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**TOWN OF NORTH HEMPSTEAD  
TOWN BOARD PUBLIC HEARING**

Town Hall  
220 Plandome Road  
Manhasset, New York 11030  
July 8, 2021 7:05 P.M.

**COUNCIL MEMBERS PRESENT:**

JUDI BOSWORTH - Supervisor  
VIVIANA L. RUSSELL - District 1 Councilwoman  
PETER J. ZUCKERMAN – District 2 Councilman  
ANGELO P. 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 G. KAPSALIS, ESQ. - Town attorney  
MICHAEL A. LEVINE - Planning Commissioner

before the hearing today to let them know that the hearing was going to be postponed to another date just so you know when you speak to them. And we told them all that if they come to the next meeting, wonderful. If they can't, I'll be happy to take their statements and put them into the record.

MS. GRAVES: Okay. What about supervising that area, lights?

COUNCILMAN ZUCKERMAN: So the --

MS. GRAVES: And the intrusion into a neighborhood with just houses there?

COUNCILMAN ZUCKERMAN: So the building -- the person who -- the entity that's proposing this, at the next hearing they'll make their presentation and we'll all hear it but they -- what I can tell you is their initial proposal has been modified because of the work that the supervisor and I have done with them. So it's been modified, so it's more -- I think you would find it more favorable to the community, but no one here can make any decisions until there's a public hearing and we look forward to that public hearing so we can hear it and then the Board can make a decision.

MS. GRAVES: I just think you could be more creative as far as zoning, allowing parking and those side streets. And I think you could be more creative at allowing parking because those stores are important to the neighborhood. I understand that, but you're busting a neighborhood. You're busting --

COUNCILMAN ZUCKERMAN: Ms. Graves, you know what I want to do? I want to give -- my legislative aid is outside and I'd like to get your phone number and your e-mail address and this way he can be in contact with you.

MS. GRAVES: Sure.

COUNCILMAN ZUCKERMAN: And this way if you're able to come, great, but if you're not, you can give us a statement, but we certainly have you on record already today. But this way we can keep you in the loop.

MS. GRAVES: I'm just concerned about lighting, about --

COUNCILMAN ZUCKERMAN: This way we can advise you what the changes to the proposal were because I want you to -- I want you to have all the information, you know.

MS. GRAVES: Yeah. Somebody keeping people from hanging out after hours in an empty parking lot. I'm just very concerned. Thank you.

COUNCILMAN ZUCKERMAN: Thank you.

MS. GRAVES: Thank you very much.

COUNCILMAN ZUCKERMAN: Rachel, if you could -- Perfect. Thank you very much.

Mr. Wink, are there any other?

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

COUNCILMAN ZUCKERMAN: Seeing there's no more, we will continue this matter without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 8. A resolution and order after public hearing held on July 8, 2021, for the increase and improvement of facilities of the Port Washington Water District, pursuant to Section 202-B of the Town Law.

COUNCILWOMAN DALIMONTE: Can you call item number 9 with this?

MR. WINK: Sure. A bond resolution -- Excuse me. Item 9. A bond resolution of the Town of North Hempstead, New York, adopted July 8th, 2021, appropriating \$37,799,000 for the increase in improvement of facilities of the Port Washington Water District, in said town, and authorizing the issuance of \$37,799,000 serial bonds of said town to finance said appropriation.

COUNCILWOMAN DALIMONTE: Is there anyone here to speak on this item?

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

COUNCILWOMAN DALIMONTE: So I move the continue this item without a date. The new public hearing date will be addressed later in item 25.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 bond resolution -- oh, excuse me. That was to item 8. As to item 9, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 10. A public hearing to consider the adoption of an ordinance affecting Roslyn Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: Is there anyone here wishing to be heard? Do we have any cards?

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

COUNCILWOMAN RUSSELL: I'd like to move to continue this hearing without a date and a new date will be set under agenda item number 26.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCIL WOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCIL WOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 11. A public hearing to consider the rescission and adoption of an ordinance affecting Manhasset Avenue in Manhasset, New York.

SUPERVISOR BOSWORTH: The rescission and adoption of this ordinance will change the time frame for the presently posted parking restrictions on the north side of Manhasset Avenue between Dennis Street and Plandome Road in Manhasset. This item will be continued without a date and it will reappear on this agenda item as number 27. Mr. Wink, do you have any cards?

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

SUPERVISOR BOSWORTH: So I would like to move to continue this item without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCIL WOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCIL WOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCIL WOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCIL WOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 12. A public hearing to consider the adoption of an ordinance affecting Elm Street in Port Washington, New York.

COUNCIL WOMAN DALIMONTE: I move to continue this item without a date. The new public hearing date will be addressed later in item 28.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 13. A public hearing to consider the adoption of an ordinance affecting Revere Road in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date. The new public hearing date would be addressed later in item 29.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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: Resolutions, item 14. 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."

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for September 2, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 361 - 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 to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2nd day of September, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property; 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 a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of September, 2021, at 7:00 P.M., at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property.

**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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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              Buildings

MR. WINK: Item 15. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 20A of the Town Code entitled "Environmental Planning and Control of Trees."

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for September 2, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 362 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."**

**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 20A of the Town Code entitled "Environmental Planning And Control of Trees." in order to make amendments to the Town's tree code relative to the preservation of trees on public and private property.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2nd day of September, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 20A of the Town Code entitled "Environmental Planning And Control of Trees." in order to make amendments to the Town's tree code relative to the preservation of trees on public and private property; 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 a public hearing will be held by the Town Board of the Town of North Hempstead, on the 2nd day of September, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 20A of the Town Code entitled "Environmental Planning And Control of Trees." in order to make amendments to the Town's tree code relative to the preservation of trees on public and private property.

**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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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

Buildings

MR. WINK: Item 16. A resolution setting a date for a public hearing to consider the amendments to the Town's Tree Policy pursuant to Section 20A-4 of the Town Code.

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for September 2, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 363 - 2021**

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

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 2nd day of September, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering amendments to the Tree Policy; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of September, 2021, at 7:00 P.M at Town Hall, 220 Plandome Road, Manhasset, New York, to consider amendments to the Town's Tree Policy.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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      Buildings

MR. WINK: Item 17. 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 setting the date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 364 - 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 clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town; 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 a public hearing will be held by the Town Board of the Town of North Hempstead, on the 5th day of August, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 18. 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 setting the date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 365 - 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 clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances; 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 a public hearing will be held by the Town Board of the Town of North Hempstead, on the 5th day of August, 2021, at 7:00 P.M at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 42 of the Town Code entitled "Public Waterways; Structures."

SUPERVISOR BOSWORTH: I offer the resolution setting a date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 366 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS; STRUCTURES."**

**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 42 of the Town Code entitled "Public Waterways; Structures" in order to update and clarify the requirements for obtaining a structure permit.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on August 5, 2021, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 42 of the Town Code entitled "Public Waterways; Structures" in order to update and clarify the requirements for obtaining a structure permit; 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 a public hearing will be held by the Town Board of the Town of North Hempstead, on the 5th day of August, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 42 of the Town Code entitled "Public Waterways; Structures" in order to update and clarify the requirements for obtaining a structure permit.

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

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 adoption of a local law amending schedule 27 of the Uniform Traffic Code entitled "Snow Emergency Routes."

SUPERVISOR BOSWORTH: I offer the resolution setting the date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 367 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."**

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Schedule XXVIII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 5th day of August, 2021, at 7:00 p.m. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Schedule XXVIII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 5th day of August, 2021, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Schedule XXVIII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code.

**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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 considering the application of Roslyn SHG 5 LLC for a change of zones from "Residence-C" to "Parking" for the premises located at 21 Locust Street, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 56, Lot 118.

COUNCILMAN FERRERA: I offer the resolution setting a hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 368 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN SHG 5 LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 21 LOCUST STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 56, LOT 118.**

**WHEREAS**, Roslyn SHG 5 LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") a 10,600 s.f. lot located at 21 Locust Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 56, Lots 118 (the "Premises"), from 'Residence-C' to 'Parking', to enable the construction of a 20-space accessory parking lot for an adjoining commercial building; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021 at Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

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

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021 at Town Hall, 220 Plandome Road,

Manhasset, New York, to consider the petition of Roslyn SHG 5 LLC to rezone a 10,600 s.f. lot located at 21 Locust Street, Roslyn Heights, New York from 'Residence-C' to 'Parking' to enable the construction of a 20-space accessory parking lot for an adjoining commercial building.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 7, Block 56, Lot 118.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 22. A resolution setting a date for 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.

SUPERVISOR BOSWORTH: I offer the resolution setting the date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 369 - 2021**

**A RESOLUTION SETTING A DATE FOR 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.**

**WHEREAS**, SFR Realty (the "Applicant") has applied (the "Application") to the Town to construct a 6,500 s.f. detached retail building within an existing shopping center on a 12.95-acre site located at 653-697 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block K-9, Lot 44 (the "Premises"); and

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on August 5, 2021 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021, at 7:00 P.M. in the Town Board Meeting

Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by SFR Realty to construct a 6,500 s.f. retail building within an existing shopping center on a 12.95 acre site.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is 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.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 23. A resolution setting a date for a public hearing to consider the application of Shore Oaks LLC C/O Ilias Theodoropoulos, for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 42 of the Town Code for the property located at 22 Shore Drive, Plandome, New York 11030 and identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 370 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SHORE OAKS, LLC C/O ILIAS THEODOROPOULOS FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 22 SHORE DRIVE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.**

**WHEREAS**, Shore Oaks LLC c/o Ilias Theodoropoulos (the "Applicant") the owner of real property located at 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock (the "Application"); and

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

**WHEREAS**, by determination dated March 10, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

**WHEREAS**, the Town Clerk notified the Applicant of the Determination by letter dated March 26, 2021; and

**WHEREAS**, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the "Appeal"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing (the "Hearing") be held by this Board on August 5, 2021 at 7:00 P.M. (the "Hearing Date") in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

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

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York on August 5, 2021 at 7:00 P.M., to consider an appeal by the owner of 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock.

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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      Town Clerk      Buildings

PROCEEDINGS

(Pledge of Allegiance).

SUPERVISOR BOSWORTH: Mr. Wink, could you please call the meeting to order?

MR. WINK: Town of North Hempstead Board Meeting, Thursday, July 8th, 2021.  
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrera.

COUNCILMAN FERRERA: 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 we have some sad news. On June 27th, the Town of North Hempstead lost a beloved member of our family. Dominick Capozzola (phonetic) spent 12 years as the catering and banquet manager of our Harbor Links Golf Course orchestrating affairs which included many town events and he did so with care, precision and great dedication. Anyone who knew Dominick loved him and his smile always brightened up the room. We send our condolences to his wife Gina, their children Elizabeta (phonetic) and Marchello (phonetic) Dominick and his entire extended family at Harbor Links. Dominick will be missed by all of us who had the pleasure of knowing him. I ask you to please join me in a moment of silence for Dominick.

(Moment of Silence.)

SUPERVISOR BOSWORTH: Thank you. Mr. Wink? I'm a little --Mr. Wink?

MR. WINK: Yes?

SUPERVISOR BOSWORTH: So I guess I'm a little rusty. Did we already take attendance?

MR. WINK: We took attendance.

SUPERVISOR BOSWORTH: We did. Okay.

MR. WINK: We are ready to go to public comments.

SUPERVISOR BOSWORTH: There you go. So following our town board procedures, we will open the meeting with 30 minutes of public comments on any matters not having to do with the items on our agenda. Mr. Wink, do we have any cards?

MR. WINK: I have two cards on public comments.

(Whereupon, the following was off the record)

SUPERVISOR BOSWORTH: Okay. So this is a statement to try and explain what this meeting is going to look like going forward. So due to the termination of New York State's COVID-19 state of emergency, meetings of the Town Board are now taking place in person. Hi, everybody. It's good to see you all. Because of the change in the meeting format from virtual to in-person attendance, the legal notices for the public hearing scheduled for July 8th, 2021, and those continued from previous meetings to August 5, 2021 must be updated. So items 1 through 13 will be continued without a date and new hearing dates for these items and those that had been continued to August 4th -- 5th, excuse me -- will be set tonight during agenda items 14 through 29. So we're going to be going through these items. We're going to open the hearing, close the hearing and we will then set the new date in the next items, and those are items 14 to 29. So please be assured that any public comment that was previously offered and included in the hearing record for an item that is being continued without a date will still remain part of the record. So I know it sounds a little confusing but as we go along, you'll see, you know, what it is that we're going to be doing. So, Mr. Wink, please strike item 64 and could you please begin tonight's agenda?

MR. WINK: Continuations. Item 1. A public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

COUNCILWOMAN LURVEY: Mr. Wink, can you call items 1, 2 and 3 together?

MR. WINK: Item 2. A public hearing to consider the adoption of a local law amending Chapter 20A of the Town Code entitled "Environmental Planning and Control of Trees"; and item 3, a public hearing to consider amendments to the Town's Tree Policy pursuant to Section 24A-4 of the Town Code.

COUNCILWOMAN LURVEY: So as the Supervisor explained, I will be continuing the three public hearings relating to the Town's Tree Code and Policy on the agenda as items 1, 2 and 3 without a date. And once we get to items 14, 15 and 16, I'll be setting a hearing date allowing for additional resident input and comment. We will not be voting on the Tree Code and Policy tonight, but since this is a public hearing, if you wish to speak you will be heard and your comments are appreciated. Mr. Wink, do we have any cards?

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

COUNCILWOMAN LURVEY: Is there anyone who wishes to be heard on these three items? Seeing no one, Mr. Wink, I would like to close the public hearings and continue each of items 1, 2, and 3 without a date.

MR. WINK: As to item 1, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Item 24. A resolution setting a date for a public hearing to consider the application of Carolyn Bichoupan from -- for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 42 of the Town Code for the property located at 4 Waters Edge, Port Washington, New York 11050 and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 371 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.**

**WHEREAS**, Carolyn Bichoupan (the "Applicant") residing at 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats for a total length of 260 feet (the "Application"); and

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

**WHEREAS**, by determination dated March 10, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

**WHEREAS**, the Town Clerk notified the Applicant of the Determination by letter dated March 26, 2021; and

**WHEREAS**, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the "Appeal"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing (the "Hearing") be held by this Board on August 5, 2021 at 7:00 P.M. (the "Hearing Date") in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

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

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

### **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider an appeal by the owner of 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats totaling a length of 260 feet.

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

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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**

**Town Clerk**

**Buildings**

MR. WINK: Item 25. A resolution of the Town Board of North Hempstead, New York, adopted on July 8, 2021, calling for a public hearing to be held on August 5, 2021, for the increase of improvement of facilities for the Port Washington Water District, pursuant to Section 202-b of the Town Law.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 372 - 2021**

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 8, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 5, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**WHEREAS**, the Port Washington Water District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board of the Town (the "Town Board") undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix) Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated May 2021, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called "Engineer"), on behalf of the District; the total cost thereof has been estimated to be \$37,799,000; and

**WHEREAS**, the District expects to receive grant funds from New York State to fund a portion of the cost of the Project and any grant funds received by the District for the Project are expected to be applied to the cost of said Project and the principal amount of bonds or notes issued shall be reduced by the amount of such other funds so appropriated and expended;

**WHEREAS**, the Board of Commissioners of the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and the District has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law and the applicable documentation thereof has been filed in the office of the Town Clerk; and

**WHEREAS**, on June 16, 2021, the Town Board adopted a resolution calling a public hearing to be held via video conferencing on July 8, 2021 for increase and improvement of facilities of the Port Washington Water District; and **WHEREAS**, due to the termination of New York State's COVID-19 state of emergency, all meetings and public hearings of the Town Board of the Town must be held in-person at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030. Due to the change in format from virtual to in-person attendance, the public hearing scheduled for July 8, 2021 relating to the increase and improvement of facilities of the Port Washington Water District, will be continued to August 5, 2021 at 7:00 P.M. As set forth herein, on August 5, 2021, the Town Board will meet in-person for purposes of conducting the hearing and members of the public in attendance will have an opportunity to provide comments. Any public comment that was previously offered and included in the hearing record will remain part of the record.

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held on August 5, 2021, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated May 2021, prepared by the Engineer on behalf of the District, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Port Washington News," newspapers having a general circulation in the Town and hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto as **Exhibit A**, the first

publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.  
Section 3. This resolution shall take effect immediately.

**CERTIFICATE**

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **DO HEREBY CERTIFY** that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on July 8, 2021, and that the same is a true and correct copy of said original and of the whole thereof.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said Town on this \_\_\_\_ day of July, 2021.

(SEAL)

  
Town Clerk

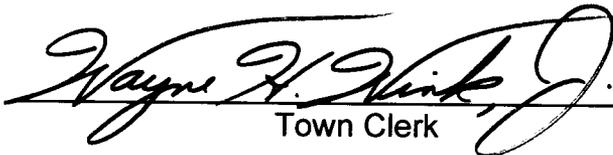
STATE OF NEW YORK )

: ss.

COUNTY OF NASSAU )

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on July 8, 2021, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

  
Town Clerk

Subscribed and sworn to before me  
this 12 day of July, 2021.

\_\_\_\_\_  
Notary Public, State of New York

**Exhibit A****NOTICE OF CONTINUATION OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that due to the termination of New York State's COVID-19 state of emergency, all meetings and public hearings of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will be held in-person at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030. Due to the change in format from virtual to in-person attendance, the public hearing scheduled for July 8, 2021 relating to the increase and improvement of facilities of the Port Washington Water District, as further described below, has been continued to August 5, 2021 at 7:00 P.M. On August 5, 2021, the Town Board will meet for purposes of conducting the hearing and members of the public in attendance will have an opportunity to provide comments. There will be no Zoom Meeting option for the public hearing. Any public comment that was previously offered and included in the hearing record will remain part of the record. **Please be advised that all visitors at indoor Town facilities are required to wear a mask.**

On August 5, 2021 at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard, the Town Board shall meet to consider any and all comments in relation to the increase and improvement of facilities of the Port Washington Water District (the "District"), consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix) Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements (collectively, the "Project"), including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, at an estimated total cost of \$37,779,000. The District expects to receive grant funds from New York State to fund a portion of the cost of the Project.

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

Dated: July 9, 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 26. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Roslyn Avenue in Carle place, New York.

COUNCILWOMAN RUSSELL: I call the resolution setting a public hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 373 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE IN CARLE PLACE, 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 south side of Roslyn Avenue, Carle Place, New York from a point 320 feet west of the west curb line of Cherry Lane, west, 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 August 5, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York., 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, a public hearing will be held by the Town Board of the Town of North Hempstead on August 5, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the south side of Roslyn Avenue, Carle Place, New York from a point 320 feet west of the west curb line of Cherry Lane, west, for a distance of 20 feet.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

**Dated:** Manhasset, New York

July 8, 2021

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

**Dated:** Manhasset, New York

July 8, 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 27. A resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Manhasset Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 374 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Manhasset Avenue, Manhasset, 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 5th day of August, 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. #41-2007  
Adopted December 11, 2007  
MANHASSET AVENUE – NORTH SIDE – ONE HOUR PARKING – 7:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS –  
From a point 275 feet west of the west curblineline of Plandome Road, west to a point 200 feet east of the east curblineline of Manhasset Avenue (which is the L.I.R.R. bridge)

**ADOPT:**

1. MANHASSET AVENUE – NORTH SIDE – NINTEY MINUTE PARKING – 7:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS –  
From a point 275 feet west of the west curblineline of Plandome Road, west to a point 200 feet east of the east curblineline of Manhasset Avenue (which is the L.I.R.R. bridge).

**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

July 8, 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 adoption of an ordinance affecting Elm Street in Port Washington, New York.

COUNCIL WOMAN DALIMONTE: I offer the resolution to set the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCIL WOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCIL WOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCIL WOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCIL WOMAN 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. 375 - 2021**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Elm Street, 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 5th day of August, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. **ELM STREET – REVERE ROAD – FULL STOP**  
All Traffic south bound on Elm Street shall come to a Full Stop at its intersection with Revere 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

July 8, 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 29. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Revere Road in Port Washington, New York

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 376 - 2021**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Revere Road, 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 5th day of August, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. REVERE ROAD – BIRCH STREET – FULL STOP  
All Traffic east bound on Revere Road shall come to a Full Stop at its intersection with Birch Street.

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

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

**Dated:** Manhasset, New York

July 8, 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 30. A resolution setting a date for a public hearing to consider the rescission and adoption of ordinances affecting Plandome Road in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution setting the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 377 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Plandome Road, Manhasset, 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 5th day of August 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. #42-1970

Adopted June 9, 1970

PLANDOME ROAD – EAST SIDE – ONE HOUR PARKING 7 A.M. TO 7 P.M.  
EXCEPT SUNDAYS & HOLIDAYS -

From a point 30 feet north of the north curb line of Gaynor Avenue, north to a point 30 feet south of the south curb line of Vanderbilt Avenue.

**ADOPT:**

1. PLANDOME ROAD – EAST SIDE – NO STOPPING ANY TIME

From a point 30 feet from the south curb line of Vanderbilt Avenue, South, for a distance of 53 feet.

2. PLANDOME ROAD – EAST SIDE – TWO HOUR PARKING 7 A.M. TO 7 P.M.  
EXCEPT SUNDAYS & HOLIDAYS -

From a point 30 feet north of the north curb line of Gaynor Avenue, north to a point 83 feet south of the south curb line of Vanderbilt 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

July 8, 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 31. A resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Highfield Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for August 5, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 378 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGHFIELD AVENUE IN PORT WASHINGTON, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Highfield Ave, 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 5th day of August 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. #17-2000  
Adopted May 16, 2000  
HIGHFIELD AVENUE – WEST SIDE – NO PARKING ANY TIME  
From a point 291 feet south of the south curb line of Radcliff Avenue, south for a distance of 75 feet.

**ADOPT:**

HIGHFIELD AVENUE – WEST SIDE – NO PARKING ANY TIME  
From a point 291 feet south of the south curb line of Radcliff Avenue, south for a distance of 60 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

July 8, 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 32. A resolution authorizing the Town Board to accept gifts of the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So we have a number of gifts that we're going to be accepting this evening. The first one is for a commemorative Bench, the Town Dock, generously donated by Tom and Donna Rice who are here with us this evening and Tom, I understand this is in memory of your dad.

MR. RICE: Thank you.

SUPERVISOR BOSWORTH: And so we're so touched that you're thinking of doing that and that you came here this evening.

MR. RICE: Thank you so much.

SUPERVISOR BOSWORTH: We also have a bench at Clark Garden from Andrew Earlick (phonetic). This will be done through the Fanny Dwight Clark Foundation and snacks items and juice for the Town of North Hempstead's Juneteenth event on June 19th, 2021 at Martin "Bunky" Reid Park from Food For Good PepsiCo Foundation. It really added a great deal to the event. I don't know if you want to say something, councilwoman.

COUNCILWOMAN RUSSELL: Yes. I'd like to thank Jenasi (phonetic) from PepsiCo who reached out to us wanting to help and looking to work in the Long Island area and we are the first group in Long Island that they have partnered with now. And they're also going to be providing ongoing resources for our Yes We Can Community Center Program.

SUPERVISOR BOSWORTH: Well, that's just wonderful.

COUNCILWOMAN RUSSELL: Yes and they're also looking to reach out to the other districts as well. So I'm going to share their information with the other council members.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN RUSSELL: So, thank you to PepsiCo. Okay. for its adoption.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 379 - 2021**

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

**WHEREAS**, Tommy and Donna Rice have generously offered, as a gift, \$1,100 for the purchase of a commemorative bench at the Town Dock; and

**WHEREAS**, Andrew Ehrlich has generously offered, as a gift, \$3,000 for the purchase of a commemorative bench for Clark Botanic Garden; and

**WHEREAS**, Food for Good, PepisCo Foundation has generously offered, as a gift, snack items and juice for the Town of North Hempstead's Juneteenth Event 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

July 8, 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 33. A resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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: Councilwoman 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: As to item 2, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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: As to Item 3, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: So the purpose of the local law is to continue the Town's efforts to streamline Building Department and related regulations by clarifying procedural requirements, eliminating duplicative and conflicting provisions, updating certain outdated and obsolete provisions and reducing the need to obtain certain common but minor variances. We will -- this will be continued without a date. We'll see this again, item 18, but, Mr. Wink, are there any public comments?

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

SUPERVISOR BOSWORTH: Does anybody wish to be heard?

(No response)

SUPERVISOR BOSWORTH: I move to continue the hearing without the date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 5. A public hearing to consider the application of Shore Oaks, LLC C/O Ilias Theodoropoulos for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 42 of the Town Code for the property located at 22 Shore Drive, Plandome, New York 11030 and identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9.

COUNCILWOMAN DALIMONTE: Mr. Wink, do we have anyone that would like to speak on this item?

MR. WINK: We have no requests for comment, but we do have a number of emails that have been submitted, all of which will be continued forward for when this hearing does, in fact, take place, all of which have been disseminated to all the members of the Town Board prior to this meeting.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date. The new public hearing date will be addressed later in item 23.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public hearings, item 6. 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 the proposed local law is to amend Section 70-197.1 to clarify the applicability of the rebuttal presumption relative to certain signs, posters, stickers and advertising devices within the Town. This will be continued without a date and you'll see this again at item 17. Are there any comments?

MR. WINK: For item 6, I have no comments at this time.

SUPERVISOR BOSWORTH: Okay. I move the continue the hearing without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCIL WOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCIL WOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR WINK: Item 7. A public hearing to consider the application of Roslyn SHG 5 LLC for a change of zone from "Residence-C" to "parking" for the premises located at 21 Locust Street, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 56, Lot 118.

COUNCILMAN ZUCKERMAN: As the supervisor mentioned, we're going to be continuing this without a date and this will be our number 22. Mr. Wink, are there any public comments?

MR. WINK: There are no requests for public comments but there are, in fact -- appears to be one email regarding this matter from Yoon Kim. This has -- as it did in the previous items, this will be carried forward into the record for the future hearing. Okay and now we have one person who wishes to speak on the item, but to complete the thought, this email has been disseminated to the Town Board and, as I said, will become part of the record when the public hearing is, in fact, conducted. In the meantime --

COUNCILMAN ZUCKERMAN: Okay. Thank you, Mr. Wink.

MR. WINK: -- I'm going to request Lisa Graves to come up and speak. I'm going to ask you to limit your comments to three minutes, Ms. Graves.

MS. GRAVES: It's wonderful to see this process. I appreciate it. I happen to live in that neighborhood, that's my neighborhood and it will directly affect me and my home. And my neighbors are all black, Hispanic, Asian, we're a mixed neighborhood, and I'm just afraid that you throw down one house which happens to be rebuilt and brand new with a family in it and you have a lot of children in that area. I'm very concerned that it's almost like an attempt at blockbusting. What's to prevent you from taking the next part of land for parking? My concern is for that neighborhood, for those children in the neighborhood and for my neighbors who are not here. I just think that you could be a little bit more creative to find parking. I'm very sympathetic to those stores because I use those stores. That's my neighborhood. I'm very sympathetic but I think that the lot across, on Lincoln Avenue, there's a huge lot and I love open land, take ten feet of it, put parking on both sides of that -- of that -- there's not a lot of traffic there usually. Put parking on both sides, be creative. Don't throw down a house in a neighborhood that has children in it, with children across the street, with a lot of young children in that area. I just think that it's the wrong thing to do for a neighborhood. I appreciate being able to speak. Thank you.

MR. WINK: Thank you.

COUNCILMAN ZUCKERMAN: Ms. Graves, thank you for coming tonight. We had heard from a few of the residents who live on the block. My office reached out to about 15 residents

**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. 380 - 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 Department of Parks and Recreation has requested that the Town Board authorize a supplemental appropriation in year 2021 (the “Supplemental Appropriation”), as follows:

(1) \$1,100.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7184.4753 which will be used for the purchase of a commemorative bench at Town Dock, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board hereby authorizes the Supplemental Appropriation in year 2021 as requested by Comptroller; and be it further

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

**Dated:** Manhasset, New York

July 8, 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 Clerk

MR. WINK: Item 34. A resolution authorizing the award of a bid for tree pruning and removal (TNH015-2021).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 381 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL (TNH015-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for tree pruning and removal; 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

July 8, 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 pressure washers (TNH216-2021).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 382 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRESSURE WASHERS (TNH216-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for pressure washers; 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

July 8, 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 execution of an agreement with De Bruin Engineering, P.C. for engineering services related to the rehabilitation of parking lot 2, Port Washington, DPW Project No. 21-01.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 383 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 2, PORT WASHINGTON, DPW PROJECT NO. 21-01.**

**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 related to the Rehabilitation of Parking Lot 2, Port Washington, NY, DPW Project No. 21-01 (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 Eighty Six Thousand Six Hundred Ninety and 00/100 Dollars (\$86,690.00) (the "Agreement"); and

**WHEREAS**, 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

July 8, 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 37. A resolution ratifying and authorizing the execution of an agreement with N&P Engineering, Architecture and Land Surveying, PLLC in connection with Mill Pond in Port Washington.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 384 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC IN CONNECTION WITH MILL POND IN PORT WASHINGTON.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into and amended an agreement with N & P Engineering, Architecture and Land Surveying, PLLC (AKA Nelson & Pope Engineers, Architects & Surveyors), 70 Maxess Road, Melville, NY 11747 (the "Consultant") to provide engineering services related to New Electric Services at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 19-06 (the "Original Agreement"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate engineering services related to the installation of a permanent standby bi-fuel generator at Michael J. Tully Park, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Nineteen Thousand Five Hundred and 00/100 dollars (\$19,500.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 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    DPW

MR. WINK: Item 38. A resolution ratifying the execution of a professional services agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture DPC in connection with the Scoreboard 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 Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 385 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC IN CONNECTION WITH THE SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead Department of Public Works (the "Department") required professional engineering and consulting services related to the installation of the new scoreboard at Manhasset Valley Park in Manhasset (the "Services"); and

**WHEREAS**, the Town entered into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC, 538 Broad Hollow Road, 4<sup>th</sup> Floor East, Melville, New York 11747 (the "Contractor") to provide the Services; and

**WHEREAS**, the Acting Commissioner of the Department has recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further ratify the execution of the agreement for the Services for an amount not to exceed Three Thousand Two Hundred and 00/100 Dollars (\$3,200.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the Town's action in executing the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; 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 claim therefor.

**Dated:** Manhasset, New York

July 8, 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

**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. 393 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SWAN CLUB ON THE HARBOR FOR THE TOWN'S 2021 "THANK YOU TO OUR VETERANS" BRUNCH.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Community Services (the "Department") requires an event space and catering services to host the annual "Thank You to Our Veterans" event (the "Services"); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town enter into an agreement with the Swan Club on the Harbor, 90 Glenwood Road, Roslyn, New York 11576 to provide the Services in consideration of payment of Forty and 00/100 Dollars (\$40.00) per guest with a minimum of 175 guests (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

July 8, 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

Community Services

MR. WINK: Item 47. A resolution authorizing the execution of an agreement with residents forward for the placement of PW walk signs.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 394 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF PW WALK SIGNS.**

**WHEREAS**, Residents Forward, P.O. Box 864, Port Washington, New York 11050 (the "Licensee") has requested a license to affix ten (10) 13" x 13" PVC walk signs to street sign poles owned by the Town at various locations within Port Washington agreed upon by the Town and the Licensee (the "Licensed Use"), to be installed by the Town and maintained and replaced as needed by the Licensee (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement.

**Dated:** Manhasset, New York

July 8, 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 48. A resolution authorizing the execution of an intermunicipal agreement with the Great Neck Park District for improvements to the Stepping Stones Lighthouse.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 395 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT FOR IMPROVEMENTS TO THE STEPPING STONES LIGHTHOUSE.**

**WHEREAS**, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §119-o, municipal corporations and districts of the State are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

**WHEREAS**, the Town acquired a certain structure located in Long Island Sound off the west shore of Manhasset Neck known as the Stepping Stones Lighthouse (the "Lighthouse"), along with an underwater easement to access the Lighthouse; and

**WHEREAS**, the Lighthouse is in varying states of disrepair; and

**WHEREAS**, the Town and the District wish to enter into an intermunicipal agreement (the "Agreement") to cooperate in raising funds for the restoration of, and general improvements to, the Lighthouse, including the building by the Town of a dock at the Lighthouse; and

**WHEREAS**, the Great Neck Park District (the "District") has received grant funding from the Dormitory Authority of the State of New York for improvements to and maintenance of the Lighthouse, which funding may be used to reimburse the Town for costs expended in the construction of the dock; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and hereby is approved; 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 provisions of this resolution; and be it further

**RESOLVED** that 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 provisions of this resolution.

**Dated:** Manhasset, New York

July 8, 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      Public Safety      Grants

MR. WINK: Item 49. A resolution authorizing the execution of an amendment to an agreement with N&P Engineering, Architecture, and Land Surveying, PLLC (AKA Nelson and Pope) for engineering services related to new electric services at Michael J. Tully Park, New Hyde park, New York, DPW Project No. 19-06.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 396 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC (AKA NELSON & POPE) FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY, DPW PROJECT NO. 19-06.**

**WHEREAS**, the Town of North Hempstead Department of Public Works (the "Department") required the emergency repair of the retaining wall at Mill Pond in Port Washington and an investigation into the condition of the remaining retaining walls at the pond (the "Services"); and

**WHEREAS**, the Department retained N&P Engineering, Architecture and Land Surveying, PLLC., 70 Maxess Road, Melville, New York 11747 (the "Contractor") to provide the Services; and

**WHEREAS**, the Acting Commissioner of the Department has 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 agreement for the Services for an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Supervisor 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 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, on behalf of the Town, and to take any further action as may be necessary to effectuate the foregoing; and be it further



MR. WINK: Item 50. A resolution authorizing the execution of an amendment to an agreement with county-wide concessions with concession services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 397 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COUNTY-WIDE CONCESSIONS FOR CONCESSION SERVICES.**

**WHEREAS**, the Town of North Hempstead (the "Town") entered into a license agreement with County-Wide Concessions, Inc., 137 Allen Boulevard, Farmingdale, New York 11735 (the "Licensee") for concession services at various Town facilities (the "Original Agreement"); and

**WHEREAS**, the Commissioner of the Town's Department of Parks and Recreation (the "Commissioner") has recommended that, due to the shortened 2018 season at Clinton G. Martin Park and the capacity reductions imposed at all locations for the 2020 season and the start of the 2021 season, the Original Agreement be amended to provide for reduced license fees as follows (the "Amendment"):

- a) Licensee shall pay the Town the amount of Six Thousand Seven Hundred Fifteen and 00/100 Dollars (\$6,715.00) for the 2018 season, payable upon execution of the Amendment;
- b) Licensee shall pay the Town the amount of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) for the 2020 season, payable upon execution of the Amendment;
- c) Licensee shall pay the Town the amount of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) for the 2021, payable at the end of the season but in no event later than September 30, 2021; and

**WHEREAS**, this Board wishes 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

July 8, 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      Purchasing

MR. WINK: Item 51. A resolution authorizing the execution of an amendment to an agreement with Ear Works Audiology for a hearing conservation program.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 398 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.**

**WHEREAS**, the Town of North Hempstead (the "Town") entered into an agreement with Ear Works Audiology, 225 Community Drive, Suite 120, Great Neck, New York 11021 to provide hearing screenings for employees who are exposed to the usage of certain high decibel machinery (the "Original Agreement"); and

**WHEREAS**, the Original Agreement provided for the option to renew the Original Agreement for one (1) additional one (1) year period with the same terms and conditions (the "Option"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to extend the term of the Agreement, commencing retroactively on March 31, 2021 and ending March 30, 2022 (the "Amendment"); and

**WHEREAS**, this Board wishes 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

July 8, 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      Purchasing

MR. WINK: Item 52. A resolution authorizing the execution of an amendment to an agreement with Port Animal Hospital LLC for veterinary services (TNH001-2017).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 399 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2017).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050 (the "Animal Hospital"), to provide veterinary services to the Town (the "Original Agreement"); and

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

**WHEREAS** the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement, commencing May 31, 2021 and ending May 30, 2022 (the "Amendment"); and; 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

July 8, 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

Comptroller

MR. WINK: Item 53. A resolution authorizing the execution of an amendment to an agreement with American Recreational Products for water bottle filling stations (TNH239-2020).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 400 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR WATER BOTTLE FILLING STATIONS (TNH239-2020).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with American Recreational Products, 144-1 Remington Boulevard, Ronkonkoma, New York 11779 for water bottle filling stations (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period with the same terms and conditions, including price (the "Option"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town exercise its option to extend the term of the Original Agreement for an additional one (1) year period commencing July 22, 2021 and ending July 23, 2022 (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

July 8, 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

MR. WINK: Item 54. A resolution authorizing the execution of an amendment to an agreement with 3D Industrial Sales and Service, Inc. for pump repair and maintenance (TNH240-202 0).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 401 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICE, INC. FOR PUMP REPAIR AND MAINTENANCE (TNH240-2020).**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with 3D Industrial Sales and Service, Inc., 110 Swalm Street, Westbury, New York 11590 (the "Contractor"), to provide pump repair and maintenance to the Town (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period with the same terms and conditions, including price (the "Option"); and

**WHEREAS** the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Agreement, commencing on July 22, 2021 and ending July 23, 2022 (the "Amendment"); and; 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

July 8, 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      Comptroller

MR. WINK: Item 55. A resolution authorizing the execution of an amendment to an agreement with Gold Coast Tennis for paving, resurfacing and painting of basketball, volleyball and tennis courts (TNH199R-2018).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 402 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GOLD COAST TENNIS FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199R-2018).**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Gold Coast Tennis, 31 Prospect Street, Huntington, New York 11743 for paving, resurfacing, and painting of basketball, volleyball and tennis courts (the "Original Agreement"); and

**WHEREAS**, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period with the same terms and conditions, including price (the "Option"); and

**WHEREAS**, the Director of Purchasing has recommended that the Town exercise its option to extend the term of the Original Agreement for an additional one (1) year period commencing June 18, 2021 and ending June 17, 2022 (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 Agreement be and is hereby extended; and be it further

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

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

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

**Dated:** Manhasset, New York

July 8, 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 56. A resolution authorizing the execution of an amendment to an agreement with Robinson's Industrial Gas and Equipment Corp. D/B/A Coast Welding Supply for welding supplies and repair services (TNH041-2017).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 403 - 2021**

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

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Robinson's Industrial Gas and Equipment Corp. d/b/a Coast Welding Supply, 920-14 Lincoln Avenue, Holbrook, New York 11741 for welding supplies and repair services (the "Original Agreement"); and

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

**WHEREAS**, the Director of Purchasing has recommended that the Town exercise the second option to extend the term of the Original Agreement for an additional one (1) year period commencing August 8, 2021 and ending August 7, 2022 (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 Agreement be and is hereby extended; and be it further

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

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

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

**Dated:** Manhasset, New York

July 8, 2021

MR. WINK: Item 39. A resolution authorizing the execution of an agreement with More Consulting Corp. for roof replacement at Gerry Pond Park, Roslyn

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 386 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MORE CONSULTING CORP. FOR ROOF REPLACEMENTS AT GERRY POND PARK, ROSLYN.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor to replace the main roof and gazebo roof at Gerry Pond Park in Roslyn (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town enter into an Agreement with More Consulting Corp., 19 Old Dock Road, Yaphank, New York 11980 ("the Contractor") to perform the Services in consideration of an amount not to exceed Seventy-Five Thousand Eighty Five and 61/100 Dollars (\$75,085.61) for the replacement of the main roof, and an amount not to exceed Nineteen Thousand Eight Hundred Eighty Nine and 78/100 Dollars (\$19,889.78) for the replacement of the gazebo roof (the "Agreement"), the terms of which Agreement shall be in accordance with the provisions of the agreement between the County of Suffolk and the Contractor, contract # RR010819 entitled "Roof Repairs"; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

July 8, 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      Purchasing

MR. WINK: Item 40. A resolution ratifying the execution of an agreement with Tebbens Steel LLC for the construction of a 9/11 memorial at Manhasset Valley Park in Manhasset.

SUPERVISOR BOSWORTH: So this has been worked on for such a long time and it's wonderful to see that it actually will be happening. I'd like to -- I can't tell with the mask. Is that Tom McDonough? So, Tom, I'd just like to take this opportunity to thank you for all that you've done to help us get to this point and I know that you're very involved with the things that will occur, so that when we do move this steel, that it is moved with the respect and the honor that it deserves. So I know I'll thank you again but I just wanted to thank you this evening because I feel that we're finally getting to the point where we will see this happen. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 387 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH TEBBENS STEEL LLC FOR THE CONSTRUCTION OF A 9/11 MEMORIAL AT MANHASSET VALLEY PARK IN MANHASSET.**

**WHEREAS**, the Town required a contractor to supply steel and construct the 9/11 Memorial at Manhasset Valley Park in Manhasset (the "Services"); and

**WHEREAS**, the Director of Purchasing solicited three quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, the Town entered into an agreement (the "Agreement") with Tebbens Steel LLC, 800 Burman Blvd., Calverton, New York 11933 (the "Contractor") to provide the Services in consideration of an amount not to exceed Sixteen Thousand One Hundred Seventy-Three and 00/100 Dollars (\$16,173.00); and

**WHEREAS**, it has been requested that this Board ratify the Town's actions in executing the Agreement; and

**WHEREAS**, this Board finds it to be in the best interests of the Town to ratify the Town's action in executing the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby ratifies the retention of the Contractor to perform the Services; and be it further

**RESOLVED** that the Agreement be and hereby is ratified, a copy of which shall be on file with the Office of the Town Clerk; and be it further

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

**Dated:** Manhasset, New York

July 8, 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 41. A resolution authorizing the execution of a license agreement with Lumino City Inc. for a winter light show at Clark Botanic Gardens in Albertson.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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 we may be in the middle of the summer but we're already planning for Christmas time. And I say 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. 388 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LUMINOCITY INC. FOR A WINTER LIGHT SHOW AT CLARK BOTANIC GARDENS IN ALBERTSON.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Clark Botanic Gardens located in Albertson, New York (the "Clark Gardens Premises") and the parking lot at Michael J. Tully Park located in New Hyde Park, New York (the "Tully Lot Premises"); and

**WHEREAS**, LuminoCity, 330 W 38th Street, New York, New York 10018 (the "Licensee") has requested a license to operate a winter light show on the Clark Gardens Premises from October 25, 2021 through January 19, 2022, Thursdays through Sundays of each week with some holidays and weekdays included, and also to operate a shuttle from the Tully Lot Premises to the Clark Garden Premises for individuals attending the light show from November 12, 2021 through January 9, 2022, (the "Licensed Use") in consideration of payment to the Town in an amount not to exceed Seventy Thousand and 00/100 Dollars (\$70,000.00) (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

July 8, 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 42. A resolution ratifying the execution of an agreement with the Sewanhaka Central High School District for overflow parking for a concert at Michael J. Tully Park.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 389 - 2021**

**A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR A CONCERT AT MICHAEL J. TULLY PARK.**

**WHEREAS**, the Sewanhaka Central High School District (the "Licensor") owns certain property (the "Premises") adjacent to Michael J. Tully Park (the "Park") in New Hyde Park; and

**WHEREAS**, the Town of North Hempstead (the "Town") is holding an outdoor concert at the Park on July 8, 2021, with a rain date of July 13, 2021; and

**WHEREAS**, the Town requested a license permitting the Town to use the Licensor's parking lot for overflow parking (the "Licensed Use"); and

**WHEREAS**, the Licensor agreed to the Licensed Use and requested that the Town execute an agreement to use the Premises for the Licensed Use; and

**WHEREAS**, the Town has executed the agreement (the "License Agreement"); and

**WHEREAS**, the Town Attorney has requested that this Board ratify the execution of the License Agreement; and

**WHEREAS**, this Board finds it in the best interests of the Town to ratify the execution of the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the execution of the License Agreement be and is hereby ratified, a copy of which License Agreement shall be on file in the Office of the Town Clerk.

**Dated:** Manhasset, New York

July 8, 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 43. A resolution authorizing the execution of an agreement with the Nassau County Board of Elections for the use of town facilities as polling locations.

SUPERVISOR BOSWORTH: I offer the resolution and move for it's adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 390 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.**

**WHEREAS**, the Nassau County Board of Elections (the "Board of Elections") has requested that the Town of North Hempstead (the "Town") enter into polling place agreements (the "Agreements") for the use of North Hempstead Town Hall, 220 Plandome Road, Manhasset, New York 11030; John D. Caemmerer Park, 165 Wentworth Avenue, Albertson, New York 11507; Broadway Park, 151 Broadway, Garden City Park, New York 11040; Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040; and the Gayle Community Center, 53 Orchard Street, Roslyn Heights New York 11577 (the "Polling Place Locations"), during the November 2, 2021 general election, between the hours of 5:00 AM and 10:00 PM; and

**WHEREAS**, the Agreements will include use by the Board of Elections of the Polling Place Location located at the Gayle Community Center during the June 22, 2021 primary election, between the hours of 5:00 AM and 10:00 PM; and

**WHEREAS**, the Agreements will include use by the Board of Elections of one of the Polling Place Locations (the Gayle Community Center), as well as an additional site located at the North Hempstead "Yes We Can" Community Center, 141 Garden Street, Westbury, New York 11590 (the "Additional Polling Place Location") during early voting on the following dates and times, subject to change

Early Voting for November 2, 2021 General Election	
Date	Time
Saturday, October 23, 2021	9:00 AM – 6:00 PM
Sunday, October 24, 2021	10:00 AM – 3:00PM
Monday, October 25, 2021	6:00 AM – 7:00 PM
Tuesday, October 26, 2021	10:00 AM – 7:00 PM
Wednesday, October 27, 2021	10:00 AM – 7:00 PM
Thursday, October 28, 2021	10:00 AM – 7:00 PM
Friday, October 29, 2021	6:00 AM – 6:00 PM
Saturday, October 30, 2021	9:00 AM – 6:00 PM
Sunday, October 31, 2021	10:00 AM – 3:00 PM

**WHEREAS**, the Board of Elections shall compensate the Town in the amount of \$70.00 per voting machine at each Polling Place Location used during the primary and

general election, and a flat fee of \$2,000.00 per election for each Polling Place Location and Additional Polling Place Location used during early voting; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or the Deputy Supervisor, be and hereby is authorized and directed to execute the Agreements, or related documents, if any, on behalf of the Town, a copy of which will be on file with 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 Agreements and related documents, if any, and to take any further action as may be necessary to effectuate the foregoing; and further be it

**RESOLVED** that the Comptroller be and hereby is authorized to accept reimbursement from the Board of Elections in accordance with the foregoing.

**Dated:** Manhasset, New York

July 8, 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 44. A resolution authorizing the execution of an agreement with St. Francis Hospital to conduct the St. Francis Hospital Outreach Bus Program throughout the town.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 391 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN.**

**WHEREAS**, St. Francis Hospital has asked the Town to co-sponsor a "St. Francis Hospital Outreach Bus Program" which provides screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the "Screening Events"); and

**WHEREAS**, the Screening Events have been, and will continue to be, provided on various dates at Fuschillo Park, the Port Washington Adult Activities Center, Clinton G. Martin Park and the North Hempstead "Yes We Can" Community Center (the "Facilities"); and

**WHEREAS**, the Town owns and operates the Facilities for the enjoyment of Town residents; and

**WHEREAS**, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the "License").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (the "Agreement"), a copy of which will be on file in the Office of the Town Clerk, 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 negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

July 8, 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

DOSA

MR. WINK: Item 45. A resolution authorizing the execution of an agreement with Mashadi Senior Club to cosponsor their annual picnic at North Hempstead Beach Park, Port Washington.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 392 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Great Neck Mashadi Senior Club, 54 Steamboat Road, Great Neck, New York (the "Club"), provides services to the senior population of the Town of North Hempstead; and

**WHEREAS**, the Club has requested that the Town co-sponsor the Club's July 21, 2021 picnic at North Hempstead Beach Park in Port Washington (the "Event") by providing the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (the "Sponsorship Funds"); and

**WHEREAS**, the Town Board finds that the Event is deserving of the sponsorship of the Town.

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

July 8, 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    Community Services**

MR. WINK: Item 46. A resolution authorizing the execution of an agreement with Swan Club on the Harbor for the Town's 2021 "Thank You to Our Veterans" brunch.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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.

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 57. A resolution authorizing a change in address for the premises identified as Section 8, Block 277, Lot 400 on the Nassau County Land and Tax Map from 104 Executive Drive, New Hyde Park, New York to 108 Executive Drive, New Hyde Park, New York.

COUNCILMAN ZUCKERMAN: I offer to resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 404 - 2021**

**A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 277, LOT 400 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK TO 108 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK.**

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

**WHEREAS**, Konstantine Lolos and Angela Lolos, (the "Applicants") are the owners of real property located at 104 Executive Drive, New Hyde Park, New York, designated on the Nassau County Land and Tax Map as Section 8, Block 277, Lot 400 (the "Original Street Address"); and

**WHEREAS**, the Applicants have requested that the Original Street Address for Lot 400 be changed to 108 Executive Drive, New Hyde Park, New York (the "Address Re-designation"); and

**WHEREAS**, the New Hyde Park Postmaster has approved the Address Re-designation sought by the Applicants; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the "Determination"), the Town Board wishes to grant the Applicants' request for the Address Re-designation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 104 Executive Drive, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 8, Block 277 Lot 400 be re-designated as 108 Executive Drive, New Hyde Park, New York; and be it further

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

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicants and the

post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

**Dated:** Manhasset, New York

July 8, 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      Receiver of Taxes      Planning      DPW      Town Clerk

MR. WINK: Item 58. A resolution amending the Town of North Hempstead parks fee schedule.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 405 - 2021**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.**

**WHEREAS**, the Town Board of the Town of North Hempstead ("Town Board") is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the "Commissioner"), to set the fees and charges for use of facilities and services in Town parks; and

**WHEREAS**, the Town Board adopted a schedule of fees for the use of Town facilities and services, including certain facilities at various Town parks (the "Fee Schedule"); and

**WHEREAS**, the Commissioner has recommended that the Town Board approve the following changes to the Fee Schedule:

1. Rates for the swim team stroke clinic at Clinton G. Martin Park and Manorhaven Beach Park will be \$20.00 for members and \$30.00 for non-members; and
2. The rate for swim lessons at Clinton G. Martin Park and Manorhaven Beach Park will be \$20.00 for members only.

(the "Amendments"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Fee Schedule shall be amended to reflect the Amendments; and be it further

**RESOLVED** that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

**Dated:** Manhasset, New York

July 8, 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      Parks and Recreation      Comptroller

MR. WINK: Item 59. A resolution amending Resolution No. 314-2021, adopted May 20, 2021, in connection with the fire at the Jamaica Ash and Rubbish Removal Co. Inc. Westbury transfer station.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 406 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 314-2021, ADOPTED MAY 20, 2021, IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH AND RUBBISH REMOVAL CO. INC. WESTBURY TRANSFER STATION.**

**WHEREAS**, pursuant to Resolution No. 314-2021, duly adopted on May 20, 2021 (the "Resolution"), the Town Board ratified the actions of the Department of Solid Waste Management (the "Department") in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash & Rubbish Removal Co. ("Jamaica Ash") in order to assist in alleviating the emergency condition caused by the Westbury Transfer Station fire, avoid an interruption of waste collection services in the County and generate additional revenue for the Town of North Hempstead Solid Waste Management Authority; and

**WHEREAS**, the Commissioner of the Department has requested that the Resolution be amended to also permit Westbury Paper Stock Corp. and Meadow Carting Corp., companies which are affiliated with Jamaica Ash & Rubbish Removal Co., to bring waste to the North Hempstead Transfer Station from outside the Town, in accordance with Section 46-14(P) of the Town Code of the Town of North Hempstead, at the same rates as those charged to Jamaica Ash, retroactive to May 6, 2021 (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

July 8, 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

SWMA

MR. WINK: Item 60. A resolution amending Resolution No. 335-2021 adopted June 16, 2021, authorizing the execution of an agreement with Eric Powers for the care of quails at botanic -- Clark Botanic Garden, Albertson.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 407 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 335-2021, ADOPTED JUNE 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERTSON.**

**WHEREAS**, pursuant to Resolution No. 335-2021, duly adopted on June 16, 2021 (the "Resolution"), the Town Board authorized the execution of an agreement with Eric Powers to assist the Town in caring for the Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as a non-toxic method of controlling the tick population in the Town; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to authorize the agreement to be executed with the Center for Environmental Education and Discovery, 287 South Country Road, Brookhaven, NY 11719, an environmental organization where Eric Powers is the Program and Site Director and Lead Environmental Educator (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

July 8, 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

Parks

MR. WINK: Item 61. A resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16B of the Town Code.

SUPERVISOR BOSWORTH: So this is one of the many resolutions that we've passed this summer waiving the anti-nepotism policy for summer employees who are siblings. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 407 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 335-2021, ADOPTED JUNE 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERTSON.**

**WHEREAS**, pursuant to Resolution No. 335-2021, duly adopted on June 16, 2021 (the "Resolution"), the Town Board authorized the execution of an agreement with Eric Powers to assist the Town in caring for the Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as a non-toxic method of controlling the tick population in the Town; and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to authorize the agreement to be executed with the Center for Environmental Education and Discovery, 287 South Country Road, Brookhaven, NY 11719, an environmental organization where Eric Powers is the Program and Site Director and Lead Environmental Educator (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

July 8, 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

Parks

MR. WINK: Item 62. A 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 Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 409 - 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 \$27,201.50, to various capital accounts for the purchase of thirty (30) battery operated leaf blowers, along with batteries and chargers; 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

July 8, 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      Comptrolle

MR. WINK: Item 63. A resolution authorizing the appointment of professionals for the Port Washington Garbage District.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 410 - 2021**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT.**

**WHEREAS**, the Board of Commissioners of the Port Washington Garbage District (the "District") has advised the Town Board of its desire to appoint Ruskin Moscou Faltischek, P.C., 1425 Rexcorp Plaza, Glenn Curtiss Boulevard, Uniondale, NY 11556 to provide the District with legal counsel as of July 1, 2021; and

**WHEREAS**, pursuant to Town Law § 215(22) and other applicable law, the District is required to seek authorization from the Town Board to employ the professionals listed above (the "Professionals"); and

**WHEREAS**, this Board wishes to authorize the appointments requested by the District.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board hereby approves these appointments of Professionals to provide the District with services as of July 1, 2021.

**Dated:** Manhasset, New York

July 8, 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 65. A resolution authorizing and approving a stipulation of settlement.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 411 - 2021**

**A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.**

**WHEREAS**, the Board of Zoning Appeals (the "BZA") of the Town of North Hempstead (the "Town") is a respondent in a lawsuit filed in Nassau Supreme Court (the "Court") under Index No. 605778/2021; and

**WHEREAS**, the Town Attorney has requested the approval of the Town Board to execute a Stipulation of Settlement between the BZA and the petitioner for the purpose of resolving issues related to the lawsuit, as more particularly described in the Stipulation of Settlement, a copy of which will be on file in the Office of the Town Attorney; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to authorize the execution of the Stipulation of Settlement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby authorizes the execution of the Stipulation of Settlement between the BZA and the petitioner to resolve the issues related to the lawsuit as more particularly described above and in the Stipulation of Settlement, a copy of which will be on file in the Office of the Town Attorney.

**Dated:** Manhasset, New York

July 8, 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 66. A resolution authorizing and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 412 - 2021**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claim, in the amount set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Josh Fox v. TONH	TD-21-0027	\$700.00

**RESOLVED** that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claim therefor.

**Dated:** Manhasset, New York

July 8, 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 67. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or firms in various departments of the Town.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Zuckerman --Excuse me.

Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 413 - 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

July 8, 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

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
Location Change	Department of Parks and Recreation - NHBP to Harbor Hills	Daniel Riordan	Laborer 2	\$24.53 hourly / \$51,019 annually	Grade 11, Step 3	123200	405000	A.05.7183.1000	SP152.1000	4/1/2021
Merit Raise	Department of Parks and Recreation - Fully	Nicholas Hafufaka	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	Retro to 5/20
Merit Raise	Town Clerk	Rachel Nabavian	Clerk-Laborer	\$1,872.60 bi-weekly / \$48,687 annually to \$1,927.80 bi-weekly / \$50,122 annually	Grade 10, Step 2, to Grade 10, Step 3.5	128800	N/A	A.26.1460.1000	N/A	7/10/2021
Merit Raise	Sidewalk District	Corey Falls	Highway Construction Supv.	\$33.75 hourly / \$70,193 annually to \$34.87 hourly / \$72,533 annually	Grade 21, Step 3 to Grade 21, Step 4.5	415000	N/A	SM4017.1000	N/A	
New Part-time with seasonal hours	Communications	Joseph Neumayer	Laborer P/T	\$35.00 hourly	N/A	944000	N/A	A.15.1481.1200	N/A	7/8/2021
New Part-time with seasonal hours	DOTT	Monica Total	Laborer P/T	\$20.00 hourly	N/A	947000	N/A	A.27.1680.1200	N/A	
New Seasonal Hire	Highways Department	Jake Guercia	Seasonal Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Seasonal Hire	Highways Department	Conor Jacoby	Seasonal Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Seasonal Hire	Highways Department	Anthony Calc	Seasonal Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Part-Time with seasonal hours	Sidewalk District	Craig Campbell	Laborer P/T	\$25.00 hourly	N/A	915500	N/A	SM4017.1200	N/A	
New Seasonal Hire	Parks and Rec Main "Bunks" Rec	Jacala Reid	Attendant	\$14.00 hourly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Brigid Byrnes	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Michael Deiconandis	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Derick Fonseca	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Alexander Fowle	Lifeguard I	\$18.00 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Zachary Gallagher	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Hudson Greenberg	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Cocilia LaRosa	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Jonathan Leibenhaut	Laborer I	\$14.00 hourly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Brian Ma	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Whitely	Madeline Menke	Attendant	\$14.00 hourly	N/A	8234000	N/A	A.05.7185.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Lucia Piccirillo	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Nicholas Pincay	Lifeguard Trainee	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Public Safety	Joel Bayon Rodriguez	Public Safety Officer I	\$17.00 hourly	N/A	822700	N/A	A.05.7200.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Emily Szalkowski	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Luke Grusso	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Dillon Marvin	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Christopher Bravo	Laborer I	\$14.00 hrly	N/A	829000	N/A	A.05.7110.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Jamie Kanarek	Laborer I	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	James Karagianis	Attendant	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	

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
New Seasonal Hire	Parks & Rec Manorhaven	Liz Kohanna	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Sydney Venezia Livingston	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Alexander Papagalis	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Whitree	Grace Tumulty	Attendant	\$14.00 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Seasonal Hire	Town Board	Lily Aligbeikh	Recreation Aide	\$14.00 hourly	N/A	840000	N/A	A.12.1010.1200	N/A	
New Seasonal Hire	Town Clerk	Joseph Nugera	Clerk-Typist	\$15.00 hourly	N/A	953000	N/A	A.13.1410.1200	N/A	7/6/2021
PT w/Seas Hrs w/Title & Sal Chg.	Parks & Rec YWCCC	Nialah Allen	Attendant to Rec. Aide	\$15.25 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg.	Parks & Rec YWCCC	Felicia Anacreson	Attendant to Rec. Aide	\$14.50 hrly to \$15.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg.	Parks & Rec YWCCC	Isiah Bien-Aise	Attendant to Rec. Aide	\$15.00 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg.	Parks & Rec YWCCC	Jamal Little	Attendant to Rec. Aide	\$14.75 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs w/Title & Sal Chg.	Parks & Rec YWCCC	Brandon Ottley	Attendant to Rec. Aide	\$15.00 hrly to \$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours w/Sal Chg.	Parks & Rec Manorhaven	James Brandvold	Lifeguard I	\$18.25 hrly to \$19.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours w/Sal Chg.	Parks & Rec NHBP	Kendall Krasinski	Attendant	\$14.50 hrly to \$16.00 hrly	N/A	932000	N/A	A.05.7183.1200	N/A	
PT w/Seasonal Hours w/Sal Chg.	Parks & Rec Manorhaven	Samantha Pugliese	Lifeguard I	\$18.50 hrly to \$20.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seasonal Hours w/Loc Chg.	Parks & Rec Manorhaven to Tully	Robert Lenney	Lifeguard III	\$24.00 hrly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200	
PT w/Seasonal Hours w/Loc & Sal Chg.	Parks & Rec Tully to NHBP	Jack Nicholls	Lifeguard I	\$17.75 hrly to \$19.50 hrly	N/A	930000	932000	A.05.7181.1200	A.05.7183.1200	
Seasonal w/Loc & Sal Chg.	Parks & Rec Tully to NHBP	Andrew Geager	Lifeguard I	\$16.00 hrly to \$18.00 hrly	N/A	830000	832000	A.05.7181.1200	A.05.7183.1200	
Seasonal w/Loc Chg.	Parks & Rec Manorhaven to NHBP	Troy Dorizas	Attendant	\$14.50 hrly	N/A	831000	832000	A.05.7182.1200	A.05.7183.1200	
Seasonal w/Loc Chg.	Parks & Rec CGM to NHBP	Joanne Kubat	Attendant	\$18.00 hrly	N/A	882000	832000	SP 154.1200	A.05.7183.1200	6/4/2021
Seasonal w/Loc Chg.	Parks & Rec Manorhaven to NHBP	Tamar Levy	Attendant	\$14.25 hrly	N/A	831000	832000	A.05.7182.1200	A.05.7183.1200	
Seasonal w/Loc Chg.	Parks & Rec Tully to Mignin Reid	Alexander Skernes	Lifeguard I	\$18.25 hrly	N/A	830000	835000	A.05.7181.1202	A.05.7111.1202	
Seas w/Sal Chg.	Parks & Rec Manorhaven	Mary DiLucia	Rec Aide	\$15.00 hrly to \$18.00 hrly	N/A	8310000	N/A	A.05.7182.1200	N/A	
Seas w/Sal Chg.	Parks & Rec NHBP	Melissa Hernandez	Attendant	\$14.50 hrly to \$16.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
Seas w/Sal Chg.	Parks & Rec CGM	Sara Manners	Rec Aide	\$15.25 hrly to \$18.00 hrly	N/A	882000	N/A	SP154.1200	N/A	
Retirement	Administrative Services	Larry Sears	Labor Supervisor 2	\$47.40 hourly / \$98,000 annually	Grade 19, Step 31.5	120000	N/A	A.01.1020.1000	N/A	6/28/2021
Retirement	Town Clerk	Alice Gorn	Clerk Typist 2	\$3,067.80 bi-weekly / \$79,764 annually	Grade 13, Step 33.5	211500	N/A	B.13.4020.1000	N/A	6/30/2021
Retirement	Highways Department	John T. Perro Jr.	Highway Construction Supv.	\$43.25 hourly / \$89,951 annually	Grade 21, Step 6	311000	N/A	DA.07.5117.1000	N/A	6/30/2021

MR. WINK: Item 68. A resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co. No. 1 Inc., Great Neck, New York in removing from membership Melissa Baires, Gaven Schwartz and James Modlin.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 414 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP MELISSA BAIRE, GAVIN SCHWARTZ AND JAMES MODLIN.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing from membership Melissa Baires, Gavin Schwartz and James 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 removing from membership Melissa Baires, Gavin Schwartz and James Modlin, and the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

July 8, 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:** Alert Engine, Hook, Ladder & Hose Co., No. 1, Inc. Town Attorney

Comptroller

MR. WINK: Item 69. A resolution approving the action of the Fire-Medic Company No. 1, Port Washington, New York, in adding to membership Jacqueline Dilillo and in removing from membership Claudia Wojtowicz.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. So before we move to adjourn, I just -- I would be remiss if I did not thank the great people from admin services, Lee, Pauly (phonetic) who are -- and all of the people in admin services for helping us figure out the best configuration to have this meeting. And Rachel Brinn and Mitch Pitnic (phonetic) and Steve Pollack and Jeanine and all were so helpful in trying to work this out. Mora from purchasing. There was so many people involved in it. Tom McDonough, I know you were involved as well. So we are grateful that we're able to have this meeting. We're feeling safe and we're feeling that it's okay to have these in-person meetings, but it took a lot of planning to make it happen. And I just wanted to express my gratitude for all those who worked so hard to do that. And now I move to adjourn.

**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. 415 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JACQUELINE DILILLO AND IN REMOVING FROM MEMBERSHIP CLAUDIA WOJTOWICZ.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Jacqueline DiLillo to membership and removing Claudia Wojtowicz from 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 Jacqueline DiLillo of 82 Irma Avenue, Port Washington, NY 11050 to membership and removing Claudia Wojtowicz from membership the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

July 8, 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: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrera?

COUNCILMAN FERRERA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

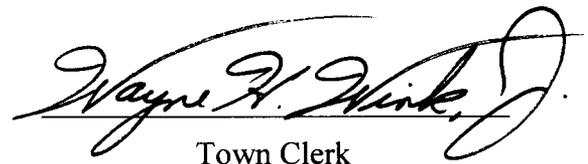
MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

(Whereupon, at 7:26 p.m., the proceedings were concluded.)



Wayne H. Wink, Jr.  
Town Clerk