department, whether it be a Commissioner, Director or Executive Director
- C. Direct Claim – See Section Six of this Policy.
- D. Local Business
  - i. A business physically located within the geographical boundaries of the County of Nassau (the “County”) meeting the following criteria:
  - ii. A physical presence of at least a year established by ownership or lease of premises that includes an operational office for conducting business or selling and/or manufacturing supplies, materials or equipment, and the employment of a minimum of two (2) full time employees.
  - iii. In the case of a two-party joint venture both entities must meet the pertinent test for a Local Business set forth in subsections (i) above.
  - iv. In the case of joint venture with more than two parties at least a majority of the entities must meet the pertinent test for a Local Business set forth above.
- E. Professional Service – a service rendered by an individual or firm requiring a degree of professional skill, judgment and creativity. Professional services are often rendered by those having specialized degrees or licenses to perform certain functions. Examples include, but are not limited to, attorneys, accountants, engineers, surveyors, architects, appraisers, consultants and financial advisors. Other occupations not listed here may be considered professional services. Departments must consult with the Town Attorney’s office as to whether a service is a professional service. Services involving labor are not professional services.
- F. Policy – the Town of North Hempstead Procurement and Payment Policy
- G. Purchase – the acquisition of a good or commodity for the Town. Generally, a service cannot be “purchased” by the Town, and is most likely a Public Work or Professional Service. However, sometimes, an item may be purchased with an associated service, such as purchasing software along with a maintenance plan. The general character of the purchase would need to be analyzed to determine if the procurement is chiefly a purchase or a Public Work/Professional Service. A contract for interior painting of a building involves both material (paint) and labor



(painting). In most instances, the labor component of the contract clearly will be predominant, making it a contract for public work. Public works contracts in excess of \$35,000 are subject to competitive bidding under the law. In contrast, replacing a water heater, while involving both equipment (the water heater) and labor, involves primarily an equipment acquisition with incidental labor, as a general proposition, making it a purchase contract. Purchase contracts in excess of \$20,000 are subject to competitive bidding under the law.

- H. Purchase Order – See Section Six of this Policy.
- I. Procurement Officer – an employee or official in each department designated by the Department Head to perform Procurement functions for that department.
- J. Purchasing Department – the Purchasing Division of the Supervisor’s Office.
- K. Procurement Coordinator – the administrative head of the Purchasing Division of the Supervisor’s Office.
- L. Public Work – any service performed by a contractor for the Town that is not a Professional Service. Examples include, construction or maintenance of a structure, building maintenance, maintenance of equipment, janitorial services, groundskeeping, garbage removal and provision of non-specialized transportation (such as senior busing).
- M. **Service-Disabled Veteran-Owned Business or SDVOB - A business that maintains a current certification as a service-disabled veteran-owned business enterprise by the New York State Office of General Services Division of Service-Disabled Veterans’ Business Development and meets the criteria set forth in Article 17-B of the Executive Law.**
- N. ~~M~~. Town Attorney – the Office of the Town Attorney of the Town of North Hempstead.
- O. ~~N~~. True Lease – the rental of any item for a finite term at a specified rate, whereby the item must be returned to the lessor at the conclusion of the term, and whereby the Town does not have an option or obligation to purchase the item at the conclusion of the term.

## **Section Three** **Methods of Procurement**

Procurement of goods, public works and services may only be made pursuant to one of the following methods of procurement, subject to the exceptions listed below. Successful completion of any method of procurement does not mean that the procurement is exempt from approval by the Town Board. Many procurements require Town Board approval. These procurements are listed later in this policy.

### **A. Quotes**

Quotes may be used for Purchases and Public Works. Quotes may either be obtained verbally or in writing. The type and number of quotes depends on whether the procurement is a Purchase or a Public Work and the estimated dollar amount of the procurement. The type and number of quotes needed are shown on the table below.

### **B. Bids**

A bid is a formal solicitation to the general public to provide price proposals to provide a good or Public Work. The only consideration in a bid is price (see “best value” exception below). A bid is required for any Purchase above \$20,000 or any Public Work over \$35,000.

### **C. Request for Proposals**

A request for proposals, or an RFP, is a multi-faceted solicitation to the general public requesting proposals to perform a Professional Service. With an RFP, price is only one item taken into consideration in awarding a contract. Other considerations may include experience of the proposer, ability of the proposer to perform the service requested and financial condition of the proposer. An RFP is required for all procurements of Professional Services over \$20,000.00.

### **D. Exceptions to Procurement Rules**

#### **i. Sole Source**

Sole source procurements do not require a department to initiate any method of procurement. To qualify as a sole source, the ordering department shall show at a minimum:

- The benefits the product has to the Town compared to others available in the marketplace;
- That no other product provides equivalent or similar benefits;
- Considering benefits received, the cost of the item is reasonable compared to others;
- There is no possibility of competition from other dealers or distributors.

For example, a sole source procurement could be used for a product that is only manufactured by one vendor and has specific utility to the Town. Also, a sole source procurement may be used for computer software maintenance provided by the company that produced the software. Finally, a sole source

procurement could be used to purchase goods and services from a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others.

A sole source determination must be approved by the Purchasing Division. If the Purchasing Division questions a sole source determination, the determination must be confirmed by the Town Attorney's Office.

#### **ii. Emergency**

Under Section §103(4) of the General Municipal Law, a procurement may be completed without using any method of procurement to address an emergency, which is defined as an event or condition "arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property, life, health, safety, or property of the inhabitants of a political subdivision or district therein, requires immediate action." This policy expands this definition even to procurements under the bidding thresholds established by the General Municipal Law. The so-called "emergency justification" may only be used in the very limited circumstances described above. Note that delaying until there is no time remaining to conduct a proper procurement does not constitute an emergency.

#### **iii. Preferred Source**

New York State law requires municipalities to use a "preferred source" to purchase certain commodities and services. These sources include the New York State Department of Correctional Services, the New York State Industries for the Disabled, the New York State Industries for the Blind and the New York State Office of Mental Health. This is a state law requirement, and must be adhered to before a department engages in any other method of procurement. The list of commodities and services that are affected by this regulation is maintained at this web address:  
<http://intranet/Depts/Purchasing/home.asp>.

#### **iv. Procurement Through NYS Office of General Services**

As an alternative to soliciting bids, the Town may procure needed items or services off of a contract that is maintained by the State of New York. The Town Board must approve any procurement off of a state contract.

If a department uses a state contract, bear in mind that the prices listed in a state contract are ceilings, not floors. Departments should negotiate prices with vendors on state contracts to achieve terms more beneficial to the Town.

If a department wishes to initiate a bid process for items that are listed under a state contract, the Commissioner of the department must justify to the Purchasing Division why a separate Town bid is necessary.

#### **v. Procurement Through Other Municipalities, Districts or Cooperatives**

The Town may utilize most contracts maintained by any state or municipality in the nation, so long as the Town has not previously solicited bids or proposals for the specific Procurement and the state or municipality maintaining the contract utilized procurement methods substantially the same as those required by New York State Law. The contract must also state that the contract may be utilized by other governmental agencies.

In addition, the Town may utilize contracts entered into by Sourcewell, a Minnesota purchasing cooperative.

Note, however, that ordering off of other state and municipal contracts does not eliminate the need for approval by the Town Board.

**vi. Local Preference and/or Service-Disabled Veteran-Owned Business Preference**

(1) **In the case of a purchase of goods or services using quotes as described in section 3(A) above, where a Local Business that is also a SDVOB is deemed to be a responsible bidder and provides a quote not exceeding 10% more than the otherwise lowest responsible bidder, such purchase may be made from or contract may be issued to the Local Business/SDVOB.**

~~(1)~~(2) In the case of a purchase of goods or services using quotes as described in section 3(A) above, where a Local Business **or an SDVOB** is deemed to be a responsible bidder and provides a quote not exceeding 5% more than the otherwise lowest responsible bidder, such purchase may be made from or contract may be issued to the Local Business **or the SDVOB**.

~~(2)~~(3) In the case of a contract for professional services procured pursuant to Section 3(C) above, where a formal request for proposals is issued, such Local Business **or SDVOB** may receive a bonus in any evaluation structure which bonus shall not exceed 5% of the total. **Where a proposer qualifies as both a Local Business and an SDVOB, the proposer may receive a bonus in any evaluation structure which bonus shall not exceed 10% of the total.**

**E. Aggregation of Purchases; Artificial Separation of Procurements**

State law mandates that procurements may not be artificially separated to avoid competitive bidding thresholds. As such, each department must aggregate similar purchases to determine if the procurement of such goods or services, together, exceed the competitive bidding thresholds established in State law and this Policy. The Purchasing Division will make the final determination as to whether specific purchases must be aggregated.

For instance, purchases of goods valued at over \$20,000 must be competitively bid. Copy paper is purchased throughout the fiscal year and purchased from more than one vendor. Vendor A is projected to supply \$13,500.00 in copy paper and Vendor B is projected to supply \$7,500.00 in copy paper. Both vendors have very similar pricing structures. The total amount expected to be expended for the year on copy paper throughout the Town determines whether the competitive bidding threshold is exceeded.

Because the aggregate purchase of the copy paper for the fiscal year was estimated to be excess of \$20,000, competitive bidding is required for these purchases.

Note, however, that departments are not required to aggregate purchases to determine whether the total amount of such products would exceed thresholds other than those stated in subsection B above.

**F. Harbor Links Resale Items**

Items purchased by the Harbor Links Golf Course for resale purpose (such as golf supplies for the Pro Shop and food items being resold) are not subject to bidding requirements.

**G. Procurement Chart**

Below is a chart showing the types of procurements to be used for Purchases, Public Works and Professional Services, unless an exception applies. This chart may be used as a guide by each department to quickly determine what type of procurement is necessary for a specific purchase. How to implement each type of procurement is discussed in Section 4 of this Policy.

Procurements	Verbal Quotes			Written Quotes		Bid	RFP	No Method Necessary
	1	2	3	2	3			
<b>Purchases</b>								
Purchases up to \$999.99	X							
Purchases from \$1,000.00 to \$3,999.99				X				
Purchases from \$4,000.00 to \$19,999.00					X			
Purchases \$20,000 and above						X		
<b>Public Works</b>								
Contracts for Public Works up to \$1,999.00	X							
Contracts for Public Works from \$2,000.00 to \$3,999.00		X						
Contracts for Public Works from \$4,000.00 to \$34,999.00					X			
Contracts for Public Works \$35,000.00 and above						X		
<b>Other</b>								
Professional Services \$20,000.00 and above							X	
True Leases \$20,000 and above							X	
Second Hand Equipment from other Governments								X
Second Hand Equipment from Private Source if above \$20,000						X		

## Section Four Procurement Procedures

### **A. Quotations**

The procuring department is responsible for getting quotes for Purchases and Public Work (except Public Work to be completed by the Department of Public Works). For all quotes required by this policy, a “no quote” (ie. where a vendor declines to provide a quote when requested) does not suffice as a quote. However, on a case by case basis, for procurements not subject to the competitive bidding requirements of the General Municipal Law, the Town Attorney may make the determination that it is unreasonable and cost-ineffective for the Purchasing Division to continue attempting to receive quotes for a certain item once a large number of “no quotes” has been received. This exception shall only apply to procurements that require a minimum of three (3) quotes.

#### **i. Purchases**

The procuring department shall contact the appropriate number of vendors required by the chart above and have them submit a written or verbal quote (depending on the dollar amount of the purchase) for the purchase to be made. Verbal quotes must be documented by the Purchasing Division by an email or memorandum once the quote has been received. After receipt of the appropriate number of quotes, the Purchasing Division, if it decides to move forward with the purchase, shall purchase the item from the vendor providing the lowest quote. All purchase order and approval requirements contained in this policy shall also be complied with. Town Board approval is not necessary for purchases under \$20,000.00.

#### **ii. Public Work**

If the Public Work to be procured is covered by the prevailing wage requirements contained in Articles 8 and 9 of the New York Labor Law, the Purchasing Division shall contact the Department of Labor to register the job and receive the appropriate prevailing wage schedule for the work. After receipt of the schedule, the Purchasing Division or procuring department shall contact the appropriate number of vendors required by the chart above and have them submit a written or verbal quote (as the case may be) for the purchase to be made. The prevailing wage schedule must be sent to each vendor providing a quote before the quote is provided. After receipt of the appropriate number of quotes, the Purchasing Division, if it decides to move forward with the work, shall procure the work from the vendor providing the lowest quote. All purchase order, contracting and approval requirements contained in this policy shall also be complied with. If an award is to be made, the procuring department shall secure the approval of the Town Board and enter into a contract, after consultation with the Office of the Town Attorney.

In addition, if the work involves an expenditure of \$20,000 or over, the lowest proposer must submit documentation proving that the vendor participates in an apprenticeship training program approved by the Department of Labor appropriate for the work being performed.

## **B. Request for Bids**

### **i. Department of Public Works Bids**

The Department of Public Works shall administer the bid process for its department. All specifications shall be developed by the Department of Public Works, and the release of bids shall be in accordance with the requirements contained in General Municipal Law Sec. 103. In addition, all bids must be advertised on the Town's website and be published in New York State's procurement opportunities newsletter. All bids shall be opened by the Office of the Town Clerk in public. All bids received shall be reviewed by the Department of Public Works and the Town Attorney. Efforts should be made to negotiate with the lowest bidder to secure better price terms than those offered by the lowest bidder in its bid, if possible. The Department of Public Works, after review and if an award is to be made, shall secure the approval of the Town Board to enter into a contract.

### **ii. Bids for Other Departments**

If a department determines that competitive bidding is required, the department shall contact the Purchasing Department to initiate the bidding process. The Purchasing Division and the department together will determine the specifications to be used in the bid. All bid solicitations shall be assigned a control number by the Purchasing Division.

Prior to issuance, notice of the bid solicitation shall be published in Newsday and the New York State Contract Reporter in a form developed by the Purchasing Division. A minimum of five (5) days must elapse between the first day that notice is published in Newsday and the date specified for opening bids. In addition, all bids must be advertised on the Town website and be published in the New York State Contract Reporter.

Bids shall be opened at the time established in the bid solicitation by the Purchasing Division in the presence of the Purchasing Coordinator (or delegate) and another witness. All bid openings shall be open to the public.

The Purchasing Division shall be responsible for reviewing opened bids and conferring with the department to determine whether the submitted bids are acceptable. If the Purchasing Division and the department find the bids to be acceptable, the Purchasing Division shall recommend to the Town Board that a contract be awarded to the lowest responsible bidder. No bid contract may be entered into unless approved by the Office of the Town Attorney and the Town Board.

### **iii. "Best Value"**

"Best value" is a basis for awarding contracts for products to the vendor that optimizes quality, cost and efficiency, among responsive and responsible vendors. For evaluation of all bids for purchases (not public work) required by General Municipal Law Section 103, "Best value" may be utilized. When evaluating a bid based on "best value," the procuring department, wherever possible, must use objective and quantifiable evaluation methods. Note that the use of "best value" in evaluating bids is



optional. The procuring department may choose to evaluate bids using “best value” either before or after bids are received and opened.

**iv. Tie Breaker**

In the event of two bidders providing identical bids, the following process shall be used as a tie breaker, in the order listed below:

1. **Where one bidder is both a Local Business and an SDVOB and the other(s) is (are) not, the Local Business/SDVOB shall be awarded the contract for that bid or item.**
2. Where one bidder is **either** a Local Business **or an SDVOB** and the other(s) is (are) not, the Local Business **or the SDVOB** shall be awarded the contract for that bid or item.
3. ~~2-~~Where both **or multiple** bidders have the same status giving them either the same preference or no preference, the names of ~~both~~ **the** bidders shall be put into a hat and drawn to determine which business shall be awarded the contract. This process shall be documented and witnessed by a member of the Town Attorney’s Office.

**C. Request for Proposals**

Requests for Proposals (RFPs) are used to procure Professional Services. The RFP provides prospective vendors with information about the Town and promotes competition among vendors to provide the Town with realistic proposals tailored to its needs. An RFP provides the Town with competitive pricing and proposers’ qualifications and experience for purposes of evaluation.

The Office of the Town Attorney has established forms of RFPs to be used, one for the Department of Public Works and one by all other departments. These forms are posted on the Town’s Intranet site, and are subject to change by the Office of the Town Attorney.

**i. RFPs for the Department of Public Works**

The Department of Public Works shall administer the RFP process for its department. All specifications shall be developed by the Department of Public Works, and the release of RFPs shall be in accordance with the requirements contained below for RFPs for all other departments. All proposals received shall be reviewed by the Department of Public Works. The Department, after review and if an award is to be made, shall secure the approval of the Office of the Town Attorney and the Town Board to enter into a contract.

Special Rules for DPW on-call contracts: A DPW on-call contract is a professional services contract where vendors make themselves available to perform services such as engineering, surveying and environmental testing on an as-needed basis. DPW on-call contracts are specifically authorized and

encouraged by this Policy. In releasing an RFP for these type of services, DPW shall state that multiple vendors may be chosen pursuant to the RFP, but that no vendor is guaranteed any work pursuant to an on-call contract. After selecting vendors to receive on-call contracts, and when a specific service is needed by DPW, DPW shall contact at least three (3) of the contractors with a proposed scope of work and request quotes from each vendor. DPW shall select the lowest cost proposal received. The vendor will then perform the work pursuant to the terms and conditions of the original on-call contract at the price quoted. No additional contract will need to be entered into or approved by the Town Board.

#### **ii. RFPs of Other Departments**

When issuing an RFP, the Purchasing Division and the user department together will determine the specifications to be used in the bid proposal. The RFP shall state the importance of price and other evaluation factors. While the RFP should contain evaluation criteria and methods of scoring, the Purchasing Division and departments are urged to negotiate with proposers after proposals are submitted to ensure that the Town receives the best services at the best price. This can be accomplished through interviews, best and final offer requests and negotiating sessions. However, these methods should only be used once proposers have been deemed qualified by the Purchasing Division and the user departments.

All bid solicitation shall be assigned a control number by the Purchasing Division. Prior to issuance, notice of the bid solicitation shall be published in Newsday and the New York State Contract Reporter in a form developed by the Purchasing Division and posted on the Town's website. A minimum of five (5) days must elapse between the first day that notice is published in Newsday and the date specified for opening proposals. The Town is not required to secure the authorization of the Town Board prior to issuance of an RFP, unless determined otherwise by the Supervisor.

Proposals shall be opened at the time established in the bid solicitation by the Purchasing Division in the presence of the Purchasing Coordinator (or delegate) and another witness.

The Purchasing Division shall be responsible for reviewing opened proposals and conferring with the department to determine whether the submitted proposals are acceptable. If the Purchasing Division and the department find the proposals to be acceptable, the Purchasing Division and the department shall form a committee to review the proposals in accordance with the criteria established in the RFP.

Upon recommendation by the Purchasing Division, or the Department of Public Works, and the User Department, an award will be made by Town Board Resolution to the vendor whose proposal is determined to be in the best interest of the Town. The choice must be fully documented.

#### **D. Sole Source**

To complete a sole source procurement, the Purchaser shall negotiate price, delivery and terms with vendor. A record of the sole source procurement shall be maintained as a matter of public record and shall list each supplier's name and the item(s) provided. A vendor classified as a "sole source" will be

required to provide the Town with written documentation if required by the Purchasing Division. The Purchaser shall complete the sole source procurement form posted to the Town's intranet site, enter the form into New World and provide the form to the Comptroller when requesting that payment be made.

#### **E. Emergency**

If a Department is experiencing an emergency as described in Section Three of this Policy, the Department must contact the Town Attorney to confirm that the situation is, in fact, an emergency. If the situation is an emergency, the Department may then procure whatever goods and services are necessary to alleviate the emergency. The Department shall prepare and sign an Emergency Justification Form (posted on the Town's intranet site) and submit the form to the Purchasing Department. **All purchases of goods and services made pursuant to an emergency must be subsequently ratified by the Town Board. Please also note that if a service or public work is procured by emergency, the Town Attorney must also be contacted to have a contract prepared and executed.**

#### **F. Preferred Source**

If a commodity or service is listed as a preferred source by the State of New York, the Purchasing Division shall determine which industry group is to be contacted regarding such service or commodity. The Purchasing Division shall inform such industry group of the Town's need for the commodity or service, and shall afford such industry group ten (10) days to submit a proposal for the provision of the commodity or service. If a proposal is not submitted within ten (10) days of the Town's request, the Purchasing Division shall be free to procure such commodity or service pursuant to whatever method is applicable under this Policy. If a proposal is submitted, and the Purchasing Division determines that the proposed commodity or service is in the form, function and utility needed by the Town, the Purchasing Division shall procure the commodity or service from the proposing preferred vendor, even if the commodity or service can be procured from another source at a lower price. Contracts for public work procured by preferred source must be authorized by the Town Board.

#### **G. True Leases**

1. Generally. All True Leases \$20,000.00 and under do not require any specific procurement method under this Policy. All True Leases over \$20,000.00 shall utilize either the bid or RFP procedures specified above. Contracts for rentals must be approved by the Town Attorney and the Town Board.

2. Rental of Highway Equipment. All rentals of highway equipment, regardless of price, must be procured by either bid or RFP pursuant to the New York State Highway Law. All contracts for highway rentals must be approved by the Town Attorney and the Town Board.

#### **H. Adequate Documentation**

All purchases should be adequately documented. "Adequately documented" means that a person unfamiliar with the transaction would understand the transaction, including the nature and purpose of

the transaction, parties involved, goods or services ordered and delivered, itemized and total costs, accounts charged, person(s) who authorized the purchase, person(s) who confirmed receipt of the goods or services, and the date of each material event in the purchasing process.

When possible, verbal price quotes should be entered into New World Logos. If a verbal price quote cannot be entered into New World Logos, a written record of the quote must be retained in another form. Written price quotes, copy of an existing contract (NY State, County or Town), copy of the Town Board resolution, Emergency or Sole Source procurement form, must be attached as a document to the Purchase Order in New World Logos.

If an electronic copy of a document is not available, it should be scanned and attached as a PDF file.

When supplies are delivered or picked up, delivery slips or other documents transmitted by the vendor will be signed (with name written in) and dated by the individual receiving the supplies, and attached to the original Purchase Order, as a PDF file.

Vendors must submit the original invoices to the Department originating the Purchase Orders or to the Comptroller's Office. A copy of the signed Purchase Order and the original, dated and signed packing slip must be submitted to the Comptroller's Office with the original invoice for payment. In the absence of an original invoice, a department may send a copy of the invoice with a statement that the original has been lost.

In the absence of an original packing slip or service ticket to confirm receipt/delivery of commodities or services, an authorized individual must fill the **Receipt of Goods/ Services Form** (posted on the Town's intranet site)

#### **I. State of Emergency**

During such time that a State of Emergency has been declared by the State, the County or the Town, and an Executive Order signed by the Governor, waives, suspends or amends the Laws of the state as they apply to procurement requirements or procedures found in sections 103 or 104 of the General Municipal Law, or any other applicable Law, the Town shall be deemed to have amended this Policy in a manner consistent with the Executive Order for the duration of the Executive Order.

#### **J. General Rules**

Procurements that are not performed by the Purchasing Division must be originated by the department requiring the procurement. If a procurement is performed by one department on behalf of another, the prior written approval (paper or email) of the department needing the procurement must be obtained before initiating the procurement.

On the Town's intranet site is a listing of those Town personnel who are responsible for procurements. Procurements may only be performed by the persons listed the Town's intranet site, unless otherwise authorized by an individual on the list.

## Section Five Contracting Procedures

### A. Contracts

The following activities covered under this Policy require the execution of a contract by both the Town and the vendor:

- All Public Work, regardless of the value of the contract.
- All Professional Services, except software maintenance associated with the purchase of the software, including renewals.
- All True Leases.
- Purchase of a product where a service is also involved, such as installation of the product.
- All services that are subject to prevailing wage requirements.

**Exception** – one-time repair work less than \$1,000.00 does not require the execution of a contract.

All contracts will be prepared and reviewed by the Office of the Town Attorney. **No activities may be performed unless a contract is executed by the vendor.** In most cases, the terms and conditions of a contract are contained in the procurement solicitation issued by the Town. In the case of emergency procurements, a contract must be signed as soon as possible after the emergency.

A Town Board resolution does not eliminate the need for a contract.

### B. Town Board Approval Requirements

Town Board approval is required for all procurements of the following nature:

- Services that require contracts, regardless of the cost of the service
- All professional services
- All True Leases
- All bid awards
- All RFP awards

The Purchasing Division and the user department shall be equally responsible for securing Town Board approval prior to the award of a contract, the start of work under a bid or rentals under a true lease. All requests for Town Board approval shall be submitted into Novus Agenda.

**Note that compliance with the methods of procurement and the procurement procedures in this policy does not eliminate the need for Town Board approval. Even if the procurement is of an emergency nature, approval of the Town Board must be secured prior to the commencement of work, unless the Supervisor's Office has authorized the commencement of work prior to Town Board**

**approval. If the Supervisor's office has authorized the start of the work, the work/contract must be ratified at the next Town Board meeting before payment can be made.**

**C. Prevailing Wage Requirements**

Some services performed by Town contractors are subject to Articles 8 or 9 of the Labor Law, which require the payment of Prevailing Wages to workers on the project. There are two categories of prevailing wage contracts:

- Contracts for Public Work (Article 8) – all public work projects involving labor on a Town construction or maintenance project. Prevailing wages must be paid regardless of the value of the contract.
- Contracts for building maintenance services (Article 9) – all services needed to maintain a building, such as janitors, elevator operators, garbage removal and security. Prevailing wages must be paid for all contracts \$1,500.00 or over.

All prevailing wage projects must be registered with the New York State Department of Labor for monitoring and enforcement purposes. When bid documents are released by the Town, or when quotes are solicited by the Town, the bids or solicitations must be accompanied by the prevailing wage schedule appropriate for the categories of work that will be performed.

When contracts are issued, the then-current wage schedule must be attached to the contract, and appropriate prevailing wage requirements must be contained in the agreement. Vendors who are performing prevailing wage jobs must submit certified payroll reports to the departments periodically.

## Section Six

### Purchase Order/Direct Claims, Contracts and Payment Procedures

#### **A. Methods of Contracting**

##### **i. Purchase Orders**

Purchase Orders are used for the purchases of goods and certain services. The Town uses the accounting/budgeting software system, New World Logos to process Purchase Orders. However, all Purchase Orders must be reviewed by the Commissioner from the user Department and then submitted to the Purchasing Division for approval.

There are two **main** types of Purchase Orders: Standard Purchase Orders and Blanket Purchase Orders.

Standard Purchase Orders are for items and/or services known at the time of order. Therefore, standard Purchase Orders will not be approved without itemized detail of the products or services being ordered. When a Purchase Order is approved, New World Logos assigns it a unique number, and the funds are immediately encumbered.

Blanket Purchase Orders, or open-ended accounts, are normally prepared for a 12 month period. The reasons for the use of Blanket Purchase Orders are twofold:

- To eliminate the necessity for the issuance of separate orders for groups of items which are purchased frequently from the same vendor. An example is office supplies (paper, pencils, binders, etc.)
- To permit purchasing items of this nature on an “as needed” basis.

Blanket Purchase Orders are acceptable for the following:

- Items/Services covered by State or County Contracts
- Items covered by a Bid or RFP
- Any other Town contracts approved by the Town Board on a resolution
- True Lease Payments
- Heating/Vehicle Fuel
- Postage Meter Costs
- Legal Notices (Anton and Newsday)
- ADP Payroll Services
- Off- Site Document Storage Fees
- Golf Course Management Fees
- Transportation Charges (DOSAs, Community Services and Parks)
- Publications (such as legal books)
- Online legal databases (such as Westlaw and LexisNexis)

The Purchasing Division will review the Blanket Purchase Orders to ensure compliance with the Town’s Procurement Policy. Increases to Blanket Purchase Orders are to follow the same guidelines as Purchase

Orders. All Purchase Orders must be approved by the Purchasing Department PRIOR to making a purchase.

In the event that the balance of the General Ledger account is insufficient to cover a purchase, no Purchase Order will be approved. The requisitioning Department must take the necessary steps for a budget transfer before a Purchase Order is generated by New World Logos.

A Department wishing to cancel a Purchase Order will submit the cancellation (called close in New World Logos) to the Purchasing Division, who will in turn approve it and post the transaction to the General Ledger at which time the funds are "unencumbered."

Invoices that are not accompanied by a Purchase Order, unless a Confirming Purchase Order or Direct Claim are appropriate, will not be paid.

#### **ii. Confirming Purchase Orders**

A confirming Purchase Order may be generated for the purchase of items or services in case of **an emergency only that has been approved by the Town Attorney's Office**. Confirming purchase orders may not be used to correct errors in the procurement of a good or service. The Purchasing Division will **not** approve a Confirming Purchase Order for any reason other than an emergency. This will be enforced by the Town Attorney's Office. A confirming purchase order must be submitted for approval within 48 hours of the emergency requiring the use of a confirming purchase order.

The Emergency Justification Form must be completed and approved prior to any procurement; scanned and attached to the Confirming Purchase Order as a "document".

The Town will not be responsible for orders placed without prior approval of the emergency by the Town Attorney's Office.

If an emergency occurs when the Purchasing Division is closed, the Department must notify the Purchasing Division in writing the next business day the Purchasing Division is open.

#### **iii. Direct Claims**

Direct claims are for purchases made without a Purchase Order, and most of the time deal with commodities and services that are not subject to the provisions of this policy. Departments prepare claim forms with supporting documentation and submit them directly to the Comptrollers' Office. Direct Claims are acceptable *only* for the following:

- Advertising (Town and Harbor Links)
- Capital Construction Projects
- Debt Service
- Employee Travel/Training Conferences/Reimbursement (Mileage, Parking, etc.)
- Fiscal Agent Fees
- Health, Dental and Vision Insurance Payments
- Interdepartmental Fees



- Legal Expenses (such as expert witness fees and transcription fees when not covered by a contract.
- Permits
- Petty Cash Items
- PILOT (Payment in Lieu of Taxes) Payments
- Refunds
- Unemployment Insurance Payments
- Utility Bills (LIPA, National Grid, Water Districts, Telephone, Direct TV, Cable)

Other items may be paid on Direct Claims if approved by resolution of the Town Board. Direct Claims must be signed by the vendor, unless otherwise authorized by the Town Comptroller.

**B. Payment Requirements**

All claims are subject to audit by the Comptroller's office prior to payment. Audit by the Comptroller prior to payment does not foreclose the possibility of additional audit once payments have been made.

**i. Invoices under \$200.00**

Invoices for payments under \$200.00 require only an original invoice, an acknowledgement by the department that the products and services have been received and a signed claim form. If a contract is required pursuant to Section 6(A)(iv) above, a copy of the contract must be entered into New World or otherwise provided to the Comptroller.

**ii. Invoices for Public Work (except DPW capital claims)**

Payment for public work will be made only upon receipt of the following:

- Documentation showing hours worked (prevailing wage certified payrolls may suffice)
- Certified Payrolls showing name, address, last four digits of social security number, work classification, rate of pay and vendor signature (note that these are Department of Labor requirements and cannot be waived by the Town).
- Town Board Resolution
- Signed contract
- Original invoice
- Signed claim form
- Signed statement from the Department that work has been completed (signed work order will suffice)

**iii. Invoices for Purchases**

Payment for a purchase will be made only upon receipt of the following:

- Original invoice
- Signed claim form

- Verification that the products have been received
- Purchase Order
- Town Board Resolution (if the purchase is based on a bid)
- If list prices are involved:
  - If the invoice is under \$2,000, a statement from the department that the list prices have been verified
  - If the invoice is over \$2,000, documentation showing the correct list price

**iv. Invoices for Professional Services**

Payment for Professional Services will be made only upon receipt of the following:

- Original invoice
- Signed claim form
- Verification that the services have been performed
- Purchase Order or Direct Claim as provided in this Policy or by resolution of the Town Board.
- Town Board Resolution
- If contract is paid on an hourly basis, timesheets showing the hours worked and the applicable rate contained in the agreement.

**v. Invoices for DPW On-Call Contracts**

Payment for DPW on-call professional services will be made only upon receipt of the following:

- Original invoice
- Signed claim form
- Verification that the services have been performed
- Town Board Resolution for underlying contract
- Copies of quotes received from on-call vendors for the service.
- If work is paid on an hourly basis, timesheets showing the hours worked and the applicable rate contained in the proposal acceptable to the Comptroller.

**Section Seven**  
**Procedures Related to Procurements Utilizing Federal Funding**  
**(For all Federally-Funded Projects Except for Projects Funded by the Federal Transit Administration)**

**A. General Procedures**

In procuring goods and services using funds received from grant awards from the federal government, the procuring department must follow the standards stated in Section 200.318 through 200.326 of Title 2 of the Code of Federal Regulations. In general, the regulations state:

1. The procuring department must follow the Town's Procurement Policy.
2. The procuring department must maintain oversight to ensure that contractors perform in accordance with the terms and conditions of the contracts or purchase orders issued by the procuring department.
3. The procuring department must ensure that its personnel engaging in any procurement involving federal awards complies to the Town's Code of Ethics with regard to conflicts of interest and gifts, provided, however that the procuring department's personnel may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts.
4. Consideration must be given to consolidating or breaking out procurements to obtain more economical purchases.
5. Contracts may only be awarded to responsible contractors possessing the ability to perform successfully under the terms and conditions of the contract. In evaluating contractors, consideration must be given to contractor integrity, compliance with public policies, past records of performance and financial and technical resources. The Town may not contract with a contractor that has been suspended or debarred by a federal agency. The procuring department must verify that each contractor has not been suspended or debarred.
6. The procuring department must maintain records sufficient to detail the history of procurement. These records will include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.
7. The Town alone must be responsible, in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of procurements. These issues include, but are not limited to, source evaluation, protests, disputes, and claims.

Procuring departments are encouraged to do the following:

1. Use intergovernmental agreements wherever possible to promote cost effective use of shared services.
2. Use excess and surplus federal property in lieu of purchasing new equipment and property wherever feasible.
3. Use systematic and creative analyses of each contract item or task to ensure that its essential function is provided at the overall lowest cost.
4. Use intergovernmental agreements.

For purposes of this Section, the term “federal award” shall mean any funding received from the federal government, including, but not limited to, grants and subsidies, except funding received from the Federal Transit Administration.

**B. Full and Open Competition**

All procurements that will be funded by a federal award must be open and competitive. The Town’s Procurement Policy satisfies this requirement, and should be applied to all procurements involving federal awards, except as otherwise stated in this Section. In applying the Town’s policy, the procuring department must adhere to the following:

1. Procurements must contain a clear and accurate description of the material, product or services to be procured, and contain minimum essential characteristics and standards to which the response must conform.
2. Descriptions of materials, products or services to be procured must not contain features that unduly restrict competition.
3. “Brand name or equivalent” may be used as a means to define a material, product or service only when it is impractical or uneconomical to create a clear and accurate description of the material, product or service.
4. The department must identify all requirements which offerors must fulfill and all factors that will be used in evaluating bids and proposals.
5. Prequalified lists of vendors may be utilized, but must be updated regularly. The Town is prohibited from precluding potential bidders from qualifying during a solicitation period.

Time and materials contracts may only be used after a determination by the Town Attorney’s Office that no other contract type is suitable and if the contract contains a ceiling price that the Contractor may exceed only at its own risk. If this type of contract is used, the procuring department is responsible for overseeing the contractor to assure that the contractor is using efficient methods and effective cost controls.

**C. Procurement Methods**

1. Generally. The procurement methods stated in Section Three of the Town's Procurement Policy shall be utilized for procurements involving federal awards, in compliance with 2 CFR 200.320.
  
2. Sealed Bidding. If a sealed bid procedure is used by the procuring department, the following requirements apply:
  - a. Bids must be solicited from an adequate number of known suppliers, providing them sufficient response time prior to the date set for opening the bids, for state, local, and tribal governments, the invitation for bids must be publically advertised;
  - b. The invitation for bids, which will include any specifications and pertinent attachments, must define the items or services in order for the bidder to properly respond;
  - c. All bids will be opened at the time and place prescribed in the invitation for bids, and for local and tribal governments, the bids must be opened publicly;
  - d. A firm fixed price contract award will be made in writing to the lowest responsive and responsible bidder. Where specified in bidding documents, factors such as discounts, transportation cost, and life cycle costs must be considered in determining which bid is lowest. Payment discounts will only be used to determine the low bid when prior experience indicates that such discounts are usually taken advantage of; and
  - e. Any or all bids may be rejected if there is a sound documented reason.
  
3. Competitive Proposals. If a competitive proposal (ie. RFP) method is used, the following requirements apply:
  - a. Requests for proposals must be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals must be considered to the maximum extent practical;
  - b. Proposals must be solicited from an adequate number of qualified sources;
  - c. The procuring department must have a written method for conducting technical evaluations of the proposals received and for selecting recipients (ie. a score sheet must be developed and completed by each evaluator);
  - d. Contracts must be awarded to the responsible firm whose proposal is most advantageous to the Town, with price and other factors considered; and
  - e. The procuring department may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services.

4. Non-Competitive Proposals. A procuring department may procure a good or service without competition only under the following circumstances:

- a. The item is available only from a single source;
- b. There exists a public exigency or emergency that will not permit a delay resulting from competitive solicitation;
- c. The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the Town; or
- d. After solicitation of a number of sources, competition is determined inadequate.

The determination of whether a non-competitive solicitation may be used shall be made by the Office of the Town Attorney in conjunction with the procuring department. The procuring department may not procure a good or service by non-competitive methods without the approval of the Office of the Town Attorney.

**D. Procurement of Recovered Materials**

To the extent practicable while also ensuring full and open competition, the Town shall comply with Section 6002 of the Solid Waste Disposal Act. This law requires that:

1. For all purchases of products over \$10,000.00 (or for purchase of a product of any dollar value if more than \$10,000.00 worth of the product was purchased over the preceding year), the Town must procure the product having the highest percentage of recovered (ie. recycled) materials possible.
2. The procuring department must procure solid waste management services in a manner that maximizes energy and resource recovery (ie. recycling).

**E. Contract Cost and Price**

For every procurement over \$150,000.00, including contract modifications, the procuring department must perform a cost or price analysis. The method of conducting the analysis are at the discretion of the procuring department. However, in all cases, the procuring department must make independent estimates of the cost of the procurement prior to bids or proposals being solicited.

For all procurements over \$150,000.00 and for all non-competitive solicitations, profit must be negotiated separately from all other price aspects of the procurement. In negotiating profit, the procuring department must take into account:

1. The complexity of the work to be performed
2. The risk borne by the contractor

3. The contractor's investment
4. The amount of subcontracting
5. The quality of its record of past performance
6. Industry profit rates in the surrounding geographical area for similar work.

Cost plus percentage of cost method and the percentage of construction cost methods of contracting are never permissible.

**F. Bonding Requirements**

For all contracts for goods and services in excess of \$35,000.00, each bidder must supply a bid bond equal to at least five percent (5%) of the amount of the bidder's bid. Upon award of a contract, the contractor must provide a performance bond and a payment bond, each in the amount of one hundred percent (100%) of the contract price.

**G. Contract Provisions**

All contracts funded by a federal award must contain the contract provisions stated in Appendix II to Part 200 of Title 2 of the Code of Federal Regulations. The Office of the Town Attorney will be responsible for placing the provisions listed in the Appendix into contracts.

**H. Minority- and Women-Owned Business Enterprise (M/WBE) Policy**

For purposes of this section, the following terms shall have the meanings ascribed to them below:

1. Labor Surplus Area – a civil jurisdiction that has a civilian average annual unemployment rate during the previous two calendar years of 20 percent or more above the average annual civilian unemployment rate for all states (including Puerto Rico) during the same 24-month reference period.
2. Women's Business Enterprise – a business concern that is at least 51 percent directly and unconditionally owned and controlled by one or more women
3. Minority Business – a business which is at least 51% owned, operated and controlled on a daily basis by one or more (in combination) American citizens of the following ethnic minority classifications: African American, Asian American, East Asian Americans, Hispanic American and Native American.

In procuring materials, supplies and services, the procuring department must take all necessary affirmative steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used whenever possible. "Affirmative Steps" includes:

1. Placing qualified small and minority businesses and women's business enterprises on solicitation lists. The procuring department shall, prior to the issuance of a bid or other solicitation, conduct research to locate minority businesses, women's business enterprises

and businesses with labor surplus areas that have the potential to provide the materials, supplies or services that are the subject of the solicitation and research labor surplus areas in which the materials, supplies or services may be provided. List of such firms are maintained by the State of New York and the United States Department of Labor.

2. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources. The businesses found by the procuring department shall be contacted and provided copies of the bid or other solicitation released by the procuring department.
3. Dividing total requirements, when economically and technically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises. An example of this would be dividing a total construction contract into electrical, HVAC, plumbing and general construction work.
4. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises. The procuring department could accomplish this by taking into account the distance of particular businesses from the Town and the business' resources.
5. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and
6. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) through (5) above. All contracts entered into between the Town and its contractors using federal awards shall contain the following provision:

“In accordance with Section 7(H) of the Town’s Procurement Policy, the Contractor shall take all necessary affirmative steps to assure that minority businesses, women’s business enterprises and labor surplus area firms are used whenever possible in subcontracting the services described in this Agreement. The term “Affirmative Steps” includes:

1. “Placing qualified small and minority businesses and women's business enterprises on solicitation lists. Contractor shall, prior to soliciting subcontractors, conduct research to locate minority businesses, women’s business enterprises and businesses with labor surplus areas that have the potential to provide the materials, supplies or services that are the subject of the solicitation and research labor surplus areas in which the materials, supplies or services may be provided.
2. “Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources. The businesses found by the procuring department shall be contacted and



provided copies of the bid or other solicitation released by the procuring department.

3. "Dividing total requirements, when economically and technically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises. An example of this would be dividing a total construction contract into electrical, HVAC, plumbing and general construction work.
4. "Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises. The procuring department could accomplish this by taking into account the distance of particular businesses from the Contractor and the business' resources.
5. "Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce

"The Contractor, prior to entering into an agreement with a subcontractor, shall obtain the approval of the Town. The Contractor's request for approval shall contain documentation adequate to demonstrate the Contractor's compliance with the terms of this Section."

Prior to entering into a contract for services or issuing a purchase order for materials or supplies, the procuring department shall obtain the approval of the Town Attorney's Office as to its compliance with this Program.

## **Section Eight** **Miscellaneous Provisions**

### **A. Retention of Procurement Records**

All procurement records shall be retained and disposed of by the Town of North Hempstead in accordance with record retention guidelines and schedules approved by the State of New York. Retention schedules can be obtained from the Office of the Town Clerk or the Office of the Town Attorney.

### **B. Delegation of Authority**

Department Heads may delegate authority to approve and sign Purchase Orders and Town Claim forms. Each Department Head should complete the Delegation of Authority Form (posted on the Town's intranet site) and forward a copy to the Comptroller's Office. The Delegation of Authority Form should be reviewed as needed, at least annually, and forwarded to the Comptroller's Office.

Purchase Orders and Town Claim forms will not be processed if the proper Delegation of Authority form is not on file in the Comptroller's Office. Employees with delegated authority are accountable for the documents they approve and sign.

Notwithstanding the above, if an individual is listed on the List of Individuals Responsible for Purchasing posted on the Town's intranet site, such person does not require a Delegation of Authority Form.

### **C. Interpretation of this Policy**

All inquiries regarding this Policy shall be directed to the Office of the Town Attorney. The Town Attorney's interpretations of this Policy shall be final.

### **D. Freedom of Information Law Requests**

FOIL Requests for procurement are to be submitted to and answered by the Office of the Town Attorney.

### **E. Environmental Initiatives**

The Town continues its commitment in making every effort to minimize potential negative impacts on health and environment, and to promote the use of environmentally preferable products when acquiring goods and services. Through bid specifications the Town will continue to address minimizing exposure to toxic chemicals, waste prevention, reducing consumption of fuel, electricity and paper, as well as continuing to expand our fleet of hybrid and fuel alternative vehicles.

### **F. Annual Review of Policy**

The Town Board shall annually review and, when needed, update this policy. The Purchasing Division and the Department of Public Works shall be responsible for conducting an annual evaluation of the effectiveness of the Procurement Policy and Procedures and an evaluation of the control procedures established to ensure compliance with the Procurement Policy and Procedures, and shall be responsible for reporting to the Town Board.

MR. WINK: Item 81. A resolution identifying titles of employees of the Town of North Hempstead who hold policy-making positions for purposes of requiring the filing of the annual statement of financial disclosure.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 245 - 2021**

**A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.**

**WHEREAS**, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure ("Disclosure Statements") with the Town of North Hempstead Board of Ethics ("Board of Ethics") and Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Disclosure Statements; and

**WHEREAS**, the Board of Ethics has reviewed the additional titles that it believes should be required to file Disclosure Statements and those titles are listed below.

**NOW, THEREFORE BE IT**

**RESOLVED** that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

**Building Department**

- Architect
- Attendant P/T
- Administrative Assistant
- Clerk Laborer
- Building Inspector 1 Part Time
- Building Inspector I
- Building Inspector II
- Building Plans Examiner I
- Clerk I
- Clerk I P/T
- Clerk Laborer
- Commissioner of Building Safety Inspection, and Enforcement
- Deputy Commissioner of Building Safety Inspection,

and Enforcement

- Electrical Board Member
- Multiple Residence Inspector I
- Plumbing Inspector I
- Plumbing Inspector II

Enforcement

Plumbing Board Member  
Research Assistant to the Town Board  
Secretary to the Commissioner of Building Safety Inspection, and

Secretary to the Commissioner  
Secretary to the Deputy Supervisor  
Architect Drafter I  
Public Safety Officer I P/T

**Community Services**

Legal Typist I

**Department of Services for the Aging**

Accountant I, P/D

Director of Senior Citizen Affairs

Director of Community Relations

Senior Citizen Program Development Specialist

**Comptroller**

Director of Governmental Research

Deputy Commissioner of Finance

Grants Technician

Assistant Payroll Supervisor

Payroll Supervisor

Secretary to the Comptroller

Assistant Town Attorney

Cashier

Cashier I P/T

Accountant I

**Department of Highways**

Auto Parts Storekeeper/Quartermaster

Highway Maintenance Supervisor I

Highway Maintenance Supervisor II

Administrative Assistant to Supervisor

Safety Coordinator

Auto Lead Mechanic

**Human Resources**

Administrative Officer

Clerk Typist I

Clerk Typist II

**Administrative Services**

Commissioner of Administrative Services

Labor Supervisor II

**Parks and Recreation**

Recreation Aide

Recreation Supervisor II

Assistant to the Commissioner of Parks and Recreation for

Administration

Executive Director of the "Yes We Can" Community Center  
Equipment Supervisor  
Superintendent of Recreation

**Planning**

Architect  
Environmental Control Specialist  
Planner II  
Planner II P/T  
Planner III  
Secretary to the Commissioner of Planning and Development  
Secretary to Board of Zoning Appeals

**Department of Public Works**

Architect  
Assistant to the Commissioner of Public Works  
Civil Engineer I  
Civil Engineer III  
Clerk-Typist I  
Secretary to the Commissioner of Public Works  
Traffic Engineer I  
Acting Commissioner of Public Works

**Receiver of Taxes**

Accountant II  
Research Assistant to Town Board  
Secretary to Receiver of Taxes  
Tax Cashier I

**Supervisor**

Administrative Assistant to Town Board  
Buyer Trainee  
Buyer I  
Chief of Staff  
Deputy Chief of Staff  
Director of Communications  
Director of Constituent Affairs  
Director of Finance  
Director of Intergovernmental Coordination  
Director of Purchasing  
Executive Assistant to the Supervisor  
Procurement Coordinator  
Secretary to Supervisor  
Secretary to Commissioner of Finance  
Secretary to Town Board

**Town Attorney**

Secretary to Town Attorney

**Town Board**

Administrative Assistant to Town Board

Executive Assistant to Town Board

**Town Clerk**

Clerk/ Laborer  
Public Safety Officer I P/T  
Research Assistant to Supervisor  
Secretary to Councilman  
Secretary to Town Clerk

**Public Safety**

Director of Animal Shelter  
Zoning Inspector I  
Code Enforcement Inspector  
Public Safety Officer P/T  
Public Safety Officer I  
Public Safety Officer I P/T  
Public Safety Officer II  
Public Safety Officer II P/T  
Public Safety Officer IV  
Bay Constable  
Bay Constable I  
Bay Constable I P/T  
Bay Constable II

**Information Technology and Telecommunications**

Commissioner Information Technology  
Deputy Commissioner Information Technology  
Info Tech Specialist III  
Secretary to the Commissioner of IT  
Secretary to Councilman  
Attendant

; and be it further

**RESOLVED**, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

**RESOLVED**, that the individuals holding the titles identified herein shall have until May 15, 2021 to file their financial disclosure forms.

**Dated:** Manhasset, New York

April 22, 2021

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 82. A resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16B of the Town Code.

SUPERVISOR BOSWORTH: We do this each year, waive the anti-nepotism policy for summer employees who are siblings so you can have two sisters or two brothers or a brother and sister working as lifeguards at the same facility. I offer the resolution and move for its adoption.

MR. WINK: Councilman 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. 246 - 2021**

**A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.**

**WHEREAS**, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

**WHEREAS**, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

**WHEREAS**, it has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

Jon Zebitsch	CGM	Lifeguard Trainee
Samantha Zebitsch	CGM	Lifeguard 1
Olivia Montoni	Manorhaven	Lifeguard 1
Vincenzo Montoni	Manorhaven	Lifeguard 1
Matthew Rubinic	Tully	Laborer
Thomas Rubinic	CGM	Attendant
Nicholas Rubinic	Manorhaven	Lifeguard 1
Abigail Levy	Harbor Hills	Lifeguard 1
Tamar Levy	Manorhaven	Attendant
Theresa Mattei	CGM	Lifeguard 1
Daniel Mattei	Whitney Pond	Lifeguard 1
Thomas Portnoy	Whitney Pond	Attendant
Antoinette Portnoy	CGM	Attendant
Daniel McClellan	Tully	Lifeguard 1
Scott McClellan	Tully	Lifeguard Trainee
Bridget Koenig	CGM	Lifeguard 1
Audrey Koenig	Tully	Lifeguard Trainee
Kate Van Cott	Manorhaven	Attendant
Jennifer Van Cott	Manorhaven	Attendant
Austin Krasinski	CGM	Laborer
Hunter Krasinski	NHBP	Laborer
Kendall Krasinski	Tully	Attendant
Jack Kiley	CGM	Attendant
Margaret Kiley	CGM	Attendant

Jada Battle	MRP	Lifeguard Trainee
Jaden Battle	MRP	Attendant
Christoper Manetta	MRP	Lifeguard 1
Jaqueline Manetta	CGM	Lifeguard 1
Jonathan Ng	NHBP	Lifeguard 1
Dylan Ng	CGM	Lifeguard 1
James Brandvold	Manorhaven	Lifeguard 1
Connor Brandvold	Manorhaven	Lifeguard 1
Caroline Brandvold	Manorhaven	Lifeguard 1
Matthew Novella	CGM	Lifeguard 1
Jenna Novella	CGM	Lifeguard 1
Mollie Zimmerman	HH	Lifeguard 1
Nicholas Zimmerman	CGM	Lifeguard 1
Daniel Woska	Manorhaven	Lifeguard 1
Christopher Woska	Manorhaven	Lifeguard 1
Jack Koubek	CGM	Lifeguard 1
Andrew Koubek	CGM	Lifeguard 1
Michael Loewenstein	Whitney	Laborer 1
Howard Loewenstein	Tully	Building Maint. Super.
Sara Hopkins	CGM	Attendant
Katie Hopkins	Tully	Attendant
Grace Byrne	CGM	Lifeguard
Margaret Byrne	CGM	Lifeguard
Ciara Byrne	CGM	Lifeguard
Julia Byrne	CGM	Attendant
Sara Manners	CGM	Rec Aide
Van Dyke Manners	Tully	Attendant
Jared Morales	MBP	Lifeguard 1
Matthew Morales	MBP	Lifeguard 1
Arturo Campos	Manorhaven	Lifeguard 1
Tomas Campos	Manorhaven	Attendant
Russell Smith	Tully	Laborer
William Takes	CGM	Lifeguard 1
Brendon Lyons	Highway	Laborer
Gino Gallo	Highway	Laborer
Cody Campbell	Cammerer	Laborer
Kevin Campbell	Sidewalk/Hwy	Albertson Yard
Mary DiLucia	Manorhaven	Rec Aide
Christian Sollecito	CGM	Attendant
Christopher Fay	Manorhaven	Rec Aide
Kaitlin Hurley	Manorhaven/CGM	Lifeguard

**WHEREAS**, the Commissioner has represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks, pools and other operations for the summer season and that any indirect



MR. WINK: Item 83. A resolution amending the Town of North Hempstead union, non-union, part-time, and seasonal employee policy manuals.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 247 - 2021**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD UNION, NON-UNION, PART TIME AND SEASONAL EMPLOYEE POLICY MANUALS.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore adopted, and amended, the Employee Policy Manuals for Union, Non-Union, Part Time and Seasonal Employees (the "Employee Policy Manuals"); and

**WHEREAS**, the Town Attorney has requested authorization to amend the Employee Policy Manuals in order to incorporate the Town's plan for the continuation of operations in the event that the governor declares a public health emergency involving a communicable disease; and

**WHEREAS**, the amendment is in accordance with the proposed language set forth in the copy annexed hereto as Exhibit A and B (collectively the "Amendment"); and

**WHEREAS**, the Board wishes to authorize and adopt the Amendment as an addition to the Employee Policy Manuals.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby authorize and adopt the Amendment as an addition to the Employee Policy Manuals, copies of the Amendment in the Employee Policy Manuals shall be on file in the Department of Human Resources.

**Dated:** Manhasset, New York

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      HR

*Town Board*  
VIVIANA L. RUSSELL  
PETER J. ZUCKERMAN  
ANGELO P. FERRARA  
VERONICA LURVEY  
LEE R. SEEMAN  
MARIANN DALIMONTE

**TOWN OF NORTH HEMPSTEAD  
OFFICE OF THE SUPERVISOR**



**TOWN HALL  
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MANHASSET, NY 11030  
(516) 869-6311  
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*Supervisor*  
**JUDI BOSWORTH**

**NORTH HEMPSTEAD PLAN FOR THE CONTINUATION OF  
OPERATIONS DURING A STATE DISASTER EMERGENCY INVOLVING  
A COMMUNICABLE DISEASE.**

*New York State Chapter 168 of the laws of 2020*

- 1. A list and description of positions and titles considered essential in the event of a state-ordered reduction of in-person workforce, and a justification of such consideration for each position and title included.**

Attached as Exhibit A is a list of Town positions and titles that are considered essential in the event of a state ordered reduction of in-person workforce and the justification for the same. For the purposes of this document, essential is defined as an employee who is required to be physically present at a work site to perform their job.

- 2. A specific description of protocols the employer will follow in order to enable all non-essential employees to telecommute including, but not limited to, facilitating or requesting the procurement, distribution, downloading and installation of any needed devices or technology, including software, data, office laptops or cell phones, and the transferring of office phone lines to work or personal cell phones as practicable or applicable to the workplace.**

If a state ordered reduction of in person workforce for municipalities is implemented, all designated non-essential employees (and certain remote essential employees) will be permitted to telecommute for all or part of a work week.

All remote employees will be identified through the coordinated efforts of the Chief of



Staff, Commissioner of Human Resources, Commissioners of the various Town Departments and the CSEA, our local union unit. This process will include but would not be limited to review and analysis of the role that this employee fulfills in the department, their job functions, the ability to complete work remotely, their request for reasonable accommodations, and the density of their department(s). All of this information will be reviewed jointly between the Chief of Staff, Commissioner of Human Resources and the Town's unionized workforce representation to come up with the appropriate determination based on the factors mentioned previously. For those employees who are non-union, a similar process will be completed just without the involvement of the local union representation.

The Town of North Hempstead considers telecommuting to be a viable option during a communicable disease pandemic when the employee and the job are suited to such an arrangement. Either an employee or a supervisor can suggest telecommuting as a possible work accommodation. To ensure optimal employee performance while telecommuting throughout a pandemic, employees should dedicate their full attention to job duties during working hours, have an internet connection, be provided with all necessary equipment by the Town of North Hempstead if required, and abide by work, meal and break schedules. Employees working remotely should continue to follow all confidentiality and equipment policies, data protection and information security procedures.

Employees eligible to work remotely during a pandemic can request to telecommute. If the individual's Commissioner/Supervisor agrees, this information should be shared with the Director of Human Resources (HR), Union President and Chief of Staff. The Commissioner will be required to notify the Department of Information Technology (IT) of the approved accommodation and request all necessary equipment for the employee. IT will then notify the individual and the Commissioner when the equipment is ready for pick up/if an IT home visit is required for computer setup. The individuals will be required to pick up equipment from IT.

A remote work schedule should be outlined by the Commissioner and agreed to by the employee. Commissioners/Supervisors must check in regularly with their remote employees. The Town will continue to require employees, whether on site or remote, to use an online time keeping application to track employee hours.

All remote employees will be required to fill out a work log (Microsoft Excel Spreadsheet) on an hourly basis with a detailed accounting of assignments worked on or completed. These logs are (Exhibit B) to be submitted bi-weekly to their Commissioner/Supervisor. These spreadsheets are to be maintained and kept by the employee filling out the spreadsheet and their Department Head(s).

In addition to providing internet cable laptops to our designated remote employees, North Hempstead must also either provide access to VPN and/or secure network drives if the employee requires access to their network files/any internal applications or provide remote access from the employee's personal computer (not town owned). This will be done through a 3<sup>rd</sup> party service which allows users to secure access their town desktop from their personal laptops. This requires IT to assist the employee through the installation process and setup of the software on their personal computer. If additional accessories are needed, such as a webcam for existing laptops without one, these will be procured and ordered for those employees in need. Town employees working remotely also have the ability to forward their existing landlines to their Town cell phones (if assigned one) or their personal phones. Town-wide emails from the Department of Human Resources are the Town's primary means of communicating to all employees as not all employees have town issued cell phones. If an employee does not have an email address, it is the responsibility of the Department Head(s) to communicate this information to their employees.

Additionally, our 311 Call Center employees will be provided with a laptop, a headset, and a soft phone which is a software-based telephone that is installed on the laptop allowing the 311 Call Center Employees to answer the calls that come in directly to the call center.

The Town of North Hempstead has already begun procuring and providing the necessary equipment and software to allow employees to telecommute. The Town will continue to procure additional equipment and software subject to its budgetary capability.

Generally, the Town will be funding emergency response using existing operating funding and unrestricted fund balance reserves. If certain funds do not have the capacity to pay for required emergency responses, the Town has the ability to complete loans with other funds that the Town oversees. The Town also has the ability to sell a short-term RAN (revenue

anticipation note) in the instance in which the Town has insufficient funds and anticipates revenue reimbursements.

**3. A description of how the employer will, to the extent possible, stagger work shifts of essential employees in order to reduce overcrowding at worksites.**

The Town will, to the extent necessary, engage in alternative work arrangements in order to reduce workplace density. The alternative work arrangements may include one or more of the following:

- Stagger shift start and stop times for employees to arrive and depart at different times. The starting time of breaks may be adjusted to accommodate social distancing. All shifts/hours may differ depending on seasonal Departmental needs.
- Separate office space/working in isolation, where possible
- Compressed workweeks (longer days with one or more days off)
- Splitting shifts
- Shifts involving one week on, one week off
- Flexible daily schedule (starting earlier or working later)
- Work, office and/or department reassignment

The applicable alternative work arrangement will be made in accordance with the need of each department on a case-by-case basis.

**4. A description of the protocol the employer will implement in order to procure the appropriate personal protective equipment for essential employees, based upon the various tasks and needs of such employees during any given work shift over at least six months. Such description shall also include a plan for storage of such equipment to prevent degradation and permit immediate access in the event of an emergency declaration.**

The Town recognizes the ongoing need for easy access to PPE and cleaning supplies while

in the midst of a public health emergency. In order to ensure adequate supplies, the Town has put the following policy and procedures in place to ensure that employees have sufficient PPE and cleaning supplies for the current or future public health emergency.

The Town issued a bid for PPE and cleaning supplies. The bid includes the following supplies:

- i. **Item 1:** 3-Ply Disposable Masks.
- ii. **Item 2:** N-95 Respirator Mask
- iii. **Item 3:** KN-95 Respirator Masks (This item will only be ordered in the event that N95 masks are or become unavailable and an emergency declaration allowing their use is issued by the CDC/NIOSH).
- iv. **Items 4a-b:** Cotton Facemasks
- v. **Item 5:** Full Face Shields.
- vi. **Item 6:** Nitrile Gloves.
- vii. **Item 7:** Non-Contact Infrared Thermometers.
- viii. **Items 8a-c:** Hand Sanitizer - portable System.
- ix. **Items 9a-b:** Hand Sanitizer Wall Dispenser System.
- x. **Items 10a-d:** Virex II 256 J-Fill System
- xi. **Item 11:** Refillable Spray Bottles.
- xii. **Items 12a-c:** Disinfecting Wipes System
- xiii. **Item 13:** Small Sized wipes in containers.

Each item is awarded to a primary and a secondary supplier so that the Town can seamlessly order from the secondary vendor in the event that the primary vendor has low or no stock. The bid will be reviewed on an annual basis to determine if items should be added or removed. Additionally, the Town has issued a bid and awarded a contract to an outside company for cleaning services to be used as needed.

All ordering of PPE and cleaning supplies is done in a centralized manner through the Purchasing Department. The inventory management and distribution of PPE and cleaning supplies is overseen by the Administrative Services Department. All PPE and cleaning supplies are stored in climate controlled storage rooms located at Town Hall 1 and Town Hall 2. The Town keeps a three-month working supply of PPE and cleaning supplies as well as an additional three-month back up supply. Inventory is rotated as it is distributed so that the older items are distributed and newly ordered items are stored in an effort to

prevent expiration of supplies.

The Town currently has a seamless process for the distribution of PPE and cleaning supplies. Department Heads are first responsible for identifying the PPE and cleaning supply needs of their personnel. Different responsibilities may require different supplies. PPE and cleaning supplies are requested by departments through an online ordering system found on the Town's internal intranet. All requests for PPE are directed to the Administrative Services Department who prepares the orders and coordinates pickup with the Department. Each Department has a single point of contact for all PPE requests. Administrative Services maintains the inventory lists and works with the Purchasing Department to reorder items as needed. Departments are directed to keep a 1-2 month supply of PPE and cleaning supplies on hand at all times.

It is worth noting that the personnel essential for the town wide ordering of PPE and Cleaning Supplies are the Director of Purchasing, the Procurement Coordinator and the buyers. The distribution of PPE and Cleaning Supplies is handled by the Commissioner of Administrative Services, the Administrative Services Labor Supervisor 2 and the Maintenance Mechanic/Supply Distribution Officer.

5. **A description of the protocol in the event an employee is exposed to a known case of the communicable disease that is the subject of the public health emergency, exhibits symptoms of such disease, or tests positive for such disease in order to prevent the spread or contraction of such disease in the workplace. Such protocol shall also detail actions to be taken to immediately and thoroughly disinfect the work area of any employee known or suspected to be infected with the communicable disease as well as any common area surface and shared equipment such employee may have touched, and the employer policy on available leave in the event of the need of an employee to receive testing, treatment, isolation, or quarantine. Such protocol shall not involve any action that would violate any existing federal, state, or local law, including regarding sick leave or health information privacy.**

If employees are exposed to a known case of communicable disease that is the subject of the public health emergency (defined as a 'close contact' with someone who is confirmed infected, which is a prolonged presence within six feet with that person), the Town of North Hempstead has a set of procedures in place to ensure the health and safety of all Town employees as well as the general public.

Potentially exposed employees who do not have symptoms should remain at home or in a comparable setting and practice social distancing for the length of time advised in accordance with current relevant CDC guidelines and/or public health and medical guidance for the communicable disease. Whenever possible, these employees will be permitted to work remotely for the length of time they are directed to be outside of the workplace and if they are symptom-free. In the event of an exposure, the Chief of Staff, Human Resources Commissioner, Safety Coordinator and Head of the subject Department shall be notified. Approvals for an employee to work remotely shall be at the sole discretion of the Head of the Department after consultation with the Safety Coordinator; Union President (if applicable), Human Resources Commissioner and the Chief of Staff.

Critical essential employees may be permitted to continue work following potential exposure, provided they remain symptom-free and additional precautions are taken to protect them, other employees, and members of the public. Additional precautions shall include the requirement of the subject employee and others working in close proximity to wear appropriate PPE at all times in order to limit the potential of transmission. In-person interactions with the employee shall be limited as much as possible, and work areas in which the subject employee is present shall be disinfected according to current CDC and/or public health protocol as often as practicable. (See the section on Cleaning and Disinfection for additional information. If at any time the employee begins to exhibit symptoms, the protocol outlined under item B below shall be implemented). All such authorizations and/or designations for a critical essential employee with exposure to a communicable disease to remain in the workplace shall be at the sole discretion of the Chief of Staff after consultation with the Safety Coordinator, Human Resources Commissioner and the Head of the subject Department. The Head of the Department shall ensure the implementation of

safety protocols in the event that an employee with exposure to a communicable disease is allowed to continue to work in the workplace.

Employees that exhibit symptoms of the communicable disease that is the subject of the public health emergency will be immediately separated from other employees, and/or members of the public. They will immediately be sent home with a recommendation to contact their physician. Employees who exhibit symptoms outside of work should notify the Head of their Department and stay home, with a recommendation to contact their physician. The Head of the Department will then notify the Chief of Staff, Human Resources Commissioner and Safety Coordinator.

Employees shall not return to work until they have met the criteria to discontinue home isolation outlined by the CDC and/or public health and medical guidance and only after having consulted with a healthcare provider. In order to return to work, the employee shall contact the Head of their Department and receive explicit authorization prior to entering the workplace. The Town may require sick employees to provide medical verification for the disease in question or a healthcare provider's note to validate their illness, qualify for sick leave, or return to work in accordance with the relevant and applicable law, statutes or public health guidelines and regulations. In the event that an employee exhibits symptoms of a communicable disease, the Chief of Staff, Human Resources Commissioner, Safety Coordinator and Head of the subject Department will be notified.

If an employee has tested positive for the communicable disease that is the subject of the public health emergency, all procedures detailed above will be implemented. Areas occupied for prolonged periods of time by the subject employee will be isolated temporarily prior to cleaning and disinfecting. Reoccupation of those spaces will take place in accordance with CDC and/or public health guidance for the disease in question. Any common areas entered, surfaces touched, or equipment used shall be cleaned and disinfected in accordance with the policy for cleaning and disinfection. If an employee is confirmed to have the disease in question, the Head of the Department, Human Resources Commissioner or Safety Coordinator or their designee should inform all contacts of their possible exposure. Confidentiality shall be maintained as required by law. All protocols

outlined above, as applicable, will be applied for all potentially exposed personnel. In the event that an employee tests positive for a communicable disease, the Chief of Staff, Human Resources Commissioner, Safety Coordinator and Head of the subject Department will be notified.

The Town will follow CDC and/or public health recommendations and requirements and coordinate with all local public health officials for additional guidance and support as needed.

It should be noted that the Town has communication procedures in place to inform all employees of the policies detailed in this section.

### **Cleaning and Disinfecting**

CDC and/or public health guidelines will be followed for cleaning and disinfection of surfaces/areas. As possible, employees shall clean their own workspaces in the beginning, middle, and end of their shifts, at a minimum. The Head of the Department shall ensure employees' compliance with the cleaning of personal and common areas. High traffic and high touch areas and areas which are accessible to the public are to be disinfected more frequently. Staff tasked with cleaning and disinfecting areas will be issued and required to wear PPE appropriate to the task.

Soiled surfaces will be cleaned with soap and water before being disinfected. Surfaces will be disinfected with products that meet EPA criteria for use against the virus in question and which are appropriate for that surface. Staff will follow instructions of cleaning products to ensure safe and effective use of the products.

### **Employee Leave**

Public health emergencies are extenuating and unanticipated circumstances during which the Town of North Hempstead is committed to reducing the burden on its employees. The Town will attempt to provide reasonable accommodations for its employees including



remote access and teleworking options; alternative work arrangements like separate offices/isolated work spaces, compressed work weeks, split shifts, alternating shifts inside the office and outside the office, flexible daily schedules, as well as work, office and/or department reassignments. Such accommodations will be considered and provided on a case-by-case basis.

In addition to alternative work arrangements, employees in specific instances outlined above may be entitled to a leave of absence, with or without pay and with or without the use of an accrual in accordance with the applicable law. In such instances, the Town will enforce all applicable leave provisions based upon need and in accordance with the guidance and requirements in place by federal and state employment laws, the FMLA, and relevant executive orders.

6. **A protocol for documenting precise hours and work locations, including off-site visits, for essential employees. Such protocol shall be designed only to aid in tracking of the disease and to identify the population of exposed employees in order to facilitate the provision of any benefits which may be available to certain employees on that basis.**

Currently all employees are required to clock in and out at their work site location. During a state of emergency involving a communicable disease, all Town employees are also required to complete, upon entering their work location, an online attestation each day that includes pandemic exposure related questions. All responses are reviewed by the Town's Safety Coordinator. If there is an issue with an employee's response, the Safety Coordinator contacts the employee immediately to discuss.

7. **A protocol for how the public employer will work with such employer's locality to identify sites for emergency housing for essential employees in order to further contain the spread of the communicable disease that is the subject of the declared emergency, to the extent applicable to the needs of the workplace.**

In accordance with the NYS Public Employer Health Emergency Plan, the Town of North Hempstead will designate essential worker isolation solutions to prevent the further spread of a communicable disease. The Town has identified locations to provide emergency

housing for essential employees in the future if necessary. After a thorough review of Town facilities which included an evaluation of their space, indoor environment, and hygienic facilities, only two locations could accommodate employee shelters year-round. Those facilities are the Michael J. Tully Park Administration Building in New Hyde Park and the Yes We Can Community Center in Westbury. Within the Tully Park facility, the Town has determined that the first floor "Snack" area, the first floor "party" room or the second floor "main" room would be suitable for emergency housing for essential employees. It should be noted that the Tully Park building has locker rooms with available showers at the basement level.

The Town has also determined that the Yes We Can Community Center could house essential workers in the Basement floor "Dance" studio, or Rooms "A" (the banquet room) & "B" (the Split "meeting" room). There are several other rooms on the 1<sup>st</sup> floor that could also be used and would only require the movement of furniture for use. The Town of North Hempstead has 50 cots, blankets and pillows that were gifted to the Town during Superstorm Sandy. In the case that the Town of North Hempstead were required to activate employee shelters, these cots, blankets and pillows will be used initially. Additional work must be done to procure more of these items as well as privacy screens and bedding needs.

*Town Board*  
 VIVIANA L. RUSSELL  
 PETER J. ZUCKERMAN  
 ANGELO P. FERRARA  
 VERONICA LURVEY  
 LEE R. SEEMAN  
 MARIANN DALIMONTE

**TOWN OF NORTH HEMPSTEAD  
 OFFICE OF THE SUPERVISOR**



**TOWN HALL**  
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 MANHASSET, NY 11030  
 (516) 869-6311  
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*Supervisor*  
**JUDI BOSWORTH**

*Town Clerk*  
 WAYNE H. WINK, JR.

*Receiver of Taxes*  
 CHARLES BERMAN

**NORTH HEMPSTEAD PLAN FOR THE CONTINUATION OF  
 OPERATIONS DURING A STATE DISASTER EMERGENCY INVOLVING  
 A COMMUNICABLE DISEASE.**

**EXHIBIT A**

<b>DEPARTMENT</b>	<b>TITLE</b>	<b>ONSITE or REMOTE ESSENTIAL</b>
311 Call Center	Commissioner	Remote/Essential
311 Call Center	F/T Call Taker	Remote/Essential
311 Call Center	P/T Call Taker	Remote/Essential
Administrative Services	Building Maintenance Supervisor	Onsite/Essential
Administrative Services	Commissioner	Onsite/Essential
Administrative Services	Deputy Comm.	Onsite/Essential
Administrative Services	Labor Supervisor II	Onsite/Essential
Administrative Services	Laborer I	Onsite/Essential
Administrative Services	Laborer I	Onsite/Essential
Administrative Services	Laborer II	Onsite/Essential
Administrative Services	Maintenance Mechanic I	Onsite/Essential
Administrative Services	Maintenance Painter	Onsite/Essential
Administrative Services	Maintenance Trainee	Onsite/Essential
Administrative Services	Maintenance, Carpenter Supervisor	Onsite/Essential
Administrative Services	Store Clerk	Onsite/Essential
Animal Shelter	Animal Warden(3)FT,(1)PT	Onsite/Essential
Animal Shelter	Clerk Typist 1(1)PT	Remote/Essential
Animal Shelter	Director (1)	Onsite/Remote Essential
Animal Shelter	Kennel Attendant(5)FT	Onsite/Essential
Building	Administrative Assistant	Onsite/Remote Essential
Building	Architectural Drafter 1	Onsite/Remote Essential
Building	Building Inspector	Onsite/Essential
Building	Clerk - Laborer	Onsite/Essential

Building	Clerk 1	Onsite/Essential
Building	Commissioner	Onsite/Remote Essential
Building	Deputy Commissioner	Onsite/Essential
Building	Plans Examiner	Onsite/Essential
Building	Plumbing Inspector	Onsite/Essential
Building	Res. Asst. to Town Board	Onsite/Remote Essential
Building	Secretary to Commissioner	Onsite/Remote Essential
Building	Deputy Commissioner	Onsite/Essential
BZA	Secretary to the BZA	Remote/ Essential
Code Enforcement	Clerk Typist 3	Onsite/Remote Essential
Code Enforcement	Code Inspector (4)FT	Onsite/Essential
Communications	Communications Liaison	Remote/ Essential
Communications	Deputy Communications Director	Remote/ Essential
Communications	Director of Communications	Remote/ Essential
Communications	Graphic Designer	Remote/ Essential
Community Services	Deputy Commissioner	Onsite/Remote Essential
Comptroller	Accountant 4	Remote/ Essential
Comptroller	Auditing Assistant 1	Remote/ Essential
Comptroller	Auditing Assistant 1 PT	Remote/ Essential
Comptroller	Chief Deputy Comptroller	Remote/ Essential
Comptroller	Clerk 1 PT	Remote/ Essential
Comptroller	Comptroller	Remote/ Essential
Comptroller	Deputy Commissioner of Finance	Remote/ Essential
Comptroller	Deputy Comptroller	Remote/ Essential
Comptroller	Grants Technician	Remote/ Essential
Comptroller	Payroll Supervisor	Remote/ Essential
Comptroller	Secretary to the Town Comptroller	Remote/ Essential
Harbor Patrol	Bay Constable (1)FT(1)PT(6)seasonal	Onsite / Essential
Harbor Patrol	Bay Constable 2	Onsite / Essential
Harbor Patrol	Laborer (1)FT(3)PT	Onsite / Essential
Highway	Accounting Assistant II	Onsite/Remote Essential
Highway	Automotive Lead Mechanic	Onsite / Essential
Highway	Automotive Mechanic	Onsite / Essential
Highway	Automotive Parts Storekeeper	Onsite / Essential
Highway	Automotive Servicer	Onsite / Essential
Highway	Clerk II	Remote/Essential
Highway	Equipment Operator I	Onsite / Essential
Highway	Equipment Operator II	Onsite / Essential
Highway	Equipment Operator III	Onsite / Essential
Highway	Equipment Operator Trainee	Onsite / Essential
Highway	Highway Construction Supervisor	Onsite / Essential

Highway	Highway Maintenance Supervisor I	Onsite / Essential
Highway	Labor Supervisor I	Onsite / Essential
Highway	Laborer I	Onsite / Essential
Highway	Laborer II	Onsite / Essential
Highway	Sign Shop Supervisor II	Onsite / Essential
Highway	Superintendent of Highways	Onsite / Essential
Highway	Traffic System Inspector I	Onsite / Essential
Human Resources	Administrative Officer I	Remote/Essential
Human Resources	Clerk 1 Part Time	Remote/Essential
Human Resources	Commissioner of HR/Finance	Remote/Essential
Human Resources	Deputy Commissioner of HR/Finance	Remote/Essential
Information Technology	Commissioner	Onsite/Remote Essential
Information Technology	Deputy Commissioner	Onsite/Remote Essential
Information Technology	Information Technology Specialist 1	Onsite/Remote Essential
Information Technology	Information Technology Specialist 2	Onsite/Remote Essential
Information Technology	Information Technology Specialist 3	Onsite/Remote Essential
Parks	Assistant the to Commissioner for P & R	Onsite / Essential
Parks	Auto Mechanic	Onsite / Essential
Parks	Building Maintenance Supervisor I	Onsite / Essential
Parks	Commissioner, Parks & Recreation	Onsite / Essential
Parks	Deputy Commissioner, Parks & Recreation	Onsite / Essential
Parks	Equipment Operator I	Onsite / Essential
Parks	Equipment Operator II	Onsite / Essential
Parks	Equipment Supervisor	Onsite / Essential
Parks	Florist	Onsite / Essential
Parks	Groundskeeper II	Onsite / Essential
Parks	Horticulturalist	Onsite / Essential
Parks	Labor Supervisor I	Onsite / Essential
Parks	Laborer I	Onsite / Essential
Parks	Laborer II	Onsite / Essential
Parks	Maintenance Carpenter	Onsite / Essential
Parks	Maintenance Electrician	Onsite / Essential
Parks	Maintenance Mechanic I	Onsite / Essential
Parks	Maintenance Plumber	Onsite / Essential
Parks	Parks Construction Supervisor	Onsite / Essential
Parks	Parks Supervisor I	Onsite / Essential
Parks	Public Safety Officer I	Onsite / Essential
Parks	Public Safety Officer II	Onsite / Essential
Parks	Public Safety Officer IV	Onsite / Essential
Parks	Recreation Aide (Admin)	Remote/Essential

Parks	Secretary to the Commissioner	Onsite / Essential
Parks	Superintendent of Parks & Recreation	Onsite / Essential
Public Safety	Commissioner	Onsite/Remote Essential
Public Safety	Deputy Commissioner	Onsite/Remote Essential
Public Safety	Pub Saf Off 1	Remote/Essential
Public Safety	Clerk-Typist 2	Remote/Essential
Public Safety/OEM	Safety Coordinator	Onsite / Essential
Public Safety/P.W.Parking Dist.	Equipment Operator 3 (1)FT	Onsite / Essential
Public Safety/P.W.Parking Dist.	Laborer Supervisor 1(1)FT	Onsite / Essential
Public Safety/P.W.Parking Dist.	Parking Meter Servicer (2)FT	Onsite / Essential
Public Safety/Parking Enforcement	Parking Meter Servicer (4)FT,(1)PT	Onsite / Essential
Public Works	Administrative Assistant	Remote/ Essential
Public Works	Assistant to the Commissioner of Public Works	Onsite/Essential
Public Works	Civil Engineer 2	Onsite/Remote Essential
Public Works	Commissioner of Public Works	Onsite/Essential
Public Works	Deputy Commissioner of Public Works	Onsite/Remote Essential
Public Works	Secretary to the Commissioner of Public Works	Remote/ Essential
Public Works	Traffic Engineer 1	Onsite/Remote Essential
Purchasing	Buyer	Remote/Essential
Purchasing	Procurement Coordinator	Remote/Essential
Services for the Aging	Accountant 1	Onsite/Remote Essential
Services for the Aging	Bus Driver	Onsite/Essential
Services for the Aging	Deputy Commissioner	Onsite/Remote Essential
Services for the Aging/ Community Svcs	Commissioner	Onsite/Remote Essential
Solid Waste Management Authority	Code Enforcement Inspector	Onsite/Essential
Solid Waste Management Authority	Deputy Executive Director	Onsite/Remote Essential
Solid Waste Management Authority	Executive Director	Onsite/Remote Essential
Solid Waste Management Authority	Labor Supervisor	Onsite/Essential
Solid Waste Management Authority	Laborer	Onsite/Essential
Solid Waste Management Authority	Motor Equipment Operator	Onsite/Essential
Solid Waste Management Authority	Secretary to Executive Director	Onsite/Remote Essential
Solid Waste Management	Senior Maintainer	Onsite/Essential

Authority		
Solid Waste Management Authority	Senior Motor Equipment Operator	Onsite/Essential
Solid Waste Management Authority	Sr Solid Waste Disposal Facility Supvr	Onsite/Essential
Solid Waste Management Authority	Weigher	Onsite/Essential
Supervisor	Chief of Staff	Onsite/Remote Essential
Supervisor	Deputy Chief of Staff	Remote/Essential
Supervisor	Director of Finance	Remote/Essential
Supervisor	Director of Intergovernmental Affairs	Remote/Essential
Supervisor	Director of Procurement	Remote/Essential
Supervisor	Director of Special Projects	Remote/Essential
Supervisor	Executive Assistant to the Supervisor	Remote/Essential
Supervisor	Grants Coordinator	Remote/Essential
Supervisor	Supervisor	Onsite/Remote Essential
Tax Receiver	Accountant 4	Remote/Essential
Tax Receiver	Administrative Officer	Remote/Essential
Tax Receiver	Community Liaison Aide	Onsite/Essential
Tax Receiver	Deputy Receiver of Taxes	Onsite/Remote Essential
Tax Receiver	Receiver of Taxes	Onsite/Remote Essential
Tax Receiver	Research Assistant	Onsite/Essential
Tax Receiver	Secretary to the Receive of Taxes	Onsite/Essential
Tax Receiver	Senior Citizen Program Development Aide	Onsite/Essential
Tax Receiver	Tax Cashier 1	Onsite/Essential
Town Attorney	Assistant TA	Remote/Essential
Town Attorney	Chief Deputy TA	Remote/Essential
Town Attorney	Deputy TA	Remote/Essential
Town Attorney	Secretary	Remote/Essential
Town Attorney	Senior Deputy TA	Remote/Essential
Town Attorney	Town Attorney	Remote/Essential
Town Board	Councilmembers	Onsite/Remote Essential
Town Board	Legislative Aides	Remote/Essential
Town Clerk	Accounting Assistant 1	Onsite/Essential
Town Clerk	Clerk Laborer	Onsite/Essential
Town Clerk	Clerk Typist 1	Onsite/Essential
Town Clerk	Clerk Typist 2	Onsite/Essential
Town Clerk	Community Liaison Aide	Onsite/Essential
Town Clerk	Deputy Town Clerk	Onsite/Essential
Town Clerk	Public Safety Officer 1	Onsite/Essential
Town Clerk	Recreation Aide	Remote/Essential

Town Clerk	Secretary to the Town Board	Onsite/Essential
Town Clerk	Secretary to the Town Clerk	Onsite/Essential
Town Clerk	Town Clerk	Onsite/Essential
Yes We Can Community Center	Admin Asst to the Supervisor/ Program Director	Onsite/Essential
Yes We Can Community Center	Building Maintenance Supervisor I	Onsite/Essential
Yes We Can Community Center	FT Laborer I	Onsite/Essential
Yes We Can Community Center	FT Laborer II	Onsite/Essential
Yes We Can Community Center	FT Recreation Aide	Onsite/Essential
Yes We Can Community Center	PT Attendant	Onsite/Essential
Yes We Can Community Center	PT Laborer I	Onsite/Essential
Yes We Can Community Center	PT Recreation Aide	Onsite/Essential
Yes We Can Community Center	Recreation Leader I	Onsite/Essential
Yes We Can Community Center	YWC Director	Onsite/Essential



MR. WINK: Item 84. A resolution amending the Town of North Hempstead union, non-union, part-time, and seasonal employee policy manuals.

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. 248 - 2021**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD UNION, NON-UNION, PART TIME AND SEASONAL EMPLOYEE POLICY MANUALS.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore adopted, and amended, the Employee Policy Manuals for Union, Non-Union, Part Time and Seasonal Employees (collectively the "Employee Policy Manuals"); and

**WHEREAS**, The Executive Director of the Solid Waste Management Authority ("SWMA") has requested that the Employee Policy Manuals be amended to state that Solid Waste Management Authority facilities are considered Town facilities for the purposes of an employee's ability to use Town facilities, regardless of residency, at the same rate as that charged to veterans and volunteer firefighters in addition to the clarifying that use of Solid Waste Management Authority facilities extends to exempt employees as well as those employees covered by the collective bargaining agreement (the "Amendment"); and

**WHEREAS**, the Board wishes to authorize and adopt the Amendment as an addition to the Employee Policy Manuals.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby authorize and adopt the Amendment as an addition to the Employee Policy Manuals, copies of the Amendment in the Employee Policy Manuals shall be on file in the Office of the Town Attorney and the Department of Human Resources.

**Dated:** Manhasset, New York

April 22, 2021

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

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

**RESOLUTION NO. 249 - 2021**

**A RESOLUTION AUTHORIZING, APPROVING AND RATIFYING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE.**

**WHEREAS**, the Town Attorney has requested that the Town Board authorize, approve and ratify the execution of a settlement agreement and release (the "Settlement Agreement") between the Town and Miles Mott, a former employee, for the purpose of resolving issues related to the employment of the employee, as more particularly described in the Settlement Agreement, a copy of which shall be on file in the Office of the Town Attorney; and

**WHEREAS**, after careful consideration, the Board finds it is in the best interests of the Town to authorize, approve and ratify the execution of the Settlement Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby authorizes, approves and ratifies the execution of the Settlement Agreement; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor, Town Attorney's Office and the Comptroller to execute the Settlement Agreement and take such other action as needed in order to effectuate the foregoing.

**Dated:** Manhasset, New York

April 22, 2021

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      Human Resources      Comptroller

MR. WINK: Item 86. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade, or salary, and/or termination of employees, and/or officials of various departments in the town. Anyone wishing to speak on this item? Tom McDonough. Don't know if he's still on the call. Oh, there he is.

MR. MCDONOUGH: I'm still here. I'm still here. Not going anywhere.

MR. WINK: All right.

MR. MCDONOUGH: Good evening, Supervisor and council members and Mr. Clerk and Mr. Town Attorney, how are you tonight?

MR. WINK: All right. How are you?

MR. MCDONOUGH: I would like to thank the supervisor, and the council people for finally bringing somebody with the knowledge and experience in to run the highway department. It's been a long time and I believe that the union personnel in the town will appreciate it.

SUPERVISOR BOSWORTH: That is the hope where we appreciate your comment of support always. I do believe that we have a separate -- am I correct on this? I believe we have separate item for this?

MR. WINK: Yes. Item 95?

SUPERVISOR BOSWORTH: Yeah. So Mr. McDonough, if you'd like to hang around and make those comments again, when we actually appoint Mr. Weed, that would be lovely. If you'd like those comments to stand and we'll recall them when we do item 95, you know, we could do that as well.

AMANDA: Supervisor, it's Amanda. If the item has a separate resolution, then it's also on the employee reso.

SUPERVISOR BOSWORTH: Okay. So —

MR. MCDONOUGH: That's the areas -- that's one of the reason why I brought it up it's on the appointment record.

MR. WINK: [zOOM inaudible) your speed.

SUPERVISOR BOSWORTH: Okay. But I'm telling you -- okay. Well, that's great. Well, thank you for your comments and we appreciate the voice of competence. We believe that Mr. Weed (phonetic) will do an outstanding job, so thank you.

MR. MCDONOUGH: Thank you.

SUPERVISOR BOSWORTH: So I am now going to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell? Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Okay. Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 250 - 2021**

**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**

; and be it further

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

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

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

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said

individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

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

**Dated:** Manhasset, New York

April 22, 2021

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

**PERSONNEL RESOLUTION**  
*Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.*

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Retirement	Administrative Services	Peter Hoda	Commissioner of Administrative Services	\$4,345.81 bi-weekly / \$112,991 annually	N/A	120000	N/A	A.01.1620.1000	N/A	3/31/2021
Retirement	Parks and Recreation Manorhaven	Frank Buck	Beach Supervisor 3	\$55.06 hourly / \$114,518 annually	Grade 24, Step 16.5	123100	N/A	A.05.7182.1000	N/A	3/31/2021
Retirement	Port Washington Public Parking District	Louis Ragusa	Equipment Operator 2	\$41.98 hourly / \$87,328 annually	Grade 15, Step 35	400000	N/A	ST016.1000	N/A	3/30/2021
Retirement	Buildings Department	Anthony Sadauskas	Clerk-Laborer	\$2,259.10 bi-weekly / \$58,736 annually	Grade 10, Step 12.5	211000	N/A	B.33.3622.1000	N/A	3/27/2021
Retirement	Town Clerk	Paul Garrile	Clerk 3	\$3,178 bi-weekly / \$82,643 annually	Grade 16, Step 19.5	128700	N/A	A.13.1410.1000	N/A	3/27/2021
Resignation	Highways Department	John Benedetto	Laborer 1	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	311000	N/A	DA.07.5117.1000	N/A	3/23/2021
Retirement	Public Works	Miles Mott	Civil Engineer 1	\$4,298.20 bi-weekly / \$111,752 annually	Grade 23, Step 22.5	126100	N/A	A.07.1440.1000	N/A	10/26/2020
New Hire FT	Highways Department	Harry Weed	Superintendent of Highways	\$5,801.10 bi-weekly / \$150,828.73 annually	N/A	301000	N/A	DA.07.5220.1000	N/A	4/23/2021
New Hire FT	Buildings Department	Daniel Willis	Clerk Typist 1	\$1,886.30 bi-weekly / \$49,045 annually	Grade 11, Step 1	211000	N/A	B.33.3622.1000	N/A	6/1/2021
New Hire FT	Sidewalk District	Patrick Miller	Laborer 1	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	415000	N/A	SM017.1000	N/A	
PT to FT	Sidewalk District	Christopher Romano	Laborer 1	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	915500	415000	SM017.1200	SM017.1000	
PT to FT	Parks and Recreation Clark Gardens to Tully Park	Anthony Carico	Laborer 1	\$14.50 hourly to \$22.38 hourly / \$46,540 annually	Grade 9, Step 1	929000	123000	A.05.7110.1200	A.05.7181.1000	
Title and Salary Change FT	Supervisor's Office	Steven Pollack	Director of Finance to Director of Governmental Research	\$4,710.23 bi-weekly / \$122,465 annually to \$4,695.80 bi-weekly / \$122,091 annually	Grade 27, Step 17	122100	N/A	A.10.1341.1000	N/A	5/1/2021
Title and Salary Change	Administrative Services	Paul V. Castagliola	Building Maintenance Supervisor 1 to Acting Commissioner of Administrative Services	\$49.46 hourly / \$102,883 annually to \$4,345.81 bi-weekly / \$112,991 annually	Grade 25, Step 4.5 to Exempt	120600	120000	A.01.1622.1000	A.01.1620.1000	
Title, Grade, Step and Salary Change	Public Safety Code Enforcement	Ronald Shannon	Code Enforcement Inspector to Senior Code Enforcement Inspector	\$2,623.20 bi-weekly / \$68,202 annually to \$2,863.90 bi-weekly / \$74,462 annually	Grade 20, Step 4 to Grade 23, Step 1	210400	N/A	B.06.3625.1000	N/A	
Title, Grade, Step and Salary Change	Planning Department	Megan Fastuca	Environmental Control Specialist Trainee to Environmental Control Specialist	\$2,398.20 bi-weekly / \$62,352 annually to \$3,513.50 bi-weekly / \$91,350 annually	Grade 18, Step 3 to Grade 27, Step 1	210900		B.31.8030.1000		
Merit Raise	Highways Department	Bryan Borra	Auto Lead Mechanic	\$37.88 hourly / \$78,781 annually to \$39.00 hourly / \$81,120 annually	Grade 21, Step 8.5 to Step 10	307000	N/A	DA.07.5146.1000	N/A	
Merit Raise	Parks and Recreation Tully Park	Nicole Fredericks	Recreation Aide	\$24.59 hourly / \$51,153 annually to \$25.26 hourly / \$52,537 annually	Grade 9, Step 6 to Grade 9, Step 7.5	123000	N/A	A.05.7181.1000	N/A	
Merit Raise	Highways Department	Christine Roberts	Law Clerk	\$3,187.30 bi-weekly / \$82,871 annually to \$3,284.40 bi-weekly / \$85,395 annually	Grade 23, Step 6 to Step 7.5	301000	N/A	DA.07.5220.1000	N/A	
Status Change (100% to 80%)	Town Attorney's Office	Yael Spitzer	Deputy Town Attorney	\$3,183.50 bi-weekly / \$82,771 annually to \$2,546.80 bi-weekly / \$66,216 annually	N/A	127600	N/A	A.11.1420.1000	N/A	



**PERSONNEL RESOLUTION**  
*Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.*

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grades/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Salary Change	Town Attorney's Office	Deborah Algios	Deputy Town Attorney	\$2,942.31 bi-weekly / \$76,500 annually to \$3,134.62 bi-weekly / \$81,500 annually	N/A	127600	N/A	A.11.1420.1000	N/A	
PT to Seasonal, Fund and Department Change	Administrative Services	Marcus Cavalli	Laborer 1 P/T	\$14.00 hourly	N/A	915500	913000	SM017.1200	A.01.1621.1200	Seasonal (May 1st) Fund/Department Change (January 1st)
PT to Seasonal	311 Call Center	Jordan Gable	Attendant P/T / 311 Call Rep	\$17.50 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT to Seasonal	311 Call Center	Joel Wener	Attendant P/T / 311 Call Rep	\$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT to Seasonal	311 Call Center	Jasmine Smith	Attendant P/T / 311 Call Rep	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT to Seasonal	311 Call Center	Anna Woytsiak	Attendant P/T / 311 Call Rep	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT to Seasonal	311 Call Center	Bianca Bleck	Attendant P/T / 311 Call Rep	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	
PT to Seasonal	Community Services	Aliza Barez	Recreation Aide P/T	\$19.00 hourly	N/A	915000	N/A	A.02.7310.1200	N/A	
PT to Seasonal	Community Services	Maria D'Unso	Senior Citizen Program Development Aide P/T	\$23.00 hourly	N/A	915000	N/A	A.02.7310.1200	N/A	
PT to Seasonal	Comptroller's Office	Dolores Cusumano-Macri	Auditing Assistant P/T	\$31.00 hourly	N/A	924000	N/A	A.03.1315.1200	N/A	
PT to Seasonal	Comptroller's Office	Kim Leviton-Kramer	Clerk Typist 1 P/T	\$45.00 hourly	N/A	924000	N/A	A.03.1315.1200	N/A	
PT to Seasonal	Comptroller's Office	Jami Secunda	Cashier 1 P/T	\$45.00 hourly	N/A	924000	N/A	A.03.1315.1200	N/A	
PT to Seasonal	Comptroller's Office	Jeanine Chang	Clerk Typist 1 P/T	\$45.00 hourly	N/A	924000	N/A	A.03.1315.1200	N/A	
PT to Seasonal	Comptroller's Office	Daniel Brozka	Administrative Intern	\$14.00 hourly	N/A	922100	N/A	A.04.1320.1200	N/A	
PT to Seasonal	DoITT	Ronald Carnicom	Laborer 1 P/T	\$30.00 hourly	N/A	947000	N/A	A.27.1680.1200	N/A	
PT to Seasonal	Highways Department	Joseph Blectler	Clerk 1 P/T	\$45.00 hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	
PT to Seasonal	Highways Department	Thomas DiGiuse	Laborer P/T	\$17.00 hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	
PT to Seasonal	Highways Department	Lorena Giammarino	Clerk 1 P/T	\$17.00 hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	
PT to Seasonal	Highways Department	John Miller	Laborer P/T	\$17.00 hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	
PT to Seasonal	Highways Department	Drew Nicholson	Laborer P/T	\$20.00 hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	
PT to Seasonal	Highways Department	Douglas Lyons	Laborer P/T	\$20.00 hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	
PT to Seasonal	Human Resources	Sherri Marx-Eisenstadt	Clerk-Typist P/T	\$45.00 hourly	N/A	925000	N/A	A.04.1310.1200	N/A	
PT to Seasonal	Public Safety Harbor Patrol	Joshua Gersman	Laborer 1 P/T	\$14.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
PT to Seasonal	Public Safety Animal Shelter	Marcy Geller	Laborer 1 P/T	\$14.00 hourly	N/A	921100	N/A	A.06.3510.1200	N/A	
PT to Seasonal	Public Safety Parking Enforcement	Brian Kigannon	Parking Meter Servicer P/T	\$17.00 hourly	N/A	911700	N/A	B.06.3120.1200	N/A	
PT to Seasonal	Public Safety Harbor Patrol	Michael Keogh Jr.	Laborer 1 P/T	\$16.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
PT to Seasonal	Public Safety Harbor Patrol	Brian Lackner	Laborer 1 P/T	\$15.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
PT to Seasonal	Public Safety Parking Enforcement	Christopher Sizemore	Parking Meter Servicer P/T	\$17.00 hourly	N/A	911700	N/A	B.06.3120.1200	N/A	
PT to Seasonal	Public Safety Animal Shelter	Paula Kellher	Clerk Typist 1 P/T	\$16.00 hourly	N/A	921100	N/A	A.06.3510.1200	N/A	

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Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT to Seasonal	Public Safety Animal Shelter	Sue Hassett	Animal Warden P/T	\$22.50 hourly	N/A	921100	N/A	A.06.3510.1200	N/A	
PT to Seasonal	Public Safety Animal Shelter	Lisa Cioffi	Attendant P/T	\$20.00 hourly	N/A	921100	N/A	A.06.3510.1200	N/A	
PT to Seasonal	Sidewalk District	Francesco Catapano	Laborer 1 P/T	\$25.00 hourly	N/A	915500	N/A	SM017.1200	N/A	
PT to Seasonal	Sidewalk District	Susan O'Halloran	Clerk Typist 1 P/T	\$30.00 hourly	N/A	915500	N/A	SM017.1200	N/A	
PT to Seasonal	Town Clerk	Beth Bradley	Recreational Aide P/T	\$20.00 hourly	N/A	953000	N/A	A.13.1410.1200	N/A	
PT to Seasonal	Town Clerk	Jamel Vanderburg	Clerk/Typist 1 P/T	\$17.00 hourly	N/A	951000	N/A	A.26.1460.1201	N/A	
PT to Seasonal	Town Clerk	Henry Krnkowski	Public Safety Officer 1 P/T	\$35.00 hourly	N/A	950000	N/A	A.13.1410.1200	N/A	
PT to Seasonal	Town Clerk	Anthony Pallisco	Laborer 1 P/T	\$17.00 hourly	N/A	953000	N/A	B.13.4020.1200	N/A	
PT to Seasonal, Fund and Department Change	Town Clerk	Britney Hakimian	Clerk Typist 1 P/T	\$15.00 hourly	N/A	953000	950000	B.13.4020.1200	A.13.1410.1200	
PT w/ Seas Hrs w/ Sal Chg	Public Safety Harbor Patrol	Michael H. Green	Bay Constable 1 P/T	\$17.75 hourly to \$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
PT w/ Seas Hrs w/ Sal Chg	Public Safety Harbor Patrol	Victor Fuentes	Bay Constable 1 P/T	\$17.75 hourly to \$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
PT w/ Seas Hrs w/ Sal Chg	Public Safety Harbor Patrol	Kevin Lang	Bay Constable 1 P/T	\$17.75 hourly to \$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire PT	Public Safety Harbor Patrol	Scott Quinlan	Bay Constable 1 P/T	\$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire PT	Public Safety Harbor Patrol	David Norman	Bay Constable 1 P/T	\$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire PT	Public Safety Harbor Patrol	Bryan Zawislewski	Bay Constable 1 P/T	\$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire PT	Public Safety Harbor Patrol	William Moran	Bay Constable 1 P/T	\$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire PT	Public Safety Harbor Patrol	Aaron Tomlinson	Bay Constable 1 P/T	\$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire PT	Public Safety Harbor Patrol	Thomas A. Peccia	Bay Constable 1 P/T	\$25.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	
New Hire Seasonal	Receiver of Taxes	Gerard Merolla	Clerk Typist 1 P/T	\$30.00 hourly	N/A	843000	N/A	A.09.1330.1200	N/A	5/1/2021
Resignation PT	Public Works	William King	Laborer 1 P/T	\$15.00 hourly	N/A	926100	N/A	A.07.1440.1200	N/A	12/20/2019
Resignation PT	Public Safety Harbor Patrol	Maximillian Fleming	Bay Constable 1 P/T	\$17.75 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	9/26/2020
Resignation PT	Public Safety Harbor Patrol	Phillip Purcell	Bay Constable 1 P/T	\$17.75 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	9/30/2020
Resignation PT	Public Safety Harbor Patrol	Richard Suis	Bay Constable 1 P/T	\$17.75 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	9/21/2020
Resignation PT	Public Safety Harbor Patrol	Ralph Monniello	Bay Constable 1 P/T	\$17.75 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	9/30/2020
NEW SEASONAL HIRE	Parks & Rec CGM	Ryan Agosto	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Martin Reid	Jada Battle	Lifeguard Trainee	\$16.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	

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NEW SEASONAL HIRE	Parks & Rec Reid	Jaden Battle	Attendant	\$14.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Tully	Nolan Blaize	Lifeguard I	\$17.50 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Maiken Bursig	Lifeguard I	\$20.75 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Adam Callender	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Caemmeter	Cody Campbell	Laborer	\$14.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Alex Chakran	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Reid	Chloe Chang	Lifeguard I	\$16.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec NHBP	Dominic Coisanas	Attendant	\$14.00 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Reid	Sasha Domevil	Attendant	\$14.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Nicole Fee	Lifeguard II	\$24.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Michael Frising	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec NHBP	Carly Guider	Attendant	\$14.00 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Hills	Brendan Gurevich	Lifeguard I	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Tully	Katie Hopkins	Attendant	\$14.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Tully	Sara Hopkins	Attendant	\$14.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Jenny Jung	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec NHBP	Eric Kern	Lifeguard I	\$21.50 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Tully	Audrey Koenig	Lifeguard Trainee	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Hills	Abigail Levy	Lifeguard I	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Whitney	Michael Loewenstein	Laborer I	\$16.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Tully	Scott McClellan	Lifeguard Trainee	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Tully	Demetris Panousi	Attendant	\$14.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Reid	Raven Roberts	Lifeguard I	\$16.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	

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NEW SEASONAL HIRE	Parks & Rec Reid	Malachi Rose	Laborer I	\$14.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Jessica Russo	Laborer I	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Whitney	Morgan Sapinski	Lifeguard I	\$16.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Jeremy Silberg	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Erik Tang	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Alexander Vivona	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Luca Van Velsor	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec Manorhaven	Robert Vernola	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Jon Zebitsch	Lifeguard Trainee	\$16.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
NEW SEASONAL HIRE	Parks & Rec CGM	Samantha Zebitsch	Lifeguard I	\$19.75 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg (CSX Issue)	Parks & Rec Manorhaven	Tomas Campos	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg (CSX Issue)	Parks & Rec NHBP	Melissa Hernandez	Attendant	\$13.25 hourly to \$14.50 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Daniel Alexander	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Nathan Aranoif	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Fuschillo	Francisco Barilla	Laborer I	\$13.75 hourly to \$15.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
*Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Brian Benedetto	Attendant	\$13.25 hourly to \$14.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Melissa Bilge	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Julia Brancaccio	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Connor Brandvold	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Julia Byrne	Attendant	\$13.75 hourly to \$15.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Kristen Byrne	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Margaret Byrne	Lifeguard I	\$18.00 hourly to \$19.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec TULLY	Michael Campagnuolo	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	

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Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Arturo Campos	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	William Carr	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Hyokyong Choi	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Zoe Cortonis	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Frank Cienski	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Ryan Crankowski	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Katherine DeMeo	Lifeguard I	\$17.50 hourly to \$18.75 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Troy Donzas	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Ronan Fitzgerald	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	John Flemin	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec NHBP	Jack Jacobs	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Tamar Levy	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
*Ret. Seas w/Sal Chg	Parks & Rec Tully	Van Dyke Manners	Attendant	\$13.50 hourly to \$14.75 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Whitney	Brandon Mathow	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Theresa Maitte	Lifeguard I	\$17.00 hourly to \$18.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Maxwell Meehan	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Matthew Merolla	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec TULLY	Daniel McClellan	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Sean McClellan	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Carlin McDonough	Attendant	\$13.50 hourly to \$14.75 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Jared Morales	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Matthew Morales	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Eric Moss	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	

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Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Olivia Moss	Lifeguard I	\$17.00 hourly to \$18.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Harrison Owens	Attendant	\$13.50 hourly to \$14.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Whitney	Thomas Pallai	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec CGM	Antoinette Portnoy	Attendant	\$13.50 hourly to \$14.75 hourly	N/A	882000	N/A	SP154.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Whitney	Thomas Portnoy	Attendant	\$13.25 hourly to \$14.50 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec CGM	James Prado	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Alyssa Puglisi	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Samantha Sanger	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Victoria Sanger	Lifeguard I	\$17.50 hourly to \$18.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Robert Saville	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec CGM	Annie Sarkes	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	882000	N/A	SP154.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Caitlyn Shaub	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Gordon Shaub	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Alex Singer	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec TULLY	Russell Smith	Laborer I	\$13.00 hourly to \$14.25 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec CGM	Christian Sollectio	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	882000	N/A	SP154.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec NHBP	Jordan Stoner	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Whitney	William Takes	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Jennifer Van Cott	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Kate Van Cott	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Ruby Weinkelbaum	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Allison Wong	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	N/A
Ret. Seas w/Sal & Loc Chg	Parks & Rec CGM to Whitney	Eoin Atlagh	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	882000	823400	SP154.1200	A.05.7185.1200	N/A

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*Ret. Seas w/Sal & Loc Chg	Parks & Rec to NHBP	Evan Bandini	Attendant	\$13.25 hourly to \$14.50 hourly	N/A	832000	832000	A.05.7183.1200	A.05.7183.1200	
Ret. Seas w/Sal & Loc Chg	Parks & Rec Martin Reid	Wymer Henderson	Attendant	\$13.25 hourly to \$14.50 hourly	N/A	830000	835000	A.05.7181.1200	A.05.7111.1200	
Ret. Seas w/Sal & Loc Chg	Parks & Rec Manohaven	Kaitlin Hurley	Lifeguard I	\$16.25 hourly to \$17.75 hourly	N/A	882000	831000	SP154.1200	A.05.7182.1200	
Ret. Seas w/Sal & Loc Chg	Parks & Rec to Tully	Michelle Jacobsberg	Attendant	\$13.50 hourly to \$14.75 hourly	N/A	882000	830000	SP154.1200	A.05.7181.1200	
Ret. Seas w/Sal & Loc Chg	Parks & Rec Manohaven to Whitney	Daniel Mattei	Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	831000	823400	A.05.7182.1200	A.05.7185.1200	
Ret. Seas w/Sal & Loc Chg	Parks & Rec CGM to Manohaven	Vincenzo Montoni	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	882000	831000	SP154.1200	A.05.7182.1200	
Ret. Seas w/Sal & Loc Chg	Parks & Rec Whitney to Manohaven	Daniel Woska	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	823400	831000	A.05.7185.1200	A.05.7182.1200	
Ret. Seas w/Loc Chg	Parks & Rec to Tully	Eileen Lusardi	Recreation Aide	\$18.00 hourly	N/A	882000	830000	SP154.1200	A.05.7181.1200	
Ret. Seas w/Sal & Title Chg	Parks & Rec CGM	Grace Byrne	Attendant to Lifeguard	\$13.00 hourly to \$16.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal & Title Chg	Parks & Rec Manohaven	Katharine Caputi	Attendant to Lifeguard Trainee	\$13.00 hourly to \$16.00 hourly	N/A	8310000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal & Title Chg	Parks & Rec Manohaven	Mary DiLucia	Attendant to Rec Aide	\$13.75 hourly to \$15.00 hourly	N/A	8310000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal & Title Chg	Parks & Rec Manohaven	Christopher Fay	Attendant to Rec Aide	\$13.75 hourly to \$15.00 hourly	N/A	8310000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal & Title Chg	Parks & Rec CGM	Andrew Koubek	Lifeguard Trainee to Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal & Title Chg	Parks & Rec CGM	Jack Koubek	Lifeguard Trainee to Lifeguard I	\$16.00 hourly to \$17.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal & Title Chg	Parks & Rec CGM	Sara Manners	Attendant to Rec Aide	\$14.00 hourly to \$15.25 hourly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas	Parks & Rec CGM	Joanne Kubat	Attendant	\$18.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Joshua Aikens	Laborer I	\$15.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Ruth Albrigt	Recreation Aide	\$30.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Nailah Allen	Attendant	\$15.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Felicia Anacreon	Attendant	\$14.50 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Jahrel Anderson	Laborer I	\$14.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Isaiah Bien-Aise	Attendant	\$15.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	

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Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT w/Seasonal Hours	Parks & Rec	Wendy Bilka	Recreation Aide	\$30.00 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Ajami Bolden	Recreation Aide	\$16.50 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Humza Butt	Recreation Aide	\$14.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Michelle Calo	Recreation Aide	\$17.00 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Jessica Cannales	Laborer 1	\$14.50 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Adrian Chan	Lifeguard 1	\$17.75 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Anissa Dorvilus	Attendant	\$15.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Alessandro Drudi	Lifeguard 1	\$18.75 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Public Safety	Antonio Dunn	Public Safety Officer 1	\$17.50 hourly	N/A	922700	N/A	A.05.7200.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Joseph Elliott	Laborer 1	\$14.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Charles Everett	Laborer 1	\$16.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec TULLY	Angelo Ferrigno	Laborer 1	\$14.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Gerry Pond	Justin Gerhardt	Laborer 1	\$15.00 hourly	N/A	935000	N/A	A.05.7111.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Nelson Guevara	Recreation Aide	\$14.75 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Clara Hairston	Laborer 1	\$16.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Michael Jackson	Recreation Aide	\$30.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Sahib Kalra	Recreation Aide	\$27.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Andrew Keil	Administration	\$19.00 hourly	N/A	922900	N/A	A.05.7020.1000	N/A	
PT w/Seasonal Hours	Parks & Rec CGM	Austin Krasinski	Laborer 1	\$15.00 hourly	N/A	982000	N/A	SP154.1200	N/A	
PT w/Seasonal Hours	Parks & Rec NHBP	Hunter Krasinski	Laborer 1	\$15.75 hourly	N/A	932000	N/A	A.05.7183.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Naura LaPlante	Recreation Aide	\$14.75 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Jamal Little	Attendant	\$14.75 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Antonio Lopez	Recreation Aide	\$15.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	



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Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT w/Seasonal Hours	Parks & Rec	Robert McCormick	Laborer 1	\$14.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Mikardy Mathurin	Public Safety Officer 1	\$17.50 hourly	N/A	922700	N/A	A.05.7200.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Public Safety We Can	Keesha Mullen	Recreation Aide	\$18.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Dov Mochari	Lifeguard 1	\$21.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	John Nacewicz	PSOI	\$17.75 hourly	N/A	922700	N/A	A.05.7200.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Caitlin Nell	Lifeguard 1	\$17.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Mary Oree	Recreation Aide	\$14.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Brandon Orlley	Attendant	\$15.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Nishon Parson	Laborer 1	\$15.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Erik Paterson	Public Safety Officer 1	\$17.75 hourly	N/A	922700	N/A	A.05.7200.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Public Safety	Christina Peitler	Lifeguard 1	\$17.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Manorhaven	Kenneth Quinn	Laborer 1	\$15.00 hourly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Daniel Razyjev	Lifeguard 1	\$16.00 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Ashley Rullo	Lifeguard 1	\$17.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Whitney	Matthew Russell	Laborer 1	\$14.50 hourly	N/A	923400	N/A	A.05.7185.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Public Safety	Christopher Saigado	Public Safety Officer 1	\$17.50 hourly	N/A	922700	N/A	A.05.7200.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Vincent Scalvino	Attendant	\$16.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec CGM	Daivde Sealese	Laborer 1	\$15.00 hourly	N/A	982000	N/A	SP154.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Tyrnk Small-Williams	Recreation Aide	\$14.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Jeyakowri Shanmugarajah	Attendant	\$15.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Alexander Skeries	Lifeguard 1	\$18.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Alfred Squicciarino	Lifeguard 1	\$17.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Thomas Sterling	Laborer 1	\$14.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	

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PT w/Seasonal Hours	Parks & Rec Public Safety	Michael Sullivan	PSO1	\$17.75 hourly	N/A	922700	N/A	A.05.7200.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Michael Super	Laborer 1	\$14.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Derek Takamiya	Laborer 1	\$14.50 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Nicholas Treibman	Attendant	\$14.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Travis Troiano	Recreation Aide	\$16.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Skylar Truong	Lifeguard 1	\$17.50 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec CGM	Gregory Tyson	Laborer 1	\$14.50 hourly	N/A	982000	N/A	SP154.1200	N/A	
PT w/Seasonal Hours	Parks & Rec	Elisabetta Veltri	Recreation Aide	\$16.00 hourly	N/A	922900	N/A	A.05.7020.1000	N/A	
PT w/Seasonal Hours	Parks & Rec	Julianne Verwys	Lifeguard 1	\$17.25 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Paul Wallace	Recreation Aide	\$20.00 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Martin Reid	Orland Ward	Laborer 1	\$21.00 hourly	N/A	935000	N/A	A.05.7111.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Jalen Whiakar	Laborer 1	\$14.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec We Can	Devon Williams	Laborer 1	\$16.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Manorhaven	Raymond Winans	Laborer 1	\$15.00 hourly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Tully	Pia Santodonato-Schnauffer	Lifeguard IV	\$24.00 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	
PT w/Seasonal Hours w/Loc & Title Chg	Parks & Rec to Harbor Hills	Joseph Brautigam	Attendant to Laborer 1	\$14.75 hourly	N/A	932000	N/A	A.05.7183.1200	SP152.1200	
PT w/Seasonal Hours w/Loc & Title Chg	Parks & Rec to Manorhaven	Kyra Kim	Lifeguard Trainee to Lifeguard 1	\$17.25 hourly	N/A	930000	N/A	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc, Title & Sal Chg	Parks & Rec to NHBP	Brian Deery	Attendant to Recreation Aide	\$14.75 hourly to \$16.00 hourly	N/A	930000	N/A	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc, Title & Sal Chg	Parks & Rec to Whiney	Jasmine Willis	Attendant to Recreation Aide	\$14.50 hourly to \$15.75 hourly	N/A	930000	N/A	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to CGM	Alexa Brown	Lifeguard 2	\$23.00 hourly to \$24.00 hourly	N/A	930000	N/A	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to CGM	Elizabeth Duke	Lifeguard 3	\$24.00 hourly to \$25.00 hourly	N/A	930000	N/A	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to NHBP	Gavin Hwang	Lifeguard 1	\$19.25 hourly to \$21.00 hourly	N/A	930000	N/A	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to NHBP	Michael McGoldrick	Lifeguard 1	\$17.25 hourly to \$19.00 hourly	N/A	930000	N/A	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to NHBP	Jonathan Ng	Lifeguard 1	\$19.25 hourly to \$21.00 hourly	N/A	930000	N/A	A.05.7181.1200	A.05.7183.1200	

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PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to NHPB	Gregory Noid	Lifeguard 3	\$22.00 hourly to \$25.00 hourly	N/A	930000	932000	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to Manorhaven	Samantha Pugliese	Lifeguard 1	\$17.50 hourly to \$18.50 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to Martin Reid	Laurence Quinn	Lifeguard 4	\$24.00 hourly to \$25.00 hourly	N/A	930000	935000	A.05.7181.1200	A.05.7111.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	CGM to Tully	Michael Rhindress	Lifeguard 1	\$18.50 hourly to \$19.75 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	Parks & Rec to NHPB	Sean Stagnari	Lifeguard 1	\$19.75 hourly to \$21.50 hourly	N/A	930000	932000	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc & Sal Chg	CGM to Manorhaven	Christopher Woska	Lifeguard 1	\$16.50 hourly to \$17.75 hourly	N/A	982000	931000	SP154.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Andrew Apaza	Lifeguard 1	\$17.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Martin Reid	Michael Baltzer	Lifeguard 1	\$19.25 hourly	N/A	930000	935000	A.05.7181.1200	A.05.7111.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	James Brandvold	Lifeguard 1	\$18.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Cara Byrne	Lifeguard 1	\$17.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Eric Chu	Lifeguard 1	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Kathryn Cristofano	Attendant	\$15.00 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Maria Ferrigno	Attendant	\$14.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Erin Fisher	Attendant	\$14.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Harbor Hills	Amanda Fishkin	Attendant	\$14.25 hourly	N/A	930000	981000	A.05.7181.1200	SP152.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Leah Ganley	Lifeguard 1	\$18.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Nicholas Goerke	Lifeguard 1	\$17.75 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Imani Granum	Attendant	\$14.25 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Brittany Hagan	Recreation Aide	\$18.00 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Harbor Hills	Benjamin Hanim	Lifeguard 1	\$17.75 hourly	N/A	930000	981000	A.05.7181.1200	SP152.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Kaitlyn Hand	Lifeguard 1	\$18.25 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Harbor Hills	Christina Jonas	Lifeguard 1	\$19.75 hourly	N/A	930000	981000	A.05.7181.1200	SP152.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Jack Kiley	Attendant	\$14.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	

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PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Margaret Kilcy	Attendant	\$14.25 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Bridget Koenig	Lifeguard I	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Daniel Koppinger	Lifeguard I	\$17.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to NHPB	Kendall Krasinski	Attendant	\$14.50 hourly	N/A	930000	932000	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Antonio Lazo	Lifeguard I	\$19.25 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Robert Lenney	Lifeguard 2	\$20.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Bryan Lo	Lifeguard I	\$17.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to NHPB	Lourdes Long	Attendant	\$15.25 hourly	N/A	930000	932000	A.05.7181.1200	A.05.7183.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Elena Loughlin	Attendant	\$14.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Martin Reid	Johanna Malone	Lifeguard I	\$17.75 hourly	N/A	930000	935000	A.05.7181.1200	A.05.7111.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Christopher Manetta	Lifeguard I	\$19.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Jacqueline Manetta	Lifeguard I	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec Martin Reid to BWY	Marta Merino-Benchimol	Laborer I	\$14.75 hourly	N/A	935000	935000	A.05.7111.1200	A.05.7111.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Olivia Montoni	Lifeguard Trainee	\$17.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Dylan Ng	Lifeguard I	\$18.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Jack Nichols	Lifeguard I	\$17.75 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Jenna Novella	Lifeguard I	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Matthew Novella	Lifeguard I	\$18.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Brian O'Regan	Lifeguard I	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Sarah Pincay	Lifeguard I	\$17.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Selina Polisi	Lifeguard Trainee	\$17.25 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Justin Rezin	Lifeguard I	\$19.25 hourly	N/A	930000	981000	A.05.7181.1200	SP152.1200	
PT w/Seasonal Hours & Loc Chg	Parks & Rec to Harbor Hills	Matthew Rubinc	Attendant	\$14.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	

**PERSONNEL RESOLUTION**  
*Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.*

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Nicholas Rubinc	Lifeguard I	\$17.50 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours & Loc Chg	Parks & Rec to CGM	Thomas Rubinc	Attendant	\$14.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Abigail Solleccio	Lifeguard I	\$19.25 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Mika Spahn	Lifeguard I	\$17.25 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Tiffana Steward	Recreation Aide	\$18.00 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec We Can to Whitney	Mekhi Summers	Attendant	\$14.75 hourly	N/A	933300	923400	A.05.7141.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec We Can to Whitney	Serena Swampersaud	Lifeguard I	\$17.75 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Whitney	Caroline Thomson	Lifeguard I	\$18.25 hourly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Manorhaven	Doris Toepfer	Recreation Aide	\$17.00 hourly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec Manorhaven to Tully	Marcia Trice Noel	Lifeguard I	\$17.50 hourly	N/A	930000	935000	A.05.7181.1200	A.05.7111.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Martin Reid	Logan Yiu	Lifeguard I	\$17.75 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to CGM	Eathan Wysocki	Lifeguard I	\$17.50 hourly	N/A	930000	981000	A.05.7181.1200	SP152.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Harbor Hills	Mollie Zimmerman	Lifeguard I	\$18.75 hourly	N/A	930000	981000	A.05.7181.1200	SP152.1200	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec to Harbor Hills	Nicholas Zimmerman	Lifeguard I	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
PT w/Seasonal Hours & Sal Chg	Parks & Rec Manorhaven	Madeleine Kelly	Lifeguard I	\$17.00 hourly to \$18.25 hourly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours & Sal Chg	Parks & Rec We Can	Vahnon McCullers	Recreation Aide	\$15.00 hourly to \$16.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours & Sal Chg	Parks & Rec We Can	Ariel Paige	Recreation Aide	\$15.00 hourly to \$16.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours & Sal Chg	Parks & Rec We Can	Alejandro Pletetz	Recreation Aide	\$15.00 hourly to \$16.25 hourly	N/A	933300	N/A	A.05.7141.1200	N/A	
Resignation PT	Parks & Rec Manorhaven	Caleb Im	Lifeguard I	\$16.00 hourly	N/A	931000	N/A	A.05.7182.1200	N/A	9/2/2019
Resignation PT	Parks & Rec Manorhaven	Kevin Seger	Lifeguard I	\$19.00 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	5/19/2019
Termination PT	Parks & Rec Martin Reid	Perry DuKes	Laborer I	\$13.00 hourly	N/A	935000	N/A	A.05.7111.1200	N/A	3/9/2020
Termination PT	Parks & Rec	Ivan Gallardo	Lifeguard I	\$17.75 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	1/25/2020
Termination PT	Parks & Rec	Daniel Huang	Attendant	\$13.00 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	6/1/2020

**PERSONNEL RESOLUTION**

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Departmental Name	Employee Name	Employee Title	Employee Rate	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Termination PT	Parks & Rec	Andrew Kompacz	Lifeguard I	\$15.50 hourly	930000	N/A	A.05.7181.1200	N/A	6/1/2020
Termination PT	Parks & Rec	Jonathan Lam	Lifeguard I	\$15.25 hourly	982000	N/A	SP154.1200	N/A	6/20/2020
Termination PT	Parks & Rec Harbor Hills	Matthew Nabatkhortian	Lifeguard I	\$15.50 hourly	981000	N/A	SP152.1200	N/A	6/1/2020
Termination PT	Parks & Rec	Izabelle Pinzon	Lifeguard I	\$15.25 hourly	930000	N/A	A.05.7181.1200	N/A	6/1/2020

MR. WINK: Item 87. A resolution of approving the action of the Alert Engine, Hook Ladder and Hose Company, No. 1, Inc., Great Neck, New York and adding to membership, Jonathan Staller, Daniel Khoshlessan, and James Neubert, and removing from membership Harrison Modlin.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 251 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP JONATHAN STALLER, DANIEL KHOSHLESSAN AND JAMES NEUBERT AND REMOVING FROM MEMBERSHIP HARRISON MODLIN.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding to membership Jonathan Staller, Daniel Khoshlessan and James Neubert and has advised of removing from membership Harrison Modlin.

**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 adding to membership; Jonathan Staller of 8 Terrace Circle #3E, Great Neck, New York 11021, Daniel Khoshlessan of 55 Ruxton Road, Great Neck, New York 11023 and James Neubert of 8 George Street, Great Neck, New York 11024 and in removing from membership Harrison Modlin, 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

April 22, 2021

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:** Great Neck Alerts Fire Co      Town Attorney      Comptroller



MR. WINK: Item 88. A resolution approving the action of the Flower Hill Hose Company No. 1, Port Washington, New York in electing to membership, Bevaughn Charles.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 252 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP BEVAUGHN CHARLES.**

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Bevaughn Charles, 1206 E 86<sup>th</sup> Street, Brooklyn, NY 11236, be and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board

**Dated:** Manhasset, New York

April 22, 2021

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

MR. WINK: Item 89. A resolution approving the action of the Atlantic Hook Ladder -- Hook & Ladder Company No. 1, Port Washington, New York in adding Kyle Calenda to membership.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 253 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING KYLE CALEDA TO MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Kyle Calenda to membership

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of adding Kyle Calenda, 25 South Washington Street, NY 11050 to membership, and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

April 22, 2021

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: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

MR. WINK: Item 90. A resolution approving the action of the Fire-Medic Company No. 1, Port Washington, New York, in adding to membership Yiling Liang and Timothy Wu.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 254 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP YILING LIANG AND TIMOTHY WU.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Yiling Liang and Timothy Wu 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 Yiling Liang of 15 North Maryland Avenue Port Washington, NY 11050 and Timothy Wu of 35 Marlin Lane, Port Washington, NY 11050 to membership and the same hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

April 22, 2021

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: Added starters. Item 91. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: I offer the resolution and set the date for May 20, 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. 255 - 2021**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on May 20, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs; 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 20th day of May, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an



opportunity to be heard concerning the Local Law at the time and place advertised.

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

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

**Dated:** Manhasset, New York

April 22, 2021

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

**Dated:** Manhasset, New York

April 22, 2021

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 92. A resolution authorizing the execution of an agreement with Pool and SPA Rx for online certified pool operator training.

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. 256 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POOL AND SPA Rx FOR ONLINE CERTIFIED POOL OPERATOR TRAINING.**

**WHEREAS**, the Town requires online certified pool operator training services (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that Pool & Spa Rx, 18 Hills Road, Ballston Lake, NY 12019 be retained to provide the Services in consideration of an amount not to exceed Three Thousand Two Hundred Thirty-One and 00/100 Dollars (\$3,231.00) for nine operators and an additional amount not to exceed Three Hundred Fifty-Nine and 00/100 Dollars (\$359.00) for each additional operator (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

April 22, 2021

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 93. A resolution authorizing the execution of an amendment to an agreement with H2M Architects and Engineers for engineering services at the North Hempstead "Yes We Can" Community Center, New Cassel.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 257 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR ENGINEERING SERVICES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, NY 11747 (the "Consultant") to provide professional services required to obtain a certificate of occupancy for the Town of North Hempstead's (the "Town") "Yes We Can" Community Center ("YWCCC") (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to incorporate additional services to be performed by the Consultant including the evaluation of the geothermal, solar panels, gray water and solar reheat system for disconnection (the "Additional Services"); and

**WHEREAS**, these Additional Services will be performed in consideration of a sum not to exceed Twenty-Four Thousand Seven Hundred and 00/100 Dollars (\$24,700.00) (collectively 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

April 22, 2021

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 94. A resolution authorizing the appointment of Patricia A Goodsell to the Town of North Hempstead Board of Zoning and Appeals.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 258 - 2021**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF PATRICIA A. GOODSSELL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.**

**WHEREAS**, there is a vacancy on the Town of North Hempstead (the "Town") Board of Zoning and Appeals with the exit of member, David I. Levine, Esq.; and

**WHEREAS**, Mr. Levine has served the Town with exemplary skill and dedication for many years; and

**WHEREAS**, the Town Board wishes to appoint a new member to the BZA; and

**WHEREAS**, this Board is empowered pursuant to Town Law Section 267 to make appointments to the BZA; and

**WHEREAS**, Patricia A. Goodsell, Esq, 11 Wicks Road, New Hyde Park, NY 11040 is a Town resident and well-qualified to serve on the BZA; and

**WHEREAS**, this Board finds it in the best interest of the Town to appoint Patricia A. Goodsell to the BZA.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Patricia A. Goodsell, 11 Wicks Road, New Hyde Park, NY 11040, be and hereby is appointed to the BZA for a term retroactively beginning January 1, 2021 and expiring December 31, 2023; and be it further

**RESOLVED** that this Board wishes to express its gratitude and appreciation to Mr. Levine for his many years of service to the BZA and to the Town.

**Dated:** Manhasset, New York

April 22, 2021

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      Finance      BZA

MR. WINK: Item 95. A resolution appointing Harry L. Weed as the Superintendent of Highways.

SUPERVISOR BOSWORTH: We know that a number of people have been very supportive of this and I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

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

**RESOLUTION NO. 259 - 2021**

**A RESOLUTION APPOINTING HARRY L. WEED AS THE SUPERINTENDENT OF HIGHWAYS.**

**WHEREAS**, this Board has heretofore created and established the position of the Town Superintendent of Highways of the Town of North Hempstead ("Superintendent of Highways"); and

**WHEREAS**, a vacancy exists in the position of the Superintendent of Highways; and

**WHEREAS**, this Board wishes to appoint Harry L. Weed to the position of Superintendent of Highways for a term commencing on April 23, 2021 and ending on December 31, 2021.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Harry L. Weed be and he hereby is appointed to serve as the Superintendent of Highways for the term commencing as of April 23, 2021 and ending on December 31, 2021 pursuant to the provisions of the Town Law of the State of New York.

**Dated:** Manhasset, New York

April 22, 2021

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

SUPERVISOR BOSWORTH: Aye. And so after 95 items, Mr. Wink, I move to adjourn.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Yes.

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.

(Whereupon, the proceedings were concluded.)



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Town Clerk