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

Town Hall  
220 Plandome Road  
Manhasset, New York 11030  
September 30, 2021 7:00 P.M.

**COUNCIL MEMBERS PRESENT:**

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

**ALSO PRESENT:**

WAYNE H. WINK, JR. - Town Clerk  
LEONARD KAPSALIS, ESP – Town Attorney

## PROCEEDINGS

SUPERVISOR BOSWORTH: (Meeting started in progress) former Acting Comptroller Howard Weitzman. In addition to his time in North Hempstead, Howard served as the Nassau County comptroller and mayor of Great Neck Estates. He was loved by his co-workers and was known as a man of integrity who always worked hard and cared so deeply for his community. Our thoughts are with his wife, Susan, his children, grandchildren, his extended family and friends during this very difficult time. So please join me in a moment of silence for our friend and colleague, Howard Weitzman.

(Moment of Silence.)

SUPERVISOR BOSWORTH: Thank you. So we're actually doing things a little bit differently this evening and I'd like to explain why. We're going to be starting with our Solid Waste Management Meeting today. The resolution on our SWMA agenda makes a recommendation to the Town Board to take action to begin the dissolution of the authority; therefore, it makes sense for the SWMA board to take vote on the recommendation before the town board takes action. So, Mr. Wink, please call the solid waste management meeting to order.

(Whereupon, the SWMA meeting commenced.)

(Whereupon, the Town Board meeting resumed.)

SUPERVISOR BOSWORTH: And so in addition now, you can see that the town board has returned to virtual format in accordance with the recent New York State legislation permitting virtual meetings and based on concerns about the ongoing COVID-19 pandemic, especially the Delta variant. So due to the change in the meeting format from in-person attendance to virtual, the legal notices for the Zoom meeting had to be updated. So items 1 through 15 below will be continued without a date and new hearing dates for these items will be set during this meeting. Any public comment that was previously offered and included in the hearing record for an item that will be continued without a date will remain part of the record. So, Mr. Wink, do we open the town board and take attendance for this, or we do the public comment first?

MR. WINK: We normally open the meeting and then have --

SUPERVISOR BOSWORTH: -- public comment. All right. So if you please call the -- So confusing, all these changes. If you please call the town board meeting to order.

MR. WINK: Town of North Hempstead Board meeting. Thursday, September 30, 2021.  
Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara?

(No response.)

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSEL: Here.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Here. And I do want to say the Councilman Ferrara expresses his regret in not being able to be with us this evening, and of course we miss him. So now, following our normal procedure, we'll open the meeting with 30 minutes of public comment on any matters not having to do with items on the agenda. Mr. Wink, do we have any comments?

SUPERVISOR BOSWORTH: So, Mr. Wink, if you could please begin tonight's agenda.

MR. WINK: Okay. 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 please call the first three items together?

MR. WINK: Okay. Item 2, a public hearing to consider the adoption of a local law amending Chapter 28 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 20A-4 of the Town Code.

COUNCILWOMAN LURVEY: Thank you. As the Supervisor explained, I'll be continuing three public hearings relating to the Tree Code, and policy on the agenda as items 1, 2, and 3 without a date, but once we get to items 20, 21, and 22, I'll be moving to set a hearing date of November 18, 2021. Now – This is to allow for additional resident input and comment.

VOICE: I've been muted.

COUNCILWOMAN LURVEY: So we will not be voting on these matters tonight, but since this is a public hearing and resident input is important --

VOICE: I have no idea how to unmute.

COUNCILWOMAN LURVEY: -- if you wish to speak, you will be heard and your comments are as always appreciated.

Mr. Wink, is there anybody here who has indicated that they would like to speak?

MR. WINK: No one on the Zoom. We have received two e-mails with respect to these items from (inaudible). One of them is signed, and the other one is seemingly anonymous. The town board does not have a policy of allowing anonymous e-mails to be read into the record, but I will summarize the e-mail from Sara Glasser (phonetic) in Searingtown who indicated that trees greater than one foot in diameter need to be kept. They help the climate change, beautify the neighborhood; there's no reason to take them down unless they're in danger of falling, (Zoom inaudible) workarounds regarding sewer lines, water lines, et cetera.

COUNCILWOMAN LURVEY: Thank you. So we did respond to Ms. Glasser today letting her know that the proposed tree code will cover not just trees of one foot in diameter but trees larger than (Zoom inaudible) inches in diameter, so it actually goes even further than what she requested in her e-mail. And that the workarounds regarding sewers and utilities and sidewalks and all of that have to be balanced with the safety of the other public works projects but that every attempt has been made to balance that out. And with respect to the first comment, Mr.

Wink, we did also get from the same individual an e-mail to the (Zoom inaudible) public hearings and continue each of items 1, 2, and 3 without a date.

MR. WINK: Councilwoman Dalimonte? As -- this is just item 1. Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

MS. BOSWORTH: Aye.

MR. WINK: On item 2, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

MS. BOSWORTH: Aye.

MR. WINK: Item 3, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

MS. BOSWORTH: Aye.

MR. WINK: Item 4. Public hearing(Zoom inaudible) 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, and identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9.

COUNCILWOMAN DALIMONTE: Since this is -- this was supposed to be a scheduled public hearing and we will continue this with the date in item number 26, do we have anyone willing -- wanting to speak on this item?

MR. WINK: I have no request for comments.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date. The new public hearing date will be addressed later in item number 26.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

MS. BOSWORTH: Aye.

MR. WINK: Item 5. A public hearing to consider the application of SFR Realty site plan review for the premises located at 653-697 Hillside Avenue, New Hyde Park, and designated on the Nassau County Tax Map as Section 8, Block K-5 -- excuse me, Block K-9, Lot 44.

COUNCILWOMAN SEEMAN: Okay. The proposed action is the construction of a 6,500 square foot retail building within an existing shopping center on a 1,295 acre site, and it will be continued without a date.

MR. WINK: Councilwoman Dalimonte I apologize. We have no comments on this item. Councilwoman, will you be requesting that we move the resolution?

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN SEEMAN: I think so. Yes.

MR. WINK: Okay.

Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

MS. BOSWORTH: Aye.

MR. WINK: Public hearing – item 6, a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled Administration and Enforcement.

SUPERVISOR BOSWORTH: I move to continue the item without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 7. A public hearing to consider a local law amending Chapter 23 of the Town Code entitled Governmental Departments.

SUPERVISOR BOSWORTH: I move to continue the item without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 8. A public hearing to consider a local law amending Chapter 46 of the Town Code entitled Sanitation.

SUPERVISOR BOSWORTH: I move to continue the item without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 9. A public hearing to consider the application of R-5 Associates for a waiver from zoning requirements pursuant to Section 70-164 of the Town Code for the premises located at 13 Harbor Park Drive, Port Washington, and designated on the Nassau County Land and Tax Map as Section 6, Block 86, Lot 7.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date, and the new public hearing date will be addressed later in item number 25.

MR. WINK: Councilwoman Dalimonte?



COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: (Zoom inaudible.)

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 10. A public hearing to consider a petition to designate a secondary honorary street name for a portion of State Street in New Cassel pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN RUSSELL: I offer to adjourn this meeting without a date.

MR. WINK: Okay.

Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 11. A public hearing to consider a petition to designate a secondary honorary street name for a portion of State Street in New Cassel pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN RUSSELL: I offer to continue this meeting without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 12. A public hearing to consider the adoption of an ordinance affecting Mill Spring Road in Manhasset, New York.

COUNCILWOMAN LURVEY: I move to continue this hearing without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 13. A public hearing to consider the adoption of an ordinance affecting Charles Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date. The new public hearing date will be addressed later in item number 32.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 14. A public hearing to consider the adoption of an ordinance affecting Cherry Lane of Floral Park, New York.

COUNCILWOMAN SEEMAN: Okay. This item will be continued. So the adoption of this ordinance will establish a reserved parking space on the west side of Cherry Lane between Whittier Avenue and White Avenue in Floral Park. And the tentative hearing date is October 21st.

MR. WINK: Okay. But for this item, we're continuing without date; is that correct, Councilwoman?

COUNCILWOMAN SEEMAN: Yes.

MR. WINK: Thank you.

Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 15. Public hearing to consider adoption of an ordinance affecting Allenwood Road in Great Neck, New York.

COUNCILWOMAN LURVEY: I move to continue this item without a date.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Resolutions, item 16. A resolution accepting the receipt of the tentative budget of the Town of North Hempstead, together with the budgets of all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, the Port Washington Water Pollution Control District for the year 2022.

SUPERVISOR BOSWORTH: So this is the official acceptance of the tentative budget by the Town Board, and I offer the resolution to move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 503 - 2021**

**A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2022.**

**WHEREAS**, the various departments and Special Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets for the year 2022 to the Supervisor, in her capacity as Budget Officer of the Town; and

**WHEREAS**, the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund, the Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2022 have been filed by the Supervisor with the Town Clerk; and

**WHEREAS**, the Town Clerk has presented the tentative budgets and assessment rolls to the Town Board in accordance with Town Law §106(3).

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby acknowledge receipt of the tentative budgets for the Town of North Hempstead General Fund; the Part Town Fund; the Commissioner and Town-Operated Special Improvement Districts; and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2022 from the Town Clerk (the "Tentative Budget"); and be it further

**RESOLVED** that this Board orders that the Tentative Budget be filed in the Office of the Town Clerk.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller

MR. WINK: Item 17. A resolution setting a date of October 7, 2021 for a public hearing on the tentative budget of the Town of North Hempstead, together with the budgets of all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2022.

SUPERVISOR BOSWORTH: I offer the resolution setting the date for October 7, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 504 - 2021**

**A RESOLUTION SETTING A DATE OF OCTOBER 7, 2021 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2022.**

**WHEREAS**, the Town Board has accepted receipt of the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2022 (altogether, the "2022 Tentative Budget"); and

**WHEREAS**, the Town Board desires to set October 7, 2021 as the date for a public hearing on the 2022 Tentative Budget.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing on the 2022 Tentative Budget shall be held before the Town Board via Zoom on October 7, 2021 at 7:00 p.m.; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such public hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing on the tentative budgets for the Town of North Hempstead General Fund, Part Town Fund, Commissioner and Town-Operated Special Improvement Districts and assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2022 will be held before the Town Board on October 7, 2021 at 7:00 p.m. via Zoom.

**PLEASE TAKE FURTHER NOTICE**, that effective immediately, pursuant to a recent change in New York State's Open Meetings Law, and based on the ongoing COVID-19 pandemic, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, Town Board hearings and meetings will be held



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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Town Clerk

MR. WINK: Item 18. A resolution setting a date for a special meeting of the town board of the Town of North Hempstead for October 28, 2021.

SUPERVISOR BOSWORTH: I offer the resolution setting the date for October 28th, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 505 - 2021**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 28, 2021.**

**WHEREAS**, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to consider the adoption of the Town's 2022 budget and to consider any other matters that may come before the Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Town Board shall be held via Zoom on October 28, 2021 at 7:00 p.m. to consider the approval of the Town's 2022 budget and to consider any other matters that may come before the Board; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 28, 2021 at 7:00 p.m. via Zoom, to consider the approval of the Town's 2022 budget and to consider any other matters that may come before the Board.

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      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 2 of the Town Code entitled Administration and Enforcement.

SUPERVISOR BOSWORTH: I offer the resolution setting the date for October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 506 - 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 ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on October 21, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 21st day of October, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work

have essential safety training systems to prevent injuries and protect workers who are injured.

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

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

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Town Clerk



MR. WINK: Item 20. A resolution setting a date for a public hearing considering the adoption of local law in amending Chapter 2 of the Town Code entitled Administration and Enforcement.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of November 18, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 507 - 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 18th day of November, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 18th day of November, 2021, at 7:00 P.M., via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to 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.

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Town Clerk      Planning      Buildings

MR. WINK: Item 21. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 20 A of the Town Code entitled Environmental Planning and Control of Trees.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of November 18, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 508 - 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 18th day of November, 2021, at 7:00 P.M. via Zoom, 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 18th day of November, 2021, at 7:00 P.M. via Zoom, 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.

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Town Clerk      Planning      Building

MR. WINK: Item 22. 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.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of November 18, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 509 - 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 18th day of November, 2021, at 7:00 P.M., via Zoom, for the purpose of considering amendments to the Tree Policy; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 18th day of November, 2021, at 7:00 P.M via Zoom, to consider amendments to the Town's Tree Policy.

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

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



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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Town Clerk      Planning      Buildings

MR. WINK: Item 23. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 23 of the Town Code entitled Governmental Departments.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 510 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."**

**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 23 of the Town Code entitled "Governmental Departments" in order to add powers, duties and additional provisions to the Department of Solid Waste Management to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on October 21, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to add powers, duties and additional provisions to the Department of Solid Waste Management to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 21st day of October, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to add powers, duties and additional provisions to the Department of Solid Waste Management to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

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

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

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Town Clerk

MR. WINK: Item 24. Resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 46 of the Town Code entitled Sanitation.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 511 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."**

**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 46 of the Town Code entitled "Sanitation" in order to aid in enforcing the provisions of the Town Code, as well as make technical amendments to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on October 21, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 46 of the Town Code entitled "Sanitation" in order to aid in enforcing the provisions of the Town Code, as well as make technical amendments to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 21st day of October, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 46 of the Town Code entitled "Sanitation" in order to aid in enforcing the provisions of the Town Code, as well as make technical amendments to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

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

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

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Town Clerk

MR. WINK: Item 25. A resolution setting a date for a public hearing to consider the application of R-5 associates for a waiver from zoning requirements pursuant to Section 70-164 of the Town Code for the premises located at 13 Harbor Park Drive, Port Washington, and designated on the Nassau County Land and Tax Map Section 6, Block 86, Lot 7.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



**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. 512 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF R-5 ASSOCIATES FOR A WAIVER FROM ZONING REQUIREMENTS PURSUANT TO SECTION 70-164 OF THE TOWN CODE FOR THE PREMISES LOCATED AT 13 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOT 7.**

**WHEREAS**, R-5 Associates, 13 Harbor Park Drive, Port Washington, New York 11050 (the "Applicant") has applied (the "Application") for a waiver from zoning requirements pursuant to Section 70-164 of the Code of the Town of North Hempstead (the "Town Code") to install a 100 KW back-up generator above-ground on a three (3) acre site located at 13 Harbor Park Drive, Port Washington, New York, in a Planned Industrial Park District and identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lot 7 (the "Premises"); and

**WHEREAS**, Town Code §70-164 requires that energy sources, such as generators, and all equipment accessory to all utilities be installed underground in a Planned Industrial Park District; and

**WHEREAS**, Town Code §70-164 permits the Town Board (the "Board") of the Town of North Hempstead (the "Town") to waive the underground installation requirement in cases where the Board determines that the installation will result in difficulty or hardship, considering the usual topography or other natural conditions of the site (the "Waiver"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 21st day of October, 2021, at 7:00 p.m. via Zoom to consider the Application for a Waiver, at which public hearing all interested persons will be afforded an opportunity to be heard; 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 21st day of October, 2021 via Zoom, to consider the application of R-5 Associates for a waiver from zoning requirements pursuant to Section 70-164 of the Code of the Town of North Hempstead to install a 100 KW back-up generator above-ground on a three (3) acre site located at 13 Harbor Park Drive, Port Washington, New York, and to hear all interested persons concerning the application.

**PLEASE TAKE FURTHER NOTICE** that the property that is the subject of this application is located on real property located at 13 Harbor Park Drive, Port Washington, New York, identified on the Nassau County Land and Tax Map as Section 6, Block 86, Lot 7.

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

MR. WINK: Item 26. 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 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 October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 513 - 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 October 21, 2021 at 7:00 P.M. (the "Hearing Date") via Zoom, 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, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on October 21, 2021 at 7:00 P.M. via Zoom, 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.

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Planning      Town Clerk      Buildings

MR. WINK: Item 27. A resolution setting a date for a public hearing to consider a petition to designate a secondary honorary street name for a portion of State Street in New Cassel pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative hearing date of October 21st.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



**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. 514 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II, Section 10 of the Code of the Town of North Hempstead (the Town Code”) establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, Kevin A. Henry (the “Petitioner”) has applied for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, to be known as “Oslo Gibson’s Way” (the “Petition”); and

**WHEREAS**, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on October 21, 2021 at 7:00 P.M. via Zoom for the purpose of considering the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, to be known as “Oslo Gibson’s Way”, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead

on the 21st day of October, 2021, at 7:00 P.M. via Zoom, to consider the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, to be known as "Oslo Gibson's Way".

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

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney

Planning

Building

MR. WINK: Item 28. A resolution setting a date for a public hearing to consider a petition to designate a secondary honorary street name for a portion of State Street in New Cassel pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative hearing date of October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 515 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II, Section 10 of the Code of the Town of North Hempstead (the "Town Code") establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, Margaret Abrams (the "Petitioner") has applied for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, to be known as "Estell Myers Way" (the "Petition"); and

**WHEREAS**, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on October 21, 2021 at 7:00 P.M. via Zoom for the purpose of considering the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, to be known as "Estell Myers Way", at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead

on the 21st day of October, 2021, at 7:00 P.M. via Zoom, to consider the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, to be known as "Estell Myers Way".

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

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

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney      Planning      Building

MR. WINK: Item 29. A resolution setting a date for a public hearing to consider the adoption of ordinance affecting Meadow Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution setting hearing date of October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



**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. 516 - 2021**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Meadow Drive, Albertson, New York

**NOW, THEREFORE, BE IT**

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

**PROPOSAL:**

**ADOPT:**

1. MEADOW DRIVE – WEST SIDE – NO PARKING – 8:00 AM TO 4:00 PM – SCHOOL DAYS

From the south curb line of Willow Place, south for a distance of 335 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 30. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Alden Lane in Port Washington, New York.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 517 - 2021**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Alden Lane, 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 21st day of October 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. ALDEN LANE – LYNN ROAD – FULL STOP  
All Traffic eastbound on Alden Lane shall come to a Full Stop at its intersection with Lynn 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc:      **Town Attorney**      **Public Safety**      **Comptroller**      **Traffic Safety**

MR. WINK: Item 31. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Mill Spring Road in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution and set a hearing date of October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 518 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MILL SPRING ROAD IN MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Mill Spring 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 21st day of October 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. **MILL SPRING ROAD – COUNTY CLUB DRIVE – FULL STOP**  
All Traffic southwest bound on Mill Spring Road shall come to a Full Stop at its intersection with County Club Drive.

**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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety



MR. WINK: Item 32. A resolution setting a date for public hearing to consider the adoption of an ordinance affecting Charles Street in Port Washington, New York.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 519 - 2021**

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

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Charles 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 21st day of October 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

- 1. CHARLES STREET – CARLTON AVENUE – FULL STOP**  
All Traffic westbound on Charles Street shall come to a Full Stop at its intersection with Carlton 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent: Councilperson Ferrara**

**cc: Town Attorney      Public Safety      Comptroller      Traffic Safety**

MR. WINK: Item 33. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Cherry Lane in Floral Park, New York.

COUNCILWOMAN SEEMAN: I offer the resolution setting the date for the tentative hearing date on October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

COUNCILMAN ZUCKERMAN: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 520 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN FLORAL PARK, NEW YORK.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Cherry Lane, Floral Park, New York from a point 376 feet north of the north curb line of Whittier Avenue, north, for a distance of 25 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 October 21, 2021, at 7:00 P.M., via Zoom, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on October 21, 2021, at 7:00 P.M., via Zoom to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the west side of Cherry Lane, Floral Park, New York from a point 376 feet north of the north curb line of Whittier Avenue, north, for a distance of 25 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

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

**PROPOSED ORDINANCE**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021 and August 5, 2021 is further amended by adding thereto a new subdivision as follows:

“121” A reserved parking space on a reserved parking space on the west side of Cherry Lane, Floral Park, New York from a point 376 feet north of the north curb line of Whittier Avenue, north, for a distance of 25 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of

Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

MR. WINK: Item 34. Resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Allenwood Road in Great Neck, New York.

COUNCILWOMAN LURVEY: I offer the resolution setting the hearing of October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



**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. 521 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the rescission and adoption of an ordinance affecting Allenwood Road, Great Neck, New York

**NOW, THEREFORE, BE IT**

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

**PROPOSAL:**

**ADOPT:**

1. ALLENWOOD ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the west curblineline of Warwick Road, west for a distance of 20 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney      Public Safety      Comptroller      Traffic Safety

MR. WINK: Item 35. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Sylvester Street in Westbury, New York.

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative public hearing date of October 21, 2021.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 522 - 2021**

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

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Sylvester Street, Westbury, New York from a point 190 feet north of the north curb line of Prospect Avenue, north, 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 October 21, 2021, at 7:00 P.M., via Zoom, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, which notice shall be in substantially the following form:

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on October 21, 2021, at 7:00 P.M., via Zoom to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the west side of Sylvester Street, Westbury, New York from a point 190 feet north of the north curb line of Prospect Avenue, north, 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

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

**Ayes:**

**Nays:**

**PROPOSED ORDINANCE**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December

15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021 and August 5, 2021 is further amended by adding thereto a new subdivision as follows:

"122" A reserved parking space on the west side of Sylvester Street, Westbury, New York from a point 190 feet north of the north curb line of Prospect Avenue, north, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

**Dated:** Manhasset, New York

September 30, 2021

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

MR. WINK: Item 36. Resolution authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So this is 500 backpacks with school supplies that was donated by News 12, Optimum, and Discovery, Inc. for backpack giveaway, Yes We Can, that it was very successful, as well as the program supplies, staff training, and participant scholarships from Girls on the Run, Long Island which is a program that's going to be starting in Yes We Can, also very exciting. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: I also like to thank all teams for their donation. 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. 523 - 2021**

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

**WHEREAS**, News 12, Optimum, and Discovery Inc. have generously offered, as a gift, 500 backpacks with school supplies; and

**WHEREAS**, Girls on the Run Long Island has generously offered, as a gift, program supplies, staff training, and participant scholarships; and

**WHEREAS**, Joel Schulman and Sarah and Eric Schulmiller have generously offered, as a gift, \$1,800.00 for the purchase of a commemorative bench for Lot # 6 of the Port Washington Public Parking District, in memory of Virginia Schulman; 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

Comptroller

Parks and Recreation



MR. WINK: Item 37. A resolution authorizing a supplemental budget appropriation 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: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

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. 524 - 2021**

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

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

**WHEREAS**, the Office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2021 (the “Supplemental Appropriation”), as follows:

(1) \$15,000.00 to be recorded to revenue line A.3820 with offsetting expenses in the amount of \$15,000 to be recorded to expense code A.05.7141.4902 for recreational supplies for “Yes We Can” Community Center youth programs; 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 Appropriations.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney

Comptroller

Town Clerk

MR. WINK: Item 38. A resolution authorizing the award of a bid for Michael J. Tully Park for HVAC improvements, New Hyde Park, New York, DPW project number 20-03.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 525 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MICHAEL J. TULLY PARK HVAC IMPROVEMENTS, NEW HYDE PARK, NY, DPW PROJECT NO. 20-03.**

**WHEREAS**, the Town Clerk solicited bids for Michael J. Tully Park HVAC Improvements, New Hyde Park, NY, DPW Project No. 20-03 (the "Project"); and

**WHEREAS**, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Best Climate Control Corp. 760 Koehler Avenue, Suite 4 Ronkonkoma, NY 11779	\$1,529,852.00
Intricate Tech Solutions 168 Central Avenue Farmingdale, NY 11735	\$1,440,000.00
Ultimate Power, Inc. 45 Nancy Street West Babylon, NY 11704	\$1,795,000.00

**WHEREAS**, after a review of the bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") has recommended that the contract for the Project be awarded to Intricate Tech Solutions, 168 Central Avenue, Farmingdale, NY 11735 (the "Contractor") as the lowest responsible bidder at its bid price of One Million Four Hundred Forty Thousand and 00/100 Dollars (\$1,440,000.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting Commissioner.

**NOW, THEREFORE, BE IT**



MR. WINK: Item 39. A resolution authorizing the award of a bid for towing services (TNH271-2021).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 526 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWING SERVICES (TNH271-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Towing Services, TNH271-2021; and

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

**WHEREAS**, after reviewing the Bids, the Director determined that the lowest overall bidder, Cross Island Wrecker, did not comply with the requirements of the Bid Specifications, specifically, in that they did not comply with the Town of North Hempstead Towing Fee Schedule; and

**WHEREAS**, based on the non-compliance with the Bid Specifications contained in Cross Island Wrecker's bid, the Director has proposed that Cross Island Wrecker's bid be rejected as not responsible; and

**WHEREAS**, following a review of the remaining 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 bid submitted by Cross Island Wrecker be and hereby is rejected as nonresponsible for the reasons set forth in this resolution; and be it further

**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 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

September 30, 2021

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

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

Nays: None

Absent: Councilperson Ferrara

cc:                   Town Attorney           Comptroller           Purchasing



**TNH271-2021  
Towing Services**

Cross Island Wrecker Service Inc.  
635 Commercial Ave.  
Garden City, NY 11530  
George G. Lindeman  
(516)227-1200  
ggl@crossislandwelding.com

**Bills Towing Service Inc.**  
13 Midland Avenue  
Hicksville, NY 11801  
Arthur Gampero  
(516)822-6239  
Billstowing1971@gmail.com

Item	Description	PRICE	PRICE
<b>1 Light Duty Tow</b>			
1a.	Hookup Fee (includes first mile of tow)	99	115
1b.	Flatbed Fee (includes first mile of transport)	99	115
1c.	Additional charge per mile	10	5
1d.	Storage Charges per day	0	0
1e.	Labor Charges (per half hour)	45	0
1f.	Speedy-Dry Charge	1 per quart	0
1g.	<b>Section 1 Total</b>	<b>\$254.00</b>	<b>\$235.00</b>
<b>2 Medium Duty Tow</b>			
2a.	Tow Rate (per hour)	115	115
3b.	Flatbed or Trailer Rate ((per hour)	115	115
2c.	Additional charge (per mile) if applicable	0	0
2d.	Storage Charges (per day)	0	0
2e.	Speedy-Dry Charge (per incident)	1 per quart	0
2f.	<b>Section 2 Total</b>	<b>\$231.00</b>	<b>\$230.00</b>
<b>3 Heavy Duty Tow</b>			
3a.	Tow Rate (per hour)	120	135
3b.	Flatbed or Trailer Rate (per hour)	120	135
3c.	Additional charge (per mile) if applicable		0
3d.	Storage Charges per day		0
3e.	Speedy-Dry Charge	1 per quart	0
3f.	<b>Section 3 Total</b>	<b>\$241.00</b>	<b>\$270</b>
<b>TOTAL</b>	<b>Lines 1g + 2f + 3f</b>	<b>\$726.00</b>	<b>\$735.00</b>

<b>TNH271-2021</b>	
<b>Towing Services</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
<b>Bills Towing Service Inc.</b>	
<b>13 Midland Avenue</b>	
<b>Hicksville, NY 11801</b>	<b>All items</b>
<b>Arthur Gampero</b>	
<b>(516)822-6239</b>	
<b><u>Billstowing1971@gmail.com</u></b>	

MR. WINK: Item 40. A resolution to authorize the execution of an agreement with Lizardos Engineering Associates, PC for construction management services related to the Michael. J. Tully Park improvements, New Hyde Park, New York, DPW project number 20-03.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 527 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIZARDOS ENGINEERING ASSOCIATES, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MICHAEL J. TULLY PARK IMPROVEMENTS, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 20-03.**

**WHEREAS**, the Acting Commissioner of Public Works (the "Acting Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide construction management services for the Michael J. Tully Park Improvements, New Hyde Park, New York, DPW Project No. 20-03 (the "Services"); and

**WHEREAS**, the Acting Commissioner has recommended the retention of Lizardos Engineering Associates, P.C., 200 Old Country Road, Suite 670, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Fifteen Thousand Two Hundred and 00/100 Dollars (\$15,200.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

MR. WINK: Item 41. A resolution ratifying and authorizing the execution of an agreement with Terry Contracting & Materials, Inc. for emergency repairs to the Leeds Pond/Pandome Road shorefront embankment.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 528 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TERRY CONTRACTING & MATERIALS, INC. FOR EMERGENCY REPAIRS TO THE LEEDS POND/PLANDOME ROAD SHOREFRONT EMBANKMENT.**

**WHEREAS**, the Town of North Hempstead (the "Town") required the emergency repair of the embankment along Manhasset Bay adjacent to the Leeds Pond Culvert, Plandome Road following damage caused by the remnants of Hurricane Ida (the "Services"); and

**WHEREAS**, the Department of Public Works (the "Department") retained Terry Contracting & Materials, Inc., 1146 Osborn Avenue, Riverhead, New York 11901 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize the execution of an agreement for the Services for an amount not to exceed Seventy-Eight Thousand and 00/100 Dollars (\$78,000.00) (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 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

**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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney          Comptroller          Parks



MR. WINK: Item 42. A resolution authorizing the execution of an agreement with Rising Tide Waterfront Solutions for professional services related to waterfront development.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 529 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR PROFESSIONAL SERVICES RELATED TO WATERFRONT DEVELOPMENT.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires professional on-call services related to waterfront and over-water development within the Town (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Rising Tide Waterfront Solutions-An Engineering Company, PLLC, 80 Killians Road, Suite 280, Massapequa, NY 11758 ("the Contractor") to perform the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at an hourly rate of \$190.00 per hour (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor is authorized to execute the Agreement on behalf of the Town, a copy of which Agreement which 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 43. A resolution authorizing the execution of an agreement with Complete Well & Pump, Inc. for the installation of a pump at Clark Botanic Garden in Albertson.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 530 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMPLETE WELL & PUMP INC. FOR THE INSTALLATION OF A PUMP AT CLARK BOTANIC GARDEN IN ALBERTSON.**

**WHEREAS**, the Town requires the removal and installation of pumps at a pond in Clark Botanic Garden in Albertson (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services in accordance with the Town's Procurement Policy; and

**WHEREAS**, Complete Well & Pump Inc., 170 N Oak Street, Copiague, New York 11726 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Five Thousand Nine Hundred and 00/100 Dollars (\$5,900.00) (the "Contract Amount"); and

**WHEREAS**, the Director has requested that the Board authorize the Town to enter into an Agreement with the Contractor to perform the Services for the Contract Amount (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor is authorized to execute the Agreement, 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Department of Public Works      Comptroller

MR. WINK: Item 44. A resolution authorizing the execution of a license agreement with the Manhasset Women's Coalition Against Breast Cancer for the placement of a sign at Mary Jane Davies Green in Manhasset.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 531 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE MANHASSET WOMEN'S COALITION AGAINST BREAST CANCER FOR THE PLACEMENT OF A SIGN AT MARY JANE DAVIES GREEN IN MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the "Town") owns certain real property known as Mary Jane Davies Green located in Manhasset, New York (the "Premises"); and

**WHEREAS**, the Manhasset Women's Coalition Against Breast Cancer, P.O. Box 1007, Manhasset, New York 11030 (the "Licensee") has requested a license to use the Premises to put up a sign showing donation levels received by the Licensee from October 1, 2021 through October 31, 2021, in honor of Breast Cancer Awareness Month, (the "License Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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



Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Parks

MR. WINK: Item 45. A resolution authorizing the execution of a professional services agreement with US Imaging, Inc. for document management and scanning services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 532 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH US IMAGING, INC. FOR DOCUMENT MANAGEMENT AND SCANNING SERVICES.**

**WHEREAS**, the Town of North Hempstead Department of Building Safety, Inspection and Enforcement and the Office of the Town Clerk require the scanning and imaging of documents and microfilm (TNH252-2020) (the "Services"); and

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

**WHEREAS**, following the review and analysis of proposals submitted in response to the RFP, a Town review committee has recommended the retention of US Imaging, Inc., 400 S. Franklin Street, Saginaw, Michigan 48607 (the "Contractor") to provide the Services in consideration of the rates provided in the Contractor's RFP response (the "Agreement"); and

**WHEREAS**, the Department 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 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Parks

MR. WINK: Item 46. A resolution authorizing execution of an agreement with Berkman, Hensch, Peterson, Peddy & Fenchel PC for legal services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 533 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C. FOR LEGAL SERVICES.**

**WHEREAS**, the Office of the Town Attorney requires the assistance of special counsel for an environmental litigation matter (the "Services"); and

**WHEREAS**, the Town Attorney has recommended that the Town enter into an agreement with Berkman, Henoch, Peterson, Peddy & Fenchel P.C., 100 Garden City Plaza, Garden City, New York 11530 ("Counsel") to provide the Services at an hourly rate of \$250 per hour (the "Agreement"); and

**WHEREAS**, Counsel is listed in the Town Attorney's panel of outside legal counsel, having submitted a proposal in response to the Town's request for proposals for legal services; 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 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney

Comptroller

MR. WINK: Item 47. A resolution authorizing the execution of a professional services agreement of Matthew Leonenko for graphic arts services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 534 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MATTHEW LEONENKO FOR GRAPHIC ARTS SERVICES.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires graphic arts services in connection with various matters (the "Services"); and

**WHEREAS**, it has been recommended that the Town enter into an agreement with Matthew Leonenko to provide the Services for a period of one (1) year in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Sixty-Five and 00/100 Dollars (\$65.00) per hour (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 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 48. A resolution authorizing the execution of a license agreement with Residents Forward for the placement of yarn arms around trees in Port Washington.

COUNCILWOMAN DALIMONTE: I would like to thank Residents Forward and Allison white for initiating this colorful gesture of placing yarn arms around trees in Port Washington to celebrate Earth day during the month of April 2022. This initiative will bring members of the community together to contribute their time, energy, and talents into knitting decorative yarn arms to hug about 50 trees in our community. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 535 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF YARN ARMS AROUND TREES IN PORT WASHINGTON.**

**WHEREAS**, Residents Forward, PO Box 864, Port Washington, New York 11050 (the "Licensee") has requested a license to place yarn arms around approximately fifty (50) trees in Port Washington from April 1, 2022 through April 30, 2022 (the "License") to raise awareness of Earth Day and will maintain the yarn arms and remove them from the trees at the end of April 2022 (the "License Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Public Safety

MR. WINK: Item 49. A resolution authorizing an amendment to an agreement with Cashin Associates, PC for engineering services related to rehabilitation of the pier at North Hempstead Beach Park, Port Washington, New York, DPW project number 14-11.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 536 - 2021**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO REHABILITATION OF THE PIER AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-11.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, as previously amended, with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 (the "Consultant"), to provide engineering services related to the Rehabilitation of the Pier at North Hempstead Beach Park, Port Washington, New York, DPW Project No. 14-11 (the "Original Agreement"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to authorize additional engineering services including re-permitting and providing documentation required by FEMA related to cost estimating for the project, thereby increasing the contract amount under the Original Agreement by Twelve Thousand Seven Hundred Fifty and 00/100 Dollars (\$12,750.00) (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 to execute 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney    Comptroller    DPW



MR. WINK: Item 50. A resolution authorizing an amendment to an agreement with Cashin Associates, PC for engineering services related to Michael J. Tully park debris management site New Hyde Park, DPW Project number 15-02.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 537 - 2021**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO MICHAEL J. TULLY PARK DEBRIS MANAGEMENT SITE, NEW HYDE PARK, DPW PROJECT 15-02.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 (the "Consultant"), to provide engineering services for the development of a debris management area at Michael J. Tully Park, New Hyde Park, New York, DPW Project No. 15-02 (the "Original Agreement"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to authorize additional engineering services required as part of FEMA coordination, including updated construction cost estimates, project redesign, bid document preparation and project rebidding, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Eighteen Thousand Five Hundred and 00/100 Dollars (\$18,500.00) (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 to execute the Amendment on behalf of the Town, 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney    Comptroller    DPW

MR. WINK: Item 51. A resolution authorizing the execution of an amendment to an agreement with Metro Express Services for pavement marking (TNH089-2019) .

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 538 - 2021**

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

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Metro Express Services, 10 Fifth Street 2<sup>nd</sup> Floor, Valley Stream, New York 11581 (the "Contractor"), to provide pavement marking services to the Town (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 "Options"); and

**WHEREAS** the Director of Purchasing (the "Director") has recommended that the Town exercise the second Option to amend the Original Agreement for an additional one (1) year period commencing on October 11, 2021 and ending October 10, 2022 (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 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Purchasing      Comptroller

MR. WINK: Item 52. A resolution authorizing the execution of an amendment to an agreement John McGowan & Sons for asphalt paving and repairs in Town parks and properties (TNH224-2019).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 539 - 2021**

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

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

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

**WHEREAS** the Director of Purchasing (the "Director") has recommended that the Town exercise the second Option to amend the Original Agreement for an additional one (1) year period commencing September 26, 2021 and ending September 25, 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 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

September 30, 2021



The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Purchasing      Comptroller

MR. WINK: Item 53. A resolution authorizing the execution of an amendment to an agreement with TGI for the replacement and addition of copiers throughout the Town.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 540 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town entered into and amended an agreement with TGI Office Automation, 1860 Walt Whitman Road, Melville, NY 11474 (the "Contractor") to provide copier leases, repairs and maintenance (TNH032-2017) (the "Original Agreement"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to replace leased copiers throughout the Town and to include the lease of an additional copier for the Department of Parks and Recreation as set forth in Exhibit A attached hereto (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 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller

COPIER LIST

Lanier - Model	ID	Department	Street	Town	Contract Exp date	New Model	Per Month
Lanier - Model MP C3004	108341	Planning Dept. - 2nd Floor	210 Plandome Rd	Manhasset	\$686 EXP 05/2020	IM C3000	\$110
MP C3004	108342	SWMA - Scalehouse	999 West Shore Rd	Port Washington		IM C3000	\$110
MP C3004EX	108470	Supervisors Suite - 2nd Floor	220 Plandome Rd	Manhasset		IM C3000	\$110
MP C4504	108585	Town Clerk - Registrar's Office - 1st Floor	200 Plandome Rd	Manhasset		IM C4500	\$130
MP C4504	108633	BZA - 2nd Floor	210 Plandome Rd	Manhasset	IM C4500	\$130	
Lanier MPC 3504ex	113883	Building - Inspectors - 2nd Floor	200 Plandome Rd	Manhasset	\$370 Exp 10/2020	IM C3500	\$120
Lanier MP C2503	113888	Building - Illegal Housing - 2nd Floor	200 Plandome Rd	Manhasset		IM C2500	\$90
Lanier MPC 3004ex	113918	Building Intake - 1st Floor	176 Plandome Rd	Manhasset		IM C3000	\$110
Lanier MPC 2504ex	122128	311 Call Center - Lower Level	141 Garden St	Westbury	\$2420 EXP 07/2021	IM C2500	\$90
Lanier MPC 6004ex	122132	Town Attorney - 1st Floor	220 Plandome Rd	Manhasset		IM C6000	\$185
Lanier MPC6004ex	122133	Tax Office - 1st Floor	200 Plandome Rd	Manhasset		IM C6000	\$185
Lanier MPC 4504ex	122143	Public Works - 2nd Floor	285 Denton Ave	New Hyde Park		IM C4500	\$130
Lanier MPC 4504ex	122144	Harbor Links - Main Office	1 West Fairway Dr	Port Washington		IM C4500	\$130
Lanier MPC 4504ex	122145	Tully Park - 1st Floor	1801 Evergreen Ave	New Hyde Park		IM C4500	\$130
Lanier MPC 6004ex	122146	Town Clerk's Office - 1st Floor	200 Plandome Rd	Manhasset		IM C6000	\$185
Lanier MPC 4504ex	122147	Purchasing Dept. - Basement	220 Plandome Rd	Manhasset		IM C4500	\$130
Lanier MPC 4504ex	122152	Town Board - 2nd Floor	220 Plandome Rd	Manhasset		IM C4500	\$130
Lanier MPC 6004ex	122153	Community Services / DOSA	1601 Marcus Ave	New Hyde Park		IM C6000	\$185
Lanier MPC 3004ex	124783	Harbor Links - Clubhouse	1 West Fairway Dr	Port Washington		IM C3000	\$110
Lanier MPC 4504ex	124784	SWMA - Main Office	802 West Shore Rd	Port Washington		IM C4500	\$130
Lanier MPC 4504ex	124788	Tully Park - 2nd Floor	1801 Evergreen Ave	New Hyde Park		IM C4500	\$130
Lanier MPC 3004ex	124790	Supervisors Office - Executive Offices - 2nd Floor	220 Plandome Rd	Manhasset		IM C3000	\$110
Lanier MPC 3004ex	124792	Clinton G. Martin Park	1601 Marcus Ave	New Hyde Park		IM C3000	\$110
Lanier MPC 3004ex	124793	Yes We Can Community Center - Main Office - 1st Flr	141 Garden St	Westbury		IM C3000	\$110
Lanier MPC3004ex	124794	Code Enforcement	51 Orchard St	Roslyn Heights	IM C3000	\$110	
Lanier MPC 4504ex	124795	Human Resources - 1st Floor	220 Plandome Rd	Manhasset	IM C 4500	\$130	
					IM C2000	\$75	
					MP 402SPF	\$40	
					<b>Total</b>	<b>\$3,445</b>	

MR. WINK: Item 54. A resolution authorizing payment to All Island Tents for providing tents at North Hempstead Beach Park.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 541 - 2021**

**A RESOLUTION AUTHORIZING PAYMENT TO ALL ISLAND TENTS FOR PROVIDING TENTS AT NORTH HEMPSTEAD BEACH PARK.**

**WHEREAS**, the Town of North Hempstead Department of Community Services (the "Department") required tents and chairs at North Hempstead Beach Park (the "Park") for a Funday Monday event on August 26, 2021 (the "Services"); and

**WHEREAS**, the Department retained All Island Tents, 155 E Hoffman Avenue, Lindenhurst, New York 11757 (the "Contractor") to provide the Services; and

**WHEREAS**, the Contractor arrived at the Park on August 26, 2021 prepared to set-up tents and chairs when the Town cancelled the event due to a heat advisory; and

**WHEREAS**, the Commissioner of the Department has recommended that, as the Contractor was on site and prepared to perform the services but was unable to complete its performance of the Services due to the Town's cancellation of the event, the Town Board authorize payment for the Services for an amount not to exceed One Thousand Two Hundred and 00/100 Dollars (\$1,200.00) (the "Payment"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Payment to the Contractor is hereby authorized; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Parks and Recreation



MR. WINK: Item 55. A resolution authorizing payment to E3 Creative Resource Group for FM transmission services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 542 - 2021**

**A RESOLUTION AUTHORIZING PAYMENT TO E3 CREATIVE RESOURCE GROUP FOR FM TRANSMISSION SERVICES.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") required FM transmission services at North Hempstead Beach Park related to the broadcast of a drive-in concert on May 2, 2021 (the "Services"); and

**WHEREAS**, the Department retained E3 Creative Resource Group Inc, 1636 Hannington Avenue, Wantagh, New York 11793 (the "Contractor") to provide the Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department's actions in utilizing the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Nine Hundred Fifty and 00/100 Dollars (\$950.00) (the "Payment"); 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 Payment.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      Parks and Recreation

MR. WINK: Item 56. A resolution establishing a new property address of 96 Hillside Avenue, Manhasset, New York for the premises identified as Section 3, Block 47, Lot 14 on the Land and Tax Map in the County of Nassau.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 543 - 2021**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 96 HILLSIDE AVENUE, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 47, LOT 14 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.**

**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**, Susan Higgins (the "Applicant") is the owner of real property identified as Section 3, Block 47, Lot 14 on the Land and Tax Map of Nassau County (the "Property"); and

**WHEREAS**, the Applicant has requested that the Property be assigned a street address; and

**WHEREAS**, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 96 Hillside Avenue, Manhasset, New York 11030 (the "Address Designation"); and

**WHEREAS**, the Manhasset Postmaster has approved the Address Designation sought by the Applicant; 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 Applicant's request for the Address Designation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Property identified as Section 3, Block 47, Lot 14 on the Land and Tax Map of Nassau County be assigned the street address 96 Hillside Avenue, Manhasset, New York 11030; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building Safety, Inspection and Enforcement 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, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney    Receiver of Taxes    Planning Building    DPW  
Town Clerk

MR. WINK: Item 57. A resolution amending resolution number 480-2021, adopted September 2, 2021 authorizing the execution of an agreement with Savik & Murray for engineering services for rehabilitation of erosion at the Hempstead Harbor Shoreline Trail (TNH256-2021).

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 544 - 2021**

**A RESOLUTION AMENDING RESOLUTION NO. 480-2021, ADOPTED SEPTEMBER 2, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).**

**WHEREAS**, pursuant to Resolution No. 480-2021, duly adopted on September 2, 2021 (the "Resolution"), the Town Board authorized the execution of an agreement with Savik & Murray, 35 Carlough Road, Suite 3, Bohemia, New York 11716 (the "Contractor") to provide professional engineering services related to erosion engineering work at the Hempstead Harbor Shoreline Trail (TNH256-2021) (the "Services") in consideration of an amount not to exceed Forty-Three Thousand and 00/100 Dollars (\$43,000.00); and

**WHEREAS**, the Acting Commissioner of the Department of Parks and Recreation (the "Acting Commissioner") has requested that the Resolution be amended to increase the amount to be paid to the Contractor for the Services by an amount not to exceed Twenty-One Thousand Four Hundred and 00/100 Dollars (\$21,400.00) for the additional scope of work necessitated as a result of the damage from Hurricane Ida for a total contract amount not to exceed Sixty-Four Thousand Four Hundred and 00/100 Dollars (\$64,400.00) (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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None



Absent: Councilperson Ferrara

cc: Town Attorney      Parks

MR. WINK: Item 58. A resolution authorizing the Town Board to suspend parking meter regulations from November 27, 2021 through and including January 1, 2022 on certain roads in Port Washington.

COUNCILWOMAN DALIMONTE: So this resolution is to help with the holiday shopping in Port Washington. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 545 - 2021**

**A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 27, 2021 THROUGH AND INCLUDING JANUARY 1, 2022, ON CERTAIN ROADS IN PORT WASHINGTON.**

**WHEREAS**, the Town Board finds it in the best interests of the Town to suspend Section 88 (A) of the Town of North Hempstead Uniform Traffic Code (the "UTC") relative to metered parking such that vehicles may be parked on the streets stated in this resolution from November 27, 2021 through, and including, January 1, 2022 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC and the enforcement provisions contained in Section 89(A) of the UTC.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Section 88 (A) of the UTC relative to metered parking is hereby suspended such that vehicles may be parked on the following streets from November 27, 2021 through, and including, January 1, 2022 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88 (B) and (C) of the UTC, and the enforcement provisions contained in Section 89(A) of the UTC:

Port Washington Boulevard – Mertz Place to Campus Drive

Port Washington Boulevard – Bogart Avenue to Chestnut Road

Main Street – Port Washington Boulevard to 3<sup>rd</sup> Avenue

Irma Avenue

S. Maryland Avenue

Carlton Avenue

Haven Avenue – Main Street to Franklin Avenue.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney PWPPD

MR. WINK: Item 59. A resolution authorizing the transfer of funds from the general fund's Capital Projects Reserve Fund.

SUPERVISOR BOSWORTH: So this is \$21,400 from the general fund's Capital Project Reserves for the additional amount that's needed for the Hempstead Robert Trail rehabilitation. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 546 - 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 "General Fund Reserve"); and

**WHEREAS**, the Board desires to transfer monies from the Fund, in the amount of \$21,400.00, to various capital accounts for the funding of additional services under an agreement with Savik & Murray for the rehabilitation of erosion at the Hempstead Harbor Shoreline Trail to review damage caused by Hurricane Ida; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund Reserve to the accounts as outlined above (collectively the "Transfer").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfer from the General Fund Reserve 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

cc: Town Attorney    Comptroller

MR. WINK: Item 60. A resolution terminating the corporate existence of the Town of North Hempstead Solid Waste Management Authority and transferring the assets and liabilities of the Authority to the Town of North Hempstead.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.



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

**RESOLUTION NO. 547 - 2021**

**A RESOLUTION TERMINATING THE CORPORATE EXISTENCE OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AND TRANSFERRING THE ASSETS AND LIABILITIES OF THE AUTHORITY TO THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the "Authority") was created pursuant to Title 13-F of the New York Public Authorities Law in 1984 for the purposes of financing the construction of certain solid waste management facilities and improvements in the Town in response to New York State's adoption of the Long Island Landfill Law; and

**WHEREAS**, the Assistant Treasurer of the Authority has confirmed that any financings issued by the Authority have been completely retired as of February 2018, with the remainder of any improvements to solid waste management facilities in the Town being financed by bonds of the Town; and

**WHEREAS**, though the Authority has performed, and continues to perform, a myriad of functions with regard to solid waste management, these functions can be performed more efficiently, transparently and cost-effectively by the Town of North Hempstead (the "Town") through the Town's Department of Solid Waste Management (the "Department") without needing to maintain two separate entities for the management of solid waste; and

**WHEREAS**, if its current functions are to be performed by the Town, there is no longer any reason for the Authority to exist; and

**WHEREAS**, The Town Attorney, who also functions as Counsel to the Authority, has advised the Town Board that the Town Board may terminate the corporate existence of the Authority by resolution, pursuant to Section 2049-c of the New York Public Authorities Law; and

**WHEREAS**, on the same date as this resolution, the Board of the Authority adopted a resolution recommending that:

1. The corporate existence of the Authority be terminated by resolution of the Town Board;
2. All rights, responsibilities, liabilities and obligation of the Authority be transferred to the Town;

3. All real and personal property of the Authority be transferred to the Town;
  4. All contracts of the Authority be assigned to and assumed by the Town;
  5. All employees of the Authority be transferred to the Town and assigned to the Department in the same titles currently held in the Authority and the same benefits offered by the Authority and be assigned the same grades, steps and salaries that they would have otherwise been entitled to on January 1, 2022, subject to compliance with Section 70 of the New York Civil Service Law;
  6. All permits of the Authority, if not already held by the Town, be transferred to the Town;
  7. All fees previously established by the Authority and effective as of this date be adopted by the Town; and
  8. All other rights and assets of the Authority not specifically named above be transferred to the Town
- ; and

**WHEREAS**, in order to more efficiently, transparently and cost-effectively manage solid waste within the Town, the Town Board finds it in the best interests of the Town to terminate the corporate existence of the Authority effective January 1, 2022 and to take such other actions as stated in this resolution.

**NOW, THEREFORE, BE IT**

**RESOLVED** that effective January 1, 2022, the Authority and its corporate existence be and hereby are terminated; and be it further

**RESOLVED** that the Town of North Hempstead shall, on or prior to January 1, 2022, assume all of the liabilities and obligations of the Authority and provide for the payment therefor, and that the Town shall accept the assignment of, and assume all of the rights and obligations (including both outstanding obligations of the Authority as of January 1, 2022 as well as obligations arising after such date) of, all contracts of the Authority, which contracts as of the date of this Resolution are listed in Exhibit A attached hereto and made a part hereof, and which shall also include all contracts entered into by the Authority subsequent to the date of this Resolution and prior to January 1, 2022; and be it further

**RESOLVED** on or prior to January 1, 2022, to the extent not already owned by the Town, the Town shall accept all right and title to all real and personal property of the Authority, including any buildings, improvements, fixtures and equipment situated thereon, and any and all personal property of the Authority; and be it further

**RESOLVED** that all employees of the Authority, which employees along with their respective titles, grades, steps and salaries are listed in Exhibit B attached hereto and made a part hereof, shall be transferred to the Town and assigned to the Department as of January 1, 2022 in the same titles as they are currently in and with the same benefits and accruals that they are currently entitled and at the same grades, steps and salaries as they would be otherwise entitled to on January 1, 2022 as if the Authority had not been terminated, all subject to compliance with Section 70 of the New York Civil Service Law and provided further that the Town shall assume all outstanding payroll and other personnel payment obligations outstanding as of January 1, 2022 and provide for payment therefor; and be it further

**RESOLVED** that the Town shall accept the transfer of all permits, orders and registrations issued by any state or local regulatory agency for the maintenance, construction, improvement or operation of any solid waste management facility or function of the Town or the Authority, including, but not limited to, the North Hempstead Transfer Station, the Port Washington L4 and L5 Landfills, the Administration and Leachate Treatment Facility, the Materials Recovery Facility and any facility, equipment or improvement thereon; and be it further

**RESOLVED**, that pursuant to Section 2049-c(4)(b) of the New York Public Authorities Law, all other rights and properties of the Authority, and all other assets of the Authority not named above, including, but not limited to, financial accounts of the Authority and the assets therein, disposal accounts of the Authority and accounts receivable of the Authority shall pass to and vest in the Town as of January 1, 2022; and be it further

**RESOLVED** that pursuant to Section 46-7 of the Town Code, all fees established by the Authority for the use of solid waste management facilities of the Town or the Authority, which fees and charges are attached hereto as Exhibit C, are hereby adopted effective as of January 1, 2022; and be it further

**RESOLVED** that the Supervisor shall, within thirty (30) days of the effective date of the termination of the Authority and its corporate existence, file in the Office of the Secretary of State a certificate setting forth the name of the Authority and the effective date of termination; and be it further

**RESOLVED** that the Supervisor, the Comptroller, the Commissioner of the Department and the Commissioner of Human Resources be and hereby are authorized to take any and all actions, sign any and all documents and contracts to effectuate the provisions of this Resolution; and be it further

**RESOLVED** the Town Attorney shall supervise the preparation and execution of all documentation necessary to effectuate the provisions of this Resolution, which documentation shall be placed on file with the Town Clerk; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay any costs associated with effectuating the provisions of this Resolution upon receipt of

certified claims therefor.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Town Attorney      Treasurer      SWMA

Name	Address 1	City	State	Zip	Contract Description	Term Begin	Term End
Interphase Electric Corp.	79 Rocklyn Avenue	Lynbrook	NY	11563	Construction - Landfill Electrical Improvements	5/11/2021	Completion
Lockwood Kessler & Bartlett LLP	One Aerial Way	Syosset	NY	11791	Engineering - Transfer Station Site Improvements	3/19/2021	Completion
Cornerstone Engineering	100 Crystal Run Road, Suite 101	Middletown	NY	10941	Engineering - Groundwater Treatment System Improvements	8/14/2020	Completion
Lizardos Engineering Associates P.C.	200 Old Country Road, Suite 670	Mineola	NY	11501	Engineering - Landfill Electrical Improvements	5/22/2020	Completion
D&B Engineers and Architects P.C.	330 Crossways Park Drive	Woodbury	NY	11797	Engineering - Transfer Station Floor Rehabilitation	7/15/2021	Completion
D&B Engineers and Architects P.C.	330 Crossways Park Drive	Woodbury	NY	11797	Engineering - Leachate Treatment Facility Demolition	5/13/2019	Completion
Wehran LFG Services LLC	PO Box 264	Oakland	NJ	07436	Landfill Gas Management System Maintenance and Management	7/1/2017	12/31/2026
Sovereign Consulting, Inc.	175G Commerce Drive	Hauppauge	NY	11788	Groundwater Sampling, Testing and Reporting	1/1/2018	12/31/2022
MXI Environmental Services LLC	26319 Old Trail Road	Abingdon	VA	24210	Coordination and Management of STOP Program HHW	1/1/2022	12/31/2026
Town of Brookhaven	1 Independence Hill	Farmingville	NY	11738	Acceptance and Disposal of Street Sweepings at Brookhaven Landfill	1/1/2020	12/31/2024
More Consulting Corp.	19 Old Dock Road	Yaphank	NY	11980	Replacement of Roof at Old Landfill Scalehouse	3/19/2021	Completion
Cameron Engineering & Associates LLP	177 Crossways Park Drive	Woodbury	NY	11797	Engineering - Gray Water Management Feasibility Study	6/15/2020	Completion
Able Equipment Rental	1050 Grand Boulevard	Deer Park	NY	11729	Provision of Emergency Generator	4/30/2021	Completion
Omni Recycling of Westbury, Inc.	7 Portland Avenue	Westbury	NY	11590	Operation and Management of North Hempstead Transfer Station	5/1/2010	4/30/2025
Covanta Sustainable Solutions LLC	445 South Street	Morristown	NJ	07960	Transportation and Disposal of Residential and Commercial Waste	1/1/2021	12/31/2025
HV Shred Inc. d/b/a Legal Shred	16 Griffin Street	Poughquag	NY	12570	Document Shredding for Authority Events and Operations	1/1/2017	12/31/2022
Advance Scale Company, Inc.	2400 Egg Harbor Road	Lindenwold	NJ	08021	Transfer Station Scale Calibration, Maintenance and Repair	12/21/2017	12/20/2022
Greenchip Inc.	540 Kingsland Avenue	Brooklyn	NY	11222	Post-Consumer Electronic Waste Collection and Processing	1/1/2022	12/31/2026
United Steel Products Inc.	33-40 127th Place	Flushing	NY	11368	Replacement of Main Gate Operator	7/29/2021	Completion
United Steel Products Inc.	33-40 127th Place	Flushing	NY	11368	Construction - Replacement of Transfer Station Roll-Up Doors	10/19/2020	Completion
A.C. Shultes Inc.	664 S. Evergreen Avenue	Woodbury Heights	NJ	08097	Groundwater Pump Inspection and Maintenance	7/18/2018	7/17/2023
Gershow Recycling Corp.	71 Peconic Avenue	Medford	NY	11763	Scrap Metal Collection and Recycling	9/4/2020	9/3/2022
L.K. McLean Associates P.C.	437 South Country Road	Brookhaven	NY	11719	Technical Assistance for Local Solid Waste Management Plan	3/19/2021	Completion
Anker's Electric Service Inc.	10 South Fifth Street, PO Box 378	Locust Valley	NY	11560	Transfer Station Interior and Exterior Lighting Replacement	4/9/2021	Completion
Tully Construction Co., Inc.	127-50 Northern Boulevard	Flushing	NY	11368	License for Use of Landfill Property for Gantry Crane Storage	8/1/2010	Final Payment
Kut Kwick Corp.	1927 Newcastle Street	Brunswick	GA	31520	Warranty for Slope Mower	6/12/2021	6/12/2023
NYS Department of Environmental Conservation	625 Broadway	Albany	NY	12233	Grant for Reimbursement of HHW Collection Costs - 2019	1/1/2019	Final Payment
NYS Department of Environmental Conservation	625 Broadway	Albany	NY	12233	Grant for Reimbursement of HHW Collection Costs - 2020	1/1/2020	Final Payment

Title	PT/FT	Employee	Grade as of 9/30/21	Step as of 9/30/21	Grade as of 1/1/22	Step as of 1/1/22	2022 salary	2022 Code	2022 Department
SEC TO EXEC DIRECTOR	FT	JOANNE KENNEY	15	8.5	15	9.5	\$ 66,433.00	A.08.8161.1000	104000
SR SOLID WASTE DIS FAC SU	FT	PATRICK SACCOCCIA	25	6	25	7	\$ 95,297.00	A.08.8161.1000	104000
EXECUTIVE DIRECTOR	FT	MICHAEL KELLY	N/A	N/A	N/A	N/A	\$ 156,060.12	A.08.8161.1000	104000
DEPUTY EXECUTIVE DIRECTOR	FT	MARSHAH-REAFF BARRETT	N/A	N/A	N/A	N/A	\$ 114,443.88	A.08.8161.1000	104000
SECRETARY	FT	DONELLE BENJAMIN	N/A	N/A	N/A	N/A	\$ 61,312.12	A.08.8161.1000	104000
MOTOR EQUIPMENT OPERATOR	FT	DOUGLAS RAMA	13	25.5	13	26.5	\$ 78,179.00	A.08.8163.1000	105000
SOLID WASTE DIS FAC ATTENDANT	FT	DANIEL WALDEN	13	1	13	2	\$ 53,773.00	A.08.8163.1000	105000
SENIOR MAINTAINER	FT	LUCIANO CAPUTO	19	12	19	13	\$ 80,272.00	A.08.8165.1000	106000
WEIGHER	FT	RAUL HERNANDEZ	15	3	15	4	\$ 59,701.00	A.08.8165.1000	106000
LABOR SUPERVISOR 1	FT	CONNOR MAHAN	18	2	18	3	\$ 63,599.00	A.08.8167.1000	108000
SOLID WASTE DIS FAC ATTENDANT	FT	NICHOLAS JORGENSEN	13	2.5	13	3.5	\$ 55,400.00	A.08.8167.1000	108000
LABORER 1	FT	DAVID BIGGERS	11	1	11	2	\$ 51,034.00	A.08.8167.1000	108000
LABORER 1	FT	JOSEPH KISAREWSKI	11	3	11	4	\$ 53,056.00	A.08.8167.1000	108000
SENIOR MOTOR EQUIP OPER	FT	THOMAS E. WILLIAMS	15	17.5	15	18.5	\$ 80,577.00	A.08.8167.1000	108000
LABORER - PT	PT	PETER NIELSEN	N/A	N/A	N/A	N/A	\$25.00/hour	A.08.8163.1200	105120
LABORER - PT	PT	JAMES MCCORMACK	N/A	N/A	N/A	N/A	\$25.00/hour	A.08.8163.1200	105120

EXHIBIT C  
TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY  
TRANSFER STATION FEE SCHEDULE

**SURCHARGES:**

<b><u>Violation</u></b>	<b><u>Surcharge</u></b>
Dumping in Incorrect Waste Area	\$100.00 per event
Leaking Vehicle on Property	\$200.00 per event, plus cost of cleanup
Spilling Trash or Debris on Roadways	\$200.00 per event, plus cost of cleanup
Exceeding Posted Speed Limit	\$50.00 per event
Truck Idling or Loitering in Transfer Trailer Area (Except Authority Contractor or Subcontractor)	\$50.00 per event
Dumping Source-Separate Recyclables and/or Yard Waste with municipal solid waste	\$1,000.00 per event
Vehicle Breakdown on Property (except personal vehicle at Residential Drop-Off)	\$500.00, plus cost of vehicle removal and cleanup of spilled materials and/or fluids
Leaving Sunday Residential Drop-Off without Payment of Required Fee	Established minimum disposal fee plus \$50.00 surcharge
Entering Transfer Station with medical radiological material and leaving such material on the vehicle parked at the Transfer Station for longer than two (2) business days (commercial loads only)	After two (2) business days, \$500.00, plus \$200.00 for each day that a carter vehicle or container must remain at the Transfer Station prior to its contents being disposed.
No License/Permit Medallion on Vehicle or Container	\$100.00 per vehicle or container

**TIPPING FEES:**

<b><u>Waste Type</u></b>	<b><u>Rate (Per ton)</u></b>
Residential Municipal Solid Waste (Town and Participating Villages)	\$91.67
Residential Municipal Solid Waste (Non-Participating Villages)	\$94.29
Commercial Municipal Solid Waste	\$96.41
Yard Waste	\$85.88
Construction/Demolition Debris	\$97.75
Sweepings – January-September	\$93.99
Sweepings – October-December	\$85.88
Recyclables (Town and Participating Villages)	No Charge
Recyclables (Non-Participating Villages – Commingled Only)	\$36.05

**OTHER FEES:**

Fee for Late Payment of Tipping Fees		3.94%
Sunday Residential Drop Off (Residential Customers Only)	Rubbish, Construction/Demolition Debris and Yard Waste	\$0.05 per pound, rounded to next higher 20 pound increment, \$5.00 minimum charge
	Recyclables (Metal Containers; Glass Containers; Nos. 1, 2 and 5 Plastic; Cardboard and Paper) and Scrap Metal	No Charge

MR. WINK: Item 61. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary, and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 548 - 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

September 30, 2021

The vote of the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

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 Hire FT	Comptroller's Office	Virginia Locke	Auditing Assistant I	\$2,053.30 bi-weekly / \$53,387 annually	Grade 14, Step 1	121800	N/A	A.03.1315.1000	N/A	10/2/2021
New Hire FT	Comptroller's Office	Mary Ann Lamone	Administrative Assistant	\$2,453.40 bi-weekly / \$63,789 annually	Grade 20, Step 1	121800	N/A	A.03.1315.1000	N/A	10/2/2021
PT to FT, Department change	Town Clerk to Administrative Services	Anthony Palisoc	Administrative Assistant	\$1,600 hourly to \$22.38 hourly / \$46,540 annually	Grade 9, Step 1	933000	120600	B.13.4020.1200	A.01.1622.1000	10/2/2021
PT w/Loc Change	Harbor Hills to NHBP	Joseph Brautigam	Laborer I	\$14.75 hrly	N/A	932000	932000	SP152.1200	A.05.7183.1200	
PT w/Loc Change	Parks & Rec Whitney to Tully	Brittany Hagan	Rec. Aid	\$18.00 hrly	N/A	933000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec Whitney to Tully	Karlyn Hand	Lifeguard I	\$18.25 hrly	N/A	933000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	Gavin Hwang	Lifeguard I	\$21.00 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	Lourdes Long	Attendant	\$15.25 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec CGM to Tully	Joqueline Marotta	Lifeguard I	\$17.50 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	Michael McGoldrick	Lifeguard I	\$19.00 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	John Ng	Lifeguard I	\$21.00 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	Jack Nichols	Lifeguard I	\$19.50 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	Gregory Nold	Lifeguard I	\$25.00 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec CGM to Tully	Jenna Novella	Lifeguard I	\$17.50 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec CGM to Tully	Matthew Rubinc	Attendant	\$14.50 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec MBP to Tully	Nicholas Rubinc	Lifeguard I	\$18.50 hrly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec CGM to Tully	Thomas Rubinc	Attendant	\$14.50 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec CGM to Tully	Abigail Sollecito	Lifeguard I	\$19.25 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec NHBP to Tully	Sean Stagnari	Lifeguard I	\$21.50 hrly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec Whitney to Tully	Tiffina Steward	Rec Aid	\$18.00 hrly	N/A	923400	930000	A.05.7183.1200	A.05.7181.1200	
PT w/Loc Change	Parks & Rec CGM to Tully	Jasmine Willis	Rec Aid	\$18.00 hrly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Seasonal to PT	Parks & Rec Clark Gardens	Gabriella Andino	Laborer I	\$15.00 hrly	N/A	829000	929000	A.05.7110.1200	N/A	
Seasonal to PT	Parks & Rec Public Safety	Joel Bayon	Public Safety Officer I	\$17.00 hrly	N/A	822700	922700	A.05.7200.1200	N/A	
Seasonal to PT	Parks & Rec Public Safety	Richard Castro	Public Safety Officer I	\$17.00 hrly	N/A	822700	922700	A.05.7200.1200	N/A	
Seasonal to PT	Parks & Rec YWCCC	Rolgens Devra	Attendant	\$15.00 hrly	N/A	833300	933300	A.05.7141.1200	N/A	
Seasonal to PT	Parks & Rec Clark Gardens	Helene Drozd	Laborer I	\$15.00 hrly	N/A	829000	929000	A.05.7110.1200	N/A	
Seasonal to PT	Parks & Rec YWCCC	Jason Gibson	Rec Aide	\$17.00 hrly	N/A	833300	933300	A.05.7141.1200	N/A	
Seasonal to PT	Parks & Rec YWCCC	Sheldon Joseph	Rec Aide	\$14.00 hrly	N/A	833300	933300	A.05.7141.1200	N/A	
Seasonal to PT	Parks & Rec Tully	James Licht	Laborer I	\$14.00 hrly	N/A	830000	930000	A.05.7181.1200	N/A	
Seasonal to PT	Parks & Rec Whitney	Michael Loewenstein	Laborer I	\$16.00 hrly	N/A	823400	923400	A.05.7183.1200	N/A	
Seasonal to PT	Parks & Rec Public Safety	Mildred Nunez	Public Safety Officer I	\$17.00 hrly	N/A	822700	922700	A.05.7200.1200	N/A	
Seasonal to PT	Parks & Rec NHBP	Connor Ring	Laborer I	\$14.00 hrly	N/A	832000	932000	A.05.7183.1200	N/A	
Seasonal to PT	Parks & Rec CGM	Jessica Russo	Laborer I	\$14.00 hrly	N/A	882000	982000	SP154.1200	N/A	
Seasonal to PT	Parks & Rec Fuschillo	Cody Campbell	Laborer I	\$14.00 hrly	N/A	882000	935000	SP154.1200	A.05.7111.1200	
Seasonal to PT	Highways Department	Conor Jacoby	Laborer I	\$14.00 hourly	N/A	871000	971000	DA.07.5225.1200	DA.07.5225.1200	

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
Seasonal to PT	Highways Department	Anthony Calo	Laborer 1	\$14.00 hourly	N/A	871000	971000	DA.07.5225.1200	DA.07.5225.1200	
Seasonal to PT w/ Loc Change	Parks & Rec CGM to Tully	Katherine DeMeo	Lifeguard 1	\$18.75 hrly	N/A	882000	930000	SP154.1200	A.05.7181.1200	
Seasonal to PT w/ Loc Change	Parks & Rec Manorhaven to Tully	Christopher Fay	Rec Aide	\$15.00 hrly	N/A	831000	930000	A.05.7182.1200	A.05.7181.1200	
Seasonal to PT w/ Loc Change	Parks & Rec NHBHP to Tully	Alexander Fowle	Lifeguard 1	\$18.00 hrly	N/A	832000	930000	A.05.7183.1200	A.05.7181.1200	
Seasonal to PT w/ Loc Change	Parks & Rec CGM to YWCCC	Sara Manners	Rec Aide	\$18.00 hrly	N/A	882000	933300	SP154.1200	A.05.7141.1200	
Seasonal to PT w/ Loc Change	Parks & Rec Harbor Hills to Tully	Alexander Sarbanes	Lifeguard 1	\$16.00 hrly	N/A	881000	930000	SP152.1200	A.05.7181.1200	
Seasonal to PT w/ Loc Change	Parks & Rec Inorh Hills to Fushille	Melinda Sergi	Laborer 1	\$14.00 hrly	N/A	881000	935000	SP152.1200	A.05.7111.1200	
Grade Change	Purchasing Department	Georgina Carr	Procurement Coordinator	\$2,990.90 bi-weekly / \$71,998 annually to \$3,178.60 bi-weekly / \$82,643 annually	Grade 21, Step 8 to Grade 25, Step 1	127300	N/A	A.10.1345.1000	N/A	
Location Change	Department of Parks and Recreation - CGM to Yes We Can Community Center	Frank Lobbano	Recreation Leader	\$27.14 hourly / \$56,441 annually	Grade 13, Step 5.5	410000	133300	SP154.1000	A.05.7141.1000	
Merrit Raise	Department of Parks and Recreation - Administration	Patricia Rubinc	Recreation Aide	\$2,517.60 bi-weekly / \$65,457 annually to \$2,570.90 bi-weekly / \$66,843 annually	Grade 9, Step 21.5 to Grade 9, Step 23	122900	N/A	A.05.7020.1000	N/A	
Merrit Raise	Department of Parks and Recreation - Parks Public Safety	Kevin Lewis	Public Safety Officer 1	\$28.47 hourly / \$59,212 annually to \$29.16 hourly / \$60,649 annually	Grade 10, Step 13 to Grade 10, Step 14.5	122700	N/A	A.05.7300.1000	N/A	
Title Change, Grade, Step and Salary Change	Highways Department	Brian McManus	Equipment Operator 2 to Equipment Operator 3	\$27.56 hourly / \$57,129 annually to \$27.89 hourly / \$58,006 annually	Grade 15, Step 3 to Grade 17, Step 1	311000	N/A	DA.07.5117.1000	N/A	9/4/2021
Resignation PT	Parks & Rec We Can	Isaiah Brien-Aise	Rec Aide	\$16.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	8/13/2021
Resignation of PT Status	Parks & Rec Tully	Adrian Chan	Lifeguard 1	\$18.75 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	9/5/2020
Resignation PT	Parks & Rec NHBHP	Eric Chu	Lifeguard 1	\$17.50 hrly	N/A	982000	N/A	SP154.1200	N/A	9/5/2020
Resignation PT	Parks & Rec Tully	Daniel Koppinger	Lifeguard 1	\$19.50 hrly	N/A	932000	N/A	A.05.7183.1200	N/A	9/6/2021
Resignation PT	Parks & Rec Tully	Caitlin Orlando	Rec Aide	\$18.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	11/16/2020
Resignation PT	Parks & Rec We Can	Julianne Verweys	Lifeguard 1	\$16.00 hrly	N/A	930000	N/A	A.05.7181.1200	N/A	9/5/2020
Resignation PT	Comptroller's Office	Paul Wallace	Rec Aide	\$20.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	8/13/2021
Resignation PT	Public Information	John Isola	Auditing Assistant 1	\$2,053.30 bi-weekly / \$53,387 annually	Grade 14, Step 1	121800	N/A	A.03.1315.1000	N/A	9/24/2021
Resignation PT	311 Call Center	Matthew Leonenko	Secretary to Councilman	\$1,824.54 bi-weekly / \$47,418 annually	N/A	127200	N/A	A.15.1481.1000	N/A	9/17/2021
Resignation PT	311 Call Center	Alexis Eden	Attendant/311 Call Rep	\$15.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	9/15/2021
Resignation PT	Comptroller's Office	Louisa Leiger	Attendant/311 Call Rep	\$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	10/8/2021
Retirement PT	Buildings Department	Dolores Custumme-Marci	Auditing Assistant 1 PPT	\$31.00 hourly	N/A	924000	N/A	A.03.1315.1200	N/A	8/21/2021
Retirement PT	Department of Administrative Services	Leslie Reiss	Architectural Drafter 1	\$3,360.20 bi-weekly / \$87,366 annually	Grade 21, Step 14	211000	N/A	B.33.3622.1000	N/A	9/7/2021
Retirement PT	Department of Administrative Services	Joseph Palibisco	Maintenance Mechanic 1	\$37.31 hourly / \$77,610 annually	Grade 13, Step 28.5	120600	N/A	A.01.1622.1000	N/A	9/30/2021

MR. WINK: Item 62. A resolution approving the action The Alert Engine, Hook, Ladder, and Hose Company No. 1 Inc., Great Neck, New York in removing Scott Stich, David Ramjit, and Carlos Gonzalez.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: What's that?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Okay. Sorry.

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. 549 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING SCOTT STICH, DAVID RAMJIT, AND CARLOS GONZALEZ.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing from membership Scott Stich, David Ramjit, and Carlos Gonzalez.

**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 Scott Stich, David Ramjit, and Carlos Gonzalez 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Alert Engine, Town Attorney Comptroller

MR. WINK: Item 63. A resolution approving the action of The Fire-Medic Co. No. 1, Port Washington, New York, in adding to membership Victoria Martinez, and removing from membership Rafael Sedaghatzandi, Gregorio Roman, and Noah Silverman.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 550 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP VICTORIA MARTINEZ AND REMOVING FROM MEMBERSHIP RAFAEL SEDAGHATZANDI, GREGORIO ROMAN AND NOAH SILVERMAN.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Victoria Martinez to membership and removing Gregorio Roman, Noah Silverman and Rafael Sedaghatzandi 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 Victoria Martinez of 67A Sagamore Hill Dr, Port Washington, NY 11050 to membership and removing Gregorio Roman Noah Silverman and Rafael Sedaghatzandi 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Fire-Medic Co. No. 1

Town Attorney

Comptroller



MR. WINK: Item 64. A resolution approving the action of Floral Park Center Fire Company, Inc., Floral Park Center, New York in adding Saad Elfatihi.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 551 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ADDING SAAD ELFATIHI.**

**WHEREAS**, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of adding to membership Saad Elfatihi.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Floral Park Centre Fire Company, Inc., 94 McKee St., Floral Park Centre, NY 11001 in adding to membership Saad Elfatihi 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**Absent:** Councilperson Ferrara

**cc:** Floral Park Centre Fire Company, Inc.    Town Attorney    Comptroller

MR. WINK: Item 65. A resolution approving the action of the Protection Engine Company No. 1 for Washington, New York, in removing Aldo Soto from membership and changing Scott Wood from active member to inactive status.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

**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. 552 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING ALDO SOTO FROM MEMBERSHIP AND CHANGING SCOTT WOOD FROM ACTIVE MEMBER TO INACTIVE STATUS.**

**WHEREAS**, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Aldo Soto from membership and changing Scott Wood from active member to inactive member.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in removing Aldo Soto from membership and changing Scott Wood from active member to inactive member, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Protection Engine Company 1      Town Attorney      Comptroller

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye. Okay, everybody. Thank you so much.

MR. WINK: Thank you.

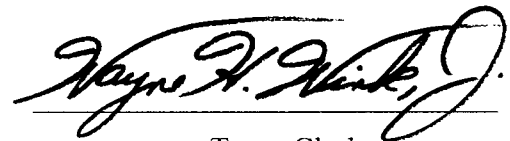
COUNCILWOMAN RUSSELL: Be safe.

COUNCILWOMAN LURVEY: Have a good

SUPERVISOR BOSWORTH: Bye now.

MR. WINK: Good night, everybody.

(At 7:55 p.m., the proceedings were concluded.)

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

Town Clerk



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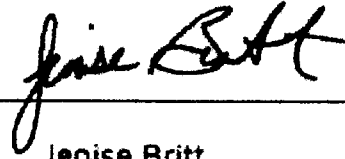
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COUNTY OF ERIE)

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Thursday September 23, 2021 Nassau

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

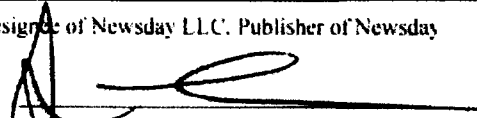


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Jenise Britt

Authorized Designee of Newsday LLC, Publisher of Newsday

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## Ad Content

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PUBLIC NOTICE

PLEASE TAKE NOTICE that the location of a public meeting of the Town Board of the Town of North Hempstead on Thursday, September 30, 2021 at 7:00PM has been changed. The meeting previously scheduled to be held in Town Hall, 220 Plandome Road, Manhasset, New York will now take place via Zoom videoconferencing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7:00PM. Residents who are interested in viewing the meetings can visit [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive).

The Town Board Room will not be open to the public and there will be no in-person access to the meeting. The meeting will be recorded and transcribed for public viewing.

If you have comments regarding a particular resolution on the September 30, 2021 Town Board agenda, please email: [comments@northhempsteadny.gov](mailto:comments@northhempsteadny.gov). Written comments must be received 60 minutes prior to the meeting.

Those wishing to comment via Zoom regarding an item on the agenda, should visit [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive) on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Please call (516) 869-6311 during business hours if you have general questions or require more information.

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