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

Town Hall
220 Plandome Road
Manhasset, New York 11030
February 24, 2021 7:00 P.M.

COUNCIL MEMBERS PRESENT:

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

ALSO PRESENT:

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

SUPERVISOR BOSWORTH: Good evening, everybody. Would you please rise for the Pledge of Allegiance?

(Pledge of Allegiance).

SUPERVISOR BOSWORTH: Thank you. So I'd just like to take a moment to speak about Dennis Fasano, a valued employee who passed away suddenly in January. Dennis began working in our Parks Department as an attendant at Manorhaven Pool at the age of 16 and was a beloved member of the Town of North Hempstead family for 24 years. Dennis was kind, hardworking and a wonderful co-worker and friend. We send our deepest condolences to his wife, Victoria, his new born daughter Addison, his family and friends. He will be greatly missed by all who knew him. So please join me in a moment of silence honoring Dennis.

(Moment of silence.)

SUPERVISOR BOSWORTH: Mr. Wink, if you'd please strike item 68 and call the meeting to order.

MR. WINK: Okay. Town of North Hempstead board meeting, Wednesday, February 24th, 2021. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. Mr. Wink, if you'd please begin tonight's agenda.

MR. WINK: Continuations. Item 1, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled zoning.

COUNCILWOMAN RUSSELL: This is a local law requiring compliance standards for properties within our Industrial B zone. We have had many revisions to this Code and we do, I believe, have someone on the line that would like to make comments with regard to this item.

MR. WINK: Yes, Dan, if you can invite in Kathleen Deegan-Dickson.

COUNCILWOMAN RUSSELL: Thank you.

MS. DEEGAN-DICKSON: Am I in? Am I on?

MR. WINK: Kathleen.

MS. DEEGAN-DICKSON: Yes.

MR. WINK: You're on. Good evening.

MS. DEEGAN-DICKSON: Good evening. How is everybody tonight?

MR. WINK: All right.

MS. DEEGAN-DICKSON: My name is Kathleen Deegan Dickson. I'm a partner in the law firm of Forchelli Deegan Terrana, 333 Earle Ovington Boulevard, Uniondale, New York. I'm here on behalf of two clients tonight. I represent (inaudible) Company and Thomas Schwartz, which are both owners of property within the Westbury Industrial Park --New Cassel Industrial Park, Industrial B District. First of all, I want to thank all of the board members and specifically -- and particularly Councilwoman Russell for giving us an opportunity to take a hard look at this Code amendment. There are -- there was a potential that it could dramatically affect several of the businesses in the area. And I know that wasn't the intent to damage anybody's business viability and it turns out that I don't think it will but there were a few things that we wanted to just put on the record to have the Town Board consider. Both -- both companies that I represent have asked their engineers to take a look at the Code -- the recommended Code provisions and to compare it to their current operations to make sure specifically that they weren't currently in violation of any of the --of any of the prospective Code amendments. The -- as far as noise is concerned and sound attenuation, that was probably the closest call. The Code change is proposed to require 70 decibels -- or any sound exceeding 70 decibels at the property line should require sound attenuation laws and then, also, anything above 70 decibels at the property line, or 60 decibels at the boundary to the nearest residence -- from the boundary of the nearest residential district or use, that those would be a violation. One of the concerns we have is that the current operations come close to those numbers. They don't exceed them. But with some of the ambient sound in the neighborhood the operations and with the potential, you know, sites here and there that it may put them in violation. So we wanted to ask the board to consider increasing those levels from -- from 70 to 80 at the property line and from 60 to 70 at the nearest residential district. And if you found that that was too much, just maybe give a little bit of additional leeway of a few extra decibels to make sure that the current operations wouldn't -- wouldn't exceed that. The other issues with sound is we were hoping that there would be a carve out for any kind of equipment that's federally or State mandated. For instance, backup alarms on trucks. I think that those -- those alarms are by design intended to exceed what is comfortable to hear so that it gives people warning the trucks are backing up and they are required by -- by law. In addition, I don't have specifics but I know that many of the businesses in the area are regulated by the New York Department of Environmental Conservation and work under different permits and licenses. And from time to time there is equipment that's required by those agencies. So I was hoping that possibly this Code amendment could include a carve out for any equipment or sound from equipment that is federally or State mandated that our clients don't have any choice but to -- to comply with. The last thing was concern with the air pollution provision, there's a recommendation that stockpiles of materials that may create airborne fugitive dust shall be abated by water sprayers, which actually is a good idea and that's what happens most of the time. But in the winter during colder months, the outdoor sprinklers for many companies are turned off because of the concern for freezing and when water is sprayed, the water freezes and causes an ice condition on the premises. So we would just like that to be extended to maybe -- using

alternate encapsulation or -- or sort of -- subduing of airborne dust so that it doesn't have to be watered but that it can be an alternate method because that is, in fact, what's used during the winter months when the temperature goes below freezing. Those are my only comments. I can answer any questions you may, or I'll try to. I don't have the engineers here this evening but we can certainly provide any additional information that you may need in order to evaluate these requests.

COUNCILWOMAN RUSSELL: Thank you for your comments. You know, the intent of this legislation was to ensure that there wasn't any negative impacts on the surrounding community. But, also, to introduce performance standards that will allow the businesses to continue to operate in a manner that is responsible. And, you know, I've heard this earlier but I may have mentioned this before, you know, putting together this Code is to include the businesses that do operate in the area as a part of the conversation. We always want to make sure that we're putting forth the best legislation that we can, keeping in mind our residents, as well as the businesses. And so -- it's greatly appreciated. I did forward to the board your comments. We are taking them into consideration. With regard to the carve out, it's something that we were already looking at. And with the additional comments you sent later on this afternoon, we will continue to look at those as well. Is there any other comments? Any questions from the board?

(No response.)

COUNCILWOMAN RUSSELL: Mr. Wink, do we have any additional wanting to speak on this item?

MR. WINK: Other than the two e-mails forwarded to you today from Kathleen Deegan-Dickson, which I believe she summarized --

COUNCILWOMAN RUSSELL: Yes.

MR. WINK: -- her comments, I have no other -- no other comments with respect to this item.

COUNCILWOMAN RUSSELL: So if there's no further comments, I'd like to continue the public hearing to our March meeting so we can review the information provided to us.

MR. WINK: Okay. The March meeting is dated March 18th.

COUNCILWOMAN RUSSELL: March 18th. Yes. I'd like to offer the continuation of this meeting until March 18th.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: All right. Item 2, a public hearing to consider the adoption of a local law amending Chapter 18 of the Town Code, entitled excavations, highway.

SUPERVISOR BOSWORTH: So the intent of this local law is to amend the Town Code to codify the current standards applied to curb cuts. To ensure the language matches the intent, we will be continuing the public hearing to the next Town board meeting on March 18th. That said, Mr. Wink, is there anyone who wishes to comment this evening, this would be a good time to do so.

MR. WINK: Okay. I have no — no speakers on this item.

SUPERVISOR BOSWORTH: Okay. I move to continue the public hearing to March 18th, 2021.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, 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 we also call item 4 and item 8. These are all the tree code related public hearings that we have on the agenda today.

MR. WINK: Yes. Item 4, a public hearing to consider the adoption of a local law amending Chapter 20A of the Town Code, entitled, environmental planning and control of trees; and, Item 8, a public hearing to consider amendments to the Town's tree policy pursuant to Section 20-A-4

of the Town Code.

COUNCILWOMAN LURVEY: Thank you, Mr. Wink. So good evening, everyone. As of last week, three separate preliminary draft tree proposals, two local laws and one tree policy were made available for review and public comment on the Town's website. We're continuing our effort and seeking feedback on proposals for those interested Town residents. And to ensure that everyone has ample opportunity to their comments, to meet the objective, proposed local laws were not circulated to be forwarded on tonight in anticipating of continuing the three tree-related public hearings to the March 18th Town Board meeting. The process we are going through is intended to produce the proposed local laws that amended the existing tree code provisions and tree policy that are collaborative, comprehensive and enforceable. To that end, we have spoken with and gathered input from Town Departments who interact with the codes and policies and we are now continuing to gather input from residents who would like to share their comments and suggestions. As I have said before, environmental matters are important to me. This administration is dedicated to environmentally friendly initiatives with a focus on resiliency and sustainability and we have a successful track record, including among other things, we are Tree City USA by the Arbor Day Foundation and we are proud to be designated a clean energy community by the New York State Energy and Research Development Authority. So initiating this tree code process is in line with previous towns, especially in terms of environmental initiatives and it is the next step forward as we continue to move into the future with environmental initiatives such as earning the designation of a climate smart community. Revisions to the tree code must be worked on collaboratively. We recognize that the community townwide has input and we want to hear it. Everyone is welcome to reach out to the Town or directly to my office to offer feedback. Providing residents additional time to comment is one reason that these public hearings are being continued. Comments related to the preliminary draft tree proposals can be e-mailed to: treecodecomments@northhempsteadny.gov and will not be part of the formal record. Comments that will be made part of the formal record can be e-mailed to: comments@northhempsteadny.gov. As I've stressed before the various parts of what we referred to as the tree code need to be worked together comprehensively and they need to be enforceable. It is a tree code that needs to work throughout the Town. It is also a tree code that must be balanced. While we focus on preserving trees, there has to also be a focus on tree maintenance in balance with the other matters such as maintenance of infrastructure and the rights of property owners. I want to stress at this point that we will not be voting tonight. I will be moving to continue these public hearings to the March 18th, 2021 Town Board meeting. However, if anyone is here wishing to speak about the preliminary draft tree proposals we will, of course, hear your comments. But since this is not a public hearing, the board will not be engaging in a discussion of the points raised. Mr. Wink, I believe we have some submitted comments on these items.

MR. WINK: We do. As of last count, three items have been submitted. The first, in no particular order, is from Beth Freeman, who lives at 86 Roger Drive in Port Washington. Beth's concern is that in the last 14 years she's lived in Port Washington and that at least every other year her basement floods as a result of tree roots in what she says is a septic tank and that she has had to spend \$300 to get the roots cleaned out and countless hours cleaning up the basement. The tree is now too big for the space and the sidewalk is extremely uneven. She would like to have the option of having the tree removed as it's been an annoyance to them throughout the years. That is the first e-mail. The second e-mail is from Pete Gaffney. Mr. Gaffney has commented listing --he understands why this Town wants to amend its tree ordinances but understands the

potential of homeowners' rights and that there are sound issues both for and against cutting down trees and he lists a number of them. I believe these e-mails have been submitted to you, not only for this meeting but for the prior meeting, I believe in January. And that many people, the majority of the homes were built after World War II or later and the trees on newly built homes - - having trees on newly built homes equals suburbia. Most homebuilders added all different types of trees on the properties they built in North Hempstead. At that time most trees that were installed were either pine or other types, not necessarily appropriate for the area. He goes on to just discuss the pros and cons on both sides and I would refer the board members to his e-mail for further detail. The third e-mail we received is from Michael O'Donnell, who I am told is on this meeting and would like to make a comment. Is that true, Mr. O'Donnell. And if Dan -- if you can introduce Mr. O'Donnell as a panelist for the purposes of his comments. Mr. O'Donnell, are you there?

MR. O'DONNELL: Hello.

MR. WINK: Yes, Mr. O'Donnell, how are you?

MR. O'DONNELL: Fine. Hello. Can you hear me?

MR. WINK: Yes, we can. I'm going to ask you to keep your comments limited to three minutes and I'm assuming you're going to want to provide a synopsis of your own e-mail regarding this issue.

MR. O'DONNELL: Yes.

MR. WINK: Okay.

MR. O'DONNELL: First off, I wanted to say, thank you. I'm back. And I wish to -- and Supervisor Bosworth, this is all new to me so you'll have to bear with me. I've never done this before.

MR. WINK: You're doing fine, Michael.

MR. O'DONNELL: Trees, as everybody knows, I'm a little bit of a nut job on. I want to know if the Town is going to continue its policy of having home having at least one in front of it. That's my main question. And trees are very important. We all understand this. Ecologically, heat and cold, whatever -- we have to the trees. The proposals, I've been discussing them with my neighbors and most of it is obviously we need. But there has to be additional information. If a tree is removed, it has to be replaced within a year. And if the person's going to sell the house, they must have a tree in front of it. If they do not have a tree in front of it at the time of sale, they must post a bond, (inaudible) pay for a tree they were supposed to have. And the residents want a tree after the tree has been removed, let them choose from the list that you have. Or if they wish to plant their own tree, get a permit from the Town and submit the list of trees they wish to plant at their expense. There has to be -- it helps the homeowner, it gives them rights of what they're entitled to. And, again, the bottom line every house must have a tree in front of it. That's why these people moved here. I've lived here for over 50 years. And I've seen the deforestation of the trees, especially in my trees. People get sick and tired, they don't like the leaves. God made leaves. He made us too. So please continue the policy that there be trees. Thank you.

COUNCILWOMAN LURVEY: Thank you.

MR. WINK: Thank you, Mr. O'Donnell.

MR. O'DONNELL: This is weird. Good night all. And I appreciate it. Hello, Lee.

COUNCILWOMAN SEEMAN: Hello.

MR. O'DONNELL: Thank you.

COUNCILWOMAN LURVEY: Okay. Mr. Wink, is there anybody else?

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

COUNCILWOMAN LURVEY: Anybody else wishing to speak?

(No response.)

COUNCILWOMAN LURVEY: No. Seeing no one, then I move -- do I need to move each one separately or can I move them altogether.

MR. WINK: You can move them altogether. I'm going to ask for votes on each one individually.

COUNCILWOMAN LURVEY: I move to continue the public hearings set forth in item 3, item 4 and item 6 to the March 8th, 2021 --

MR. WINK: And eight.

COUNCILWOMAN: Oh, eight.

MR. WINK: Not six.

COUNCILWOMAN: March 8th — Item 3, item 4 and item 8, to the March 18th, 2021 Town Board meeting.

MR. WINK: Okay. As to item 3, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: As to item 4, Councilwoman Dalimonte.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: And finally, as to item 8

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: All right. Item 5, a public hearing to consider the application of SFR Realty for site plan review for the premises located at 653-697 Hillside Avenue, New Hyde Park and designated on the Nassau County Tax Map as Section 8, Block A9, Lot 44.

COUNCILWOMAN SEEMAN: Okay. The proposed action is the construction of 6,500 square-foot retail building with an existing shopping center on a 12.95 acre site. And we wish to have it continued to April 22nd, 2021. We need additional time to organize and set up a meeting amongst all of the concerned parties. But in the meantime, is there anyone here tonight who would like to be heard on the item?

Mr. Wink, do you have any cards?

MR. WINK: It's my understanding that Michael O'Donnell wishes to be heard on this item as well.

COUNCILWOMAN SEEMAN: Okay. Michael.

MR. WINK: Michael, you'll need to unmute.

MR. O'DONNELL: Hello. How are you, Councilwoman?

COUNCILWOMAN SEEMAN: I'm good, Michael.

MR. O'DONNELL: My question is, I went out walking today to find out where this place is located. Is that next to the Stop & Shop shopping center?

COUNCILWOMAN SEEMAN: Yes.

MR. O'DONNELL: Because none of the businesses, especially in the shopping center, do not post their addresses as they're supposed to be law. That's a thing to look into in the future. But the Dress Barn that is in there near Stop & Shop, am I correct in my --

COUNCILWOMAN SEEMAN: Yes.

MS. BRINN: Councilwoman Seeman, it's Rachel. Would you like me to address Mr. O'Donnell's question.

COUNCILWOMAN SEEMAN: Can you repeat the question?

MS. BRINN: Councilwoman Seeman. It's Rachel, would you like me to answer him. He asked the location of the -- of the property in question.

COUNCILWOMAN SEEMAN: Oh, pardon me.

MS. BRINN: I can answer him if you'd like.

COUNCILWOMAN SEEMAN: Okay. That's good.

MS. BRINN: Okay. Hi, Michael.

MR. O'DONNELL: Hi, Rachel.

MS. BRINN: Hi. The address is -- you're in the right shopping center but they're looking to put up a new structure. So we'd be happy to include you in the meeting if you'd like.

MR. O'DONNELL: All right. Thank you, Rachel.

MS. BRINN: You're welcome.

COUNCILWOMAN SEEMAN: Anybody else like to be heard?

(No response.)

MR. WINK: I have no one wishing to be heard.

COUNCILWOMAN SEEMAN: Nobody. Okay. Seeing no one, I ask the Town Board not to vote on this public hearing tonight and to continue the public hearing to the April 22nd, 2021 Town Board meeting.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 6, a public hearing to consider the application of Huntington Coach Corp., for an exemption from zoning requirements for the outdoor storage of school buses in Port Washington, New York.

COUNCILWOMAN DALIMONTE: So I'm going to be asking the board to continue this until the March 18th. This was the request of Mr. Sahn, the attorney for Huntington Coach, so the Manhasset School District can review this as well. So I'd like to continue this public hearing to March 18th.

MR. WINK: Okay. I have no comments on this item. Okay. So Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public hearings, item 7, a public hearing to consider the adoption of a local law amending Chapter 21 of the Town Code entitled, Flood Plain Management Regulations.

COUNCILMAN ZUCKERMAN: The purpose of the proposed local law is to amend Chapter 21 to effectuate the revised flood insurance rate map adopted by FEMA. Mr. Wink, is there anyone who would like to be heard on this?

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

COUNCILMAN FERRARA: I think Peter froze up.

SUPERVISOR BOSWORTH: So I — so, I'm going to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

(No response.)

MR. WINK: I think he's frozen.

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. 63 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 21 OF THE TOWN CODE ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 21 of the Town Code, entitled "Floodplain Management Regulations" to effectuate the revised Flood Insurance Rate Map adopted by the Federal Emergency Management Agency; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 24th day of February, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on February 24, 2021, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 2 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 2 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 21 OF THE TOWN CODE, ENTITLED
"FLOODPLAIN MANAGEMENT REGULATIONS"**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 21 entitled "Floodplain Management Regulations" in order to effectuate the revised Flood Insurance Rate Map adopted by the Federal Emergency Management Agency.

Section 2.

Section 21-6 of Chapter 21 of the Town Code is hereby amended as follows:

§ 21-6. Basis for establishing the areas of special flood hazard.

A. The areas of special flood hazard for the Town of North Hempstead, Community No. 360482, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

(1) Flood Insurance Rate Map Panel Numbers 36059C0012G, 36059C0013G, 36059C0014G, 36059C0016G, 36059C0018G, 36059C 0082G, 36059C0084G, 36059C0092G, 36059C0101G, 36059C0102H, 36059C0103G, 36059C0104G, 36059C0106G, 36059C0107G, 36059C0108G, 36059C0109G, 36059C0111G, 36059C0112G, 36059C00113G, 36059C0114G, 36059C0116G, 36059C0117G, 36059C0118G, 36059C0119G, 36059C0128G, 36059C0140G, 36059C0145G, 36059C0205G, 36059C0210G, 36059C0226G, 36059C0227G whose effective date is September 11, 2009, and any subsequent revisions to these map panels that do not affect areas under our community's jurisdiction.

(2) A scientific and engineering report entitled "Flood Insurance Study, Nassau County, New York, All Jurisdictions" dated September 11, 2009.

(3) **Letter of Map Revision, Case Number 19-02-1366P, effective November 20, 2020, amending Panel 36059C0109G of the Flood Insurance Rate Map.**

B. The above documents are hereby adopted and declared to be a part of this local law. The Flood Insurance Study and/or maps are on file at Town Hall, 220 Plandome Road, Manhasset, New York.

Section 3.

This local law shall become effective upon filing with the Secretary of State.

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 24, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 21 of the Town Code entitled "Floodplain Management Regulations" to effectuate the revised Flood Insurance Rate Map adopted by the Federal Emergency Management Agency.

Dated: Manhasset, New York

February 24, 2021

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

WAYNE H. WINK, JR.

TOWN CLERK

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney
Planning

Comptroller
Zoning

Building Code Enforcement
Parks & Recreation

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021634980

:SS.:

COUNTY OF SUFFOLK)

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

Friday

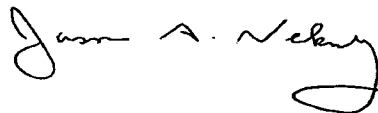
February 12, 2021

Nassau

SWORN to before me this
12 Day of February, 2021.



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



Ad Content

Legal Notice # 21634980

NOTICE OF HEARING
PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 24th day of February, 2021, at 7:00 P.M. via Zoom, to amend the Town's Floodplain Management Regulations to effectuate a change in the Flood Insurance Rate Map for the National Flood Insurance Program.

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

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

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

Dated: Manhasset, New York
December 17, 2020

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
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Ordered By: Legaladv@newsday.com

Phone: 5168697720
Contact: Paul Garille
Section: Legals
Class: 11100
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Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

Ad Content

Legal Notice # 21638700
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 24, 2021 via Zoom, Local Law No. 2 of 2021 was adopted. The local law amends Chapter 21 of the Town Code entitled "Floodplain Management Regulations" to effectuate the revised Flood Insurance Rate Map adopted by the Federal Emergency Management Agency.

Dated: Manhasset, New York
February 24, 2021

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

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Price: \$132.00
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Phone: 5168697720
Contact: PAUL GARILLE
Section: Legals
Class: 11100
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Date: 3/1/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
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MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021638700

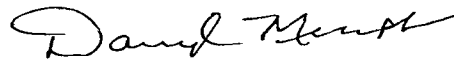
:SS.:

COUNTY OF SUFFOLK)

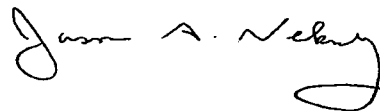
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County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

Wednesday March 03, 2021 Nassau

SWORN to before me this
3 Day of March, 2021.



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



Ad Content

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Dated: Manhasset, New York
February 24, 2021

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
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Size: 2 x 17 Times: 1
Date: 3/3/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 9, a public hearing to consider the execution of contracts with various fire companies for fire protection services to be furnished in fire protection districts.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: I do not have any comments on item 9.

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

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 64 - 2021

A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the "Town") and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk's Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2021 through December 31, 2021 in the amounts shown below

Albertson H. & L., E. & H. Co. No. 1	\$1,122,890.00
Service Award Program	\$170,486.00
Carle Place H. & L. & H. Co. No. 1	\$1,464,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$123,600.00
Service Award Program	\$37,459.00
Glenwood H. & L., E. & H. Co., Inc.	\$333,592.00
Service Award Program	\$74,183.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$165,000.00
Service Award Program	\$10,500.00
Vigilant E. H. & L. Co., Inc.	\$407,603.00
Service Award	\$0.00
Port Washington Fire Dept., Inc.	\$1,699,878.00
Port Washington Fire Medics	\$271,663.00
Service Award Program	\$233,726.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$378,837.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$387,515.00
Service Award Program	\$53,362.00

(the "Contracts"); and

WHEREAS, due notice has been given of a public hearing to be held on the 24th day of February, 2021, at 7:00 P.M. via Zoom, by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

RESOLVED that the Contracts be and hereby are authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in 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 supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs incurred pursuant to the Contracts upon receipt of the duly executed contract and certified claims therefor.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021634989

:SS.:

COUNTY OF SUFFOLK)

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

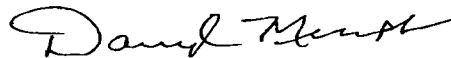
Friday

February 12, 2021


Nassau

SWORN to before me this

12 Day of February, 2021.



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



Ad Content

Legal Notice # 21634989
NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of February 2021 at 7:00 P.M. via Zoom, to consider authorizing the execution of fire protection contracts for the year 2021 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H. & L., E. & H. Co. No.	\$1,122,890.00
Service Award Program	\$170,486.00
Carle Place H. & L. & H. Co. No. 1	\$1,464,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$123,600.00
Service Award Program	\$37,459.00
Glenwood H. & L., E. & H. Co., Inc.	\$333,592.00
Service Award Program	\$74,183.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$165,000.00
Service Award Program	\$10,500.00
Vigilant E. H. & L. Co., Inc.	\$407,603.00
Service Award Program	\$0.00
Port Washington Fire Dept., Inc.	\$1,699,878.00
Port Washington Fire Medics	\$271,663.00
Service Award Program	\$233,726.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$378,837.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$387,515.00
Service Award Program	\$53,362.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2021 and expiring on December 31, 2021.

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

Dated: Manhasset, New York
January 21, 2021

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021634989
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End Date: 02/12/2021
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Signature of Approval: _____ Date: _____

MR. WINK: Item 10, a resolution and order after public hearing held on February 24th, 2021, authorizing the increase and improvement of facilities at the Roslyn Water District pursuant to Section 202.b of the Town Law. Shall I also call item 11 with that?

COUNCILMAN ZUCKERMAN: Please.

MR. WINK: The resolution. Okay. Item 11, a resolution of the Town of North Hempstead, New York adopted February 24th, 2021, appropriating \$33,268,727 for the increase and improvement of facilities of the Roslyn Water District and authorizing the issuance of not to exceed \$33,268,727 serial bonds of said Town to finance said appropriation.

COUNCILMAN ZUCKERMAN: Mr. Wink, do we have representatives from the Roslyn Water District?

MR. WINK: I see -- Mr. Passarello is on and Richard, if you can unmute yourself. Are you going to be making the presentation or is someone else?

MALE VOICE: No. Wayne, our engineer is going to make the presentation.

MR. WINK: Okay. Do we see -- Dan, if you can invite in Jeff for the purpose of this hearing. Okay. I see Jeff. Jeff, if you can unmute yourself.

JEFF: I have. Can you hear me?

MR. WINK: Yes, we can. Thank you.

MR. KOSZINSKI: I would like to make an introduction.

MR. WINK: Okay.

MR. KOSZINSKI: My name is Michael Koszinski and I'm the Chairman of the Roslyn Water District, Board of Commissioners. Today I'm joined by my fellow Commissioners, William Czajka and Dr. Sanford Klein. Also in attendance here today are -- am I muted?

MR. WINK: No, we hear you. We hear you, Michael.

MR. KOSZINSKI: Okay. (Inaudible) (Interference) Council appear to -- and Greg Gordon, Director of Public Relations and Communications. Before turning our presentation over to Mr. Chika, I would like to thank Supervisor Bosworth and the Town Board for arranging this hearing for the District's bond petition. We bring this presentation to tell you more about why we need this funding and how it will allow us to complete necessary treatment and other infrastructure upgrades that are required for our district to continue providing our residents with the highest quality water possible. We look forward to answering any and all of your questions. Mr. Chika.

MR. CZAJKA: Thank you, Commissioner Koszinski and good evening everybody. I'm going to go share my screen so you can see the presentation. Can everybody see the presentation on your screen?

FEMALE VOICE: Yes.

MALE VOICE: Yes.

MR. CZAJKA: Great. Thank you. So today's presentation will cover an overview of the Roslyn Water District emerging contaminants and new State regulations, the advanced oxidation process -- project breakdowns and associated costs. And at the end of this presentation we will answer your questions. The Roslyn Water District serves all the villages in Roslyn, Roslyn Estates, East

Hills and portions of Roslyn Heights, Roslyn Harbor, Flower Hill, North Hills, Greenvale, Albertson, Glenwood Landing and Port Washington. The District serves over 5,780 residential and commercial customers. Each year the water district pumps and treats approximately 1.2 billion gallons of water, which is supplied through eight wells. On August 26th of last year, the New York State Health Department finalized regulations establishing maximum contaminant levels, or MCLs, for the emerging compounds, 1,4 dioxane, PFOA and PFOS. The MCL for 1,4 dioxane was set at one part per billion. And the MCL for PFOA and PFOS was set at 10 parts per trillion. 1,4 dioxane is a synthetic industrial chemical which has been used as a stabilizer in chlorinated solvents. To date, no Roslyn water district well has added detection over the New York State Department of Health, MCL of one per billion. But we do have some that are approaching that limit. PFOA and PFOS are manmade chemicals that have been -- that have entered the water supply due to decades of use in industrial manufacturing and household goods. To date, the district has no well -- and no well has had a detection of the EPA's lifetime health advisory level of 70 parts per trillion. However, we have seen low level detections from wells throughout the district. AOP is currently the only approved method in New York State to successfully remove 1,4 dioxane from drinking water. The AOP treatment system uses an oxidant combined with UV light and granular activated carbon, or GAC filtration. GAC treatment is also the treatment method for the removal of PFOA and PFOS. The district has identified several -- seven capital improvement projects, which are : AOP at plant Nos. 4 and 8; GAC at plant No. 5; A new generator at plant 3; and, Fuel oil tank replacements at plants 1, 5 and 6, which are beyond their useful life. What you see here is a rendering of the plant 4 treatment plant. What we have here, this is a summary of the work and cost associated with the AOP treatment plant at plant No. 4. This is a summary of the work and cost for the new GAC treatment system at plant No. 5. What you see here, this is the plant No. 8 treatment building for AOP treatment and this is a summary of the work and cost associated with the AOP treatment system at plant No. 8. We have a summary here of the work and the cost associated with the new fuel oil tank at plant No. 1. And we have here, this is the breakdown of the work and associated costs with the new fuel oil tank at plant No. 5. And the same for plant No. 6, fuel oil tank. It's the work and cost. And we have here -- this is the summary of work and cost for the new generator at plant No. 3. The district is constantly evaluating projects that may need to be undertaken. As the water quality changes and as new contaminants are detected, the needs of the district may also change. As such, the district may need to re-prioritize capital projects and allocate funding accordingly. The bond request addresses this potential need. The additional improvements that may be required, include: AOP; GAC; VOC; and, Nitrate treatment at various plant sites and also include watermain and distribution system upgrades. This table is a summary of all the proposed and potential projects we've discussed as part of this presentation. The total cost of the capital improvements are: \$33,268,727. Clearly the district believes our residents should not have to bear the entire financial burden for this treatment as they are not the ones responsible for the contamination. The District has filed lawsuits to hold those responsible for the presence of emerging contaminants in our water supply. The district is also the likely recipient of a nearly \$4.5 million grant funding from New York State to help pay for the AOP treatment system at plant No. 4. It should be noted that our situation is not unique. It is estimated that \$840 million is needed to fund treatment for emerging contaminants across Long Island. Currently 27 water suppliers on Long Island are in active litigation against the polluters. And our last slide includes the cost impact to the residents based upon assessed home value. The maximum annual cost, assuming worst case scenario, meaning this is the most residents will pay

should the district be unsuccessful in its litigation against the polluters and no grant funding is awarded. Every grant money awarded were awards from successful litigation will be used to reduce the amount of borrowing against the bond. Thank you and we look forward to answering your questions. At this moment what I will do is, I'll stop sharing my screen.

COUNCILMAN ZUCKERMAN: Thank you for your presentation. Mr. Wink, do we have any inquiries from members of the public who would like to speak on this matter?

MR. WINK: We have one e-mail with respect to this item. It comes from Jeff and Rivka Weinbaum. They say we wholeheartedly support these efforts to upgrade -- to the upgrade of our water drinking system to protect our community against current and emerging and unregulated contaminants.

COUNCILMAN ZUCKERMAN: Okay.

MR. WINK: That's their comments.

COUNCILMAN ZUCKERMAN: Thank you, Mr. Wink.

Are there any members of the board who would like to comment on this?

(No response.)

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

(No response.)

MR. WINK: You're muted,

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Thank you. Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor

SUPERVISOR BOSWORTH: Aye.

MR. WINK: And that was the vote to item 10. On item 11, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: All right. Thank you, gentlemen.

MALE VOICE: Thank you.

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. 65 - 2021

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON FEBRUARY 24, 2021, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, a map, plan and report has been prepared by H2M Architects + Engineers (“H2M”), engineers duly licensed by the State of New York, (herein called the “Engineers”), entitled “2020 Capital Improvement Program,” dated August 2020 (the “Engineer’s Report”), for the increase and improvement of facilities of the Roslyn Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town”), consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including (i) installation of new Advanced Oxidation Process and Granular Activated Carbon treatment systems at Plant No. 4; (ii) installation of a new Granular Activated Carbon treatment system at Plant No. 5; (iii) installation of a new Advanced Oxidation Process treatment system at Plant No. 8; (iv) replacement of fuel oil tanks at Plant Nos. 1, 5 and 6; (v) installation of a new generator at Plant No. 3 and (vi) improvements to the District’s water distribution and treatment systems to address emergency contaminants at Plant Nos. 1 through 8, inclusive (collectively, the “Project”), all as further described in the Engineer’s Report, at the estimated maximum cost of \$33,268,727, including any ancillary or related work necessary in connection therewith; and

WHEREAS, the District has filed a petition with the Town Board requesting that bonds of the Town be authorized in the principal amount of not to exceed \$33,268,727 to finance the cost of the District’s Project; and

WHEREAS, on January 21, 2021, Town Board adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would hold a public hearing for the purpose of hearing all persons interested in said increase and improvement of facilities on February 24, 2021, at 7:00 P.M. (Prevailing Time); and

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held on February 24, 2021, at 7:00 P.M. (Prevailing Time), with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

WHEREAS, the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law, and the Town and the District have reviewed three Short Environmental Assessment Forms and have determined that the project will not have any significant adverse impact on the environment;

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$33,268,727; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and the Engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney or the Attorney for the District, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of not to exceed \$33,268,727 bonds of the Town; and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; in addition, water meters have been installed and charges derived from such meters shall continue to be imposed and collected and the amounts derived therefrom shall be budgeted and used to pay principal and interest on the bonds or notes issued; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

DATED: FEBRUARY 24, 2021

**TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD**

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

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

Nays: None

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. 66 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 24, 2021, APPROPRIATING \$33,268,727 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,268,727 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

WHEREAS, a map, plan and report has been prepared by H2M Architects + Engineers (“H2M”), engineers duly licensed by the State of New York, (herein called the “Engineers”) entitled “2020 Capital Improvement Program,” dated August 2020 (the “Engineer’s Report”), for the increase and improvement of facilities of the Roslyn Water District (herein called the “District”), in the Town of North Hempstead, New York (the “Town”), consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including (i) installation of new Advanced Oxidation Process and Granular Activated Carbon treatment systems at Plant No. 4; (ii) installation of a new Granular Activated Carbon treatment system at Plant No. 5; (iii) installation of a new Advanced Oxidation Process treatment system at Plant No. 8; (iv) replacement of fuel oil tanks at Plant Nos. 1, 5 and 6; (v) installation of a new generator at Plant No. 3 and (vi) improvements to the District’s water distribution and treatment systems to address emergency contaminants at Plant Nos. 1 through 8, inclusive (collectively, the “Project”), all as further described in the Engineer’s Report, at the estimated maximum cost of \$33,268,727, including any ancillary or related work necessary in connection therewith; and

WHEREAS, following a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$33,268,727 for the increase and improvement of facilities of the District as described in the above Recitals, all in accordance with the map, plan and report entitled “2020 Capital Improvement Program,” dated August 2020 (the “Engineer’s Report”), prepared by H2M Architects + Engineers (“H2M”), engineers duly licensed by the State of New York, on file in the office of the Town Clerk. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$33,268,727. The plan of financing includes the issuance of not to exceed \$33,268,727 bonds of the Town to finance said appropriation, and the assessment, levy and

collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable. Water meters have been installed and charges derived from such meters shall continue to be imposed and collected and the amounts derived therefrom may be budgeted and used to pay principal and interest on said bonds when issued.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$33,268,727, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for expenditures made on or before such date if the Town has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said

bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

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

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

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Roslyn News," hereby designated the official newspapers of the Town for such publication.

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

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

Nays: None

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on February 24, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 25th day of February 2021.

(SEAL)


Town Clerk

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED WITH
RESOLUTION, AFTER ADOPTION)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 24, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 24, 2021, APPROPRIATING \$33,268,727 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,268,727 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Roslyn Water District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including (i) installation of new Advanced Oxidation Process and Granular Activated Carbon treatment systems at Plant No. 4; (ii) installation of a new Granular Activated Carbon treatment system at Plant No. 5; (iii) installation of a new Advanced Oxidation Process treatment system at Plant No. 8; (iv) replacement of fuel oil tanks at Plant Nos. 1, 5 and 6; (v) installation of a new generator at Plant No. 3 and (vi) improvements to the District's water distribution and treatment systems to address emergency contaminants at Plant Nos. 1 through 8, inclusive (collectively, the "Project"), at the estimated maximum cost of \$33,268,727.

The period of probable usefulness applicable to the bonds issued is forty (40) years.

The amount of obligations to be issued is not to exceed \$33,268,727.

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

Dated: February 24, 2021
Manhasset, New York

Affidavit of Publication

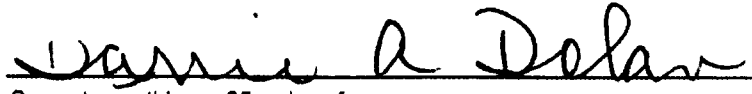
County of Nassau SS
State of New York,

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

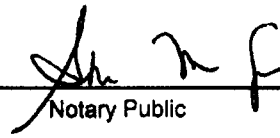
The ROSLYN NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

February 10, 2021



Sworn to me this 25 day of
August-2021



Notary Public

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

**LEGAL NOTICE
NOTICE OF
PUBLIC HEARING**
NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold a public hearing on February 24, 2021, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the proposed increase and improvement of facilities of the Roslyn Water District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including (i) installation of new Advanced Oxidation Process and Granular Activated Carbon treatment systems at Plant No. 4; (ii) installation of a new Granular Activated Carbon treatment system at Plant No. 5; (iii) installation of a new Advanced Oxidation Process treatment system at Plant No. 8; (iv) replacement of fuel oil tanks at Plant Nos. 1, 5 and 6; (v) installation of a new generator at Plant No. 3 and (vi) improvements to the District's water distribution and treatment systems to address emergency contaminants at Plant Nos. 1 through 8, inclusive (collectively, the "Project"), at the estimated maximum cost of \$33,268,727, including any ancillary or

related work necessary in connection therewith. The District expects to finance the \$33,268,727 cost of said Project with bonds. Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor's recent Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments. The public may watch the public hearing live online from the following link on the Town's website: www.northhempsteadny.gov/town-board/live or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the Project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website (www.northhempsteadny.gov) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting. Written comments and/or questions may also be submitted via email at the following email address: Comments@northhempsteadny.gov. Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing. Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>). Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516) 869-6311 during business hours if you have general questions or require more information.
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
Dated: January 21, 2021
Wayne H. Wink, Jr.,
Town Clerk
North Hempstead, New York
2-110-2021-1T-#221876-ROS

Supervisor
JUDI BOSWORTH

Town Board
VIVIANA L. RUSSELL
PETER J. ZUCKERMAN
ANGELO P. FERRARA
VERONICA LURVEY
LEE SEEMAN
MARIANN DALIMONTE

Receiver of Taxes
CHARLES BERMAN

**TOWN OF NORTH HEMPSTEAD
OFFICE OF THE TOWN CLERK**

200 Plandome Road
Manhasset, NY 11030
Tel: (516) 869-7646
Fax: (516) 627-1714



Town Clerk
WAYNE H. WINK Jr.

COPY

March 1, 2021

Honorable Maureen O'Connell
Nassau County Clerk
240 Old Country Rd.
Mineola, NY 11501

Dear Ms. O'Connell:

Enclosed please find a certified copy of resolution 65-2021 entitled:

"A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON FEBRUARY 24, 2021, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ROSLYN WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW."

Resolution 65-2021 was adopted by the Town Board of the Town of North Hempstead at the meeting held February 24, 2021.

Very truly yours,

A handwritten signature in black ink that reads "Wayne H. Wink, Jr." in a cursive script.

Wayne H. Wink, Jr., Town Clerk

RECEIVED
2021 MAR -2 A 9:37
NASSAU COUNTY CLERK

MR. WINK: Item 12, a public hearing to consider the application of Garden City Park Associates, LLC, for site plan review for the premises located at 2407-2475 Jericho Turnpike and designated on the Nassau County Land and Tax Map as Section 9, Block 612, Lot 51.

COUNCILMAN FERRARA: The proposed action is the partitioning of a 43,475 square-foot former grocery store into five individual retail spaces on a 7.12 acre site. I know we have a presentation that's going to be made by the applicant. So if we can invited them in.

MR. WINK: Okay. I believe that's Howard Auvertine. There he is. Mr. Auvertine, if you can unmute yourself.

MR. AUVERTINE: Good evening. Can everyone hear me?

MR. WINK: Yes, we can.

MR. AUVERTINE: Oh, good. Appearance for the applicant, Howard Auvertine, 575 Underhill Boulevard, Syosset. Good to see you all. Madam Supervisor, members of the board, this is the application of Garden City Park Associates, LLC for approval of an amended site plan. The premises under application is known as the City Park Plaza shopping center, which is located on the northerly side of Jericho Turnpike between Marcus Avenue and Herricks Road in Garden City Park. The center has a tax map designation of Section 9, Block 612, Lot 51 on the Nassau County Land and Tax Map. It is located within the Business A zoning district of the Town. The center is located on a parcel of property with 7.12 acres of area and is developed with a single building, accessory parking, delivery and loading areas both to the rear of the building and its easterly side. The existing building consists of 88,509 square feet. There is also a buffer area abutting the residentially zoned and developed properties to the north of the center. There are currently 18 tenants doing business at the center with a mix of retail, personal services, restaurants, a bank and food uses. If the site plan before the board is approved, it will be a total of 26 tenant spaces in the building. A little background for you. The center was originally developed in the 1960s and the applicant acquired the center in December of 2010. The center was anchored for approximately 50 years by a major supermarket, first a Bohacks for those of us who remember Bohack and then Waldbaums for several decades after -- after that, occupying 43,000 square feet of area within the building. The Waldbaums supermarket closed sometime during 2015 and was replaced by a Super Fresh supermarket in the same space, which closed in the late summer of 2018. The applicant has significantly upgraded the center pursuant to site plan approval issued by this board in February of 2018 under a building permit application No. 17-1704990. Also, over the years there were various approvals issued by the Board of Zoning Appeals for restaurant uses and parking relief in connection with various uses. The site plan before the board is fully compliant with the parking relief that was issued by the BZA. There are 373 parking spaces required and 373 provided. We are here tonight seeking modifications to the site plan, which this board approved in 2018. These changes include: Removal of loading docks located on the easterly side of the center; Creation of additional parking spaces in the area occupied by those docks; Addition of raised sidewalks; Also installation of an additional electrical transformer in the required buffer area behind the center on the northerly side of the center and installation of garden walls to screen the two existing electrical transformers; and, The proposed third electrical transformer. The proposed transformer, the new transformer, and the proposed garden walls also require variances from the Board of Zoning Appeals for rear yard relief and to be placed in the required buffer area. That application was heard by the Board of Zoning Appeals on January 20. The board of the Board of Zoning Appeals reserved decision at

that time and no decision has been issued as of this date. The site plan application also seeks approval to subdivide the approximately 43,000 plus square feet of space occupied by the former supermarket tenant into five new tenant spaces. One of those tenant spaces is a proposed Lidl's supermarket in 27,683 square feet of that space. Another tenant is a proposed Dogtopia, dog daycare establishment in 5,368 square feet space. In addition, we're contemplating a liquor store in one of the remaining spaces and the final two spaces have not been -- we don't have to -- have prospective tenants for those spaces. But obviously we'll work on it in the event the application is approved. In the event site plan approval is authorized -- authorizes the creation of the spaces is approved, both Lidl and Dogtopia uses that I mentioned, will require approvals from the Board of Zoning Appeals. There is also an application before the Board of Zoning Appeals seeking approval of a Japanese sushi and hibachi restaurant in one of the existing tenant spaces on the westerly side of the center. That application was also heard on January 20 by the Board of Zoning Appeals and that matter also has not yet been decided. The applicant has, and continues to be, as good a neighbor to the residential community to the north as possible. As Councilman Ferrara is aware, they've worked very closely with -- with his office to do the very, very best they can to satisfy the concerns of the residences to the north. As part of the 2018 renovation, the rear buffer area abutting the residences to the north was totally re-landscaped with dense evergreens and then an irrigation system. The applicant also installed new lighting in the rear to eliminate light intrusion for the neighbors. Security cameras have also been installed. Those improvements, along with the other improvements associated with the renovations resulted in expenditures of approximately \$5.3 million by the applicant. If approved, the improvements under this application will cost approximately \$2 million more. So this is an applicant that is willing to spend funds to keep this center in top condition. We are aware that occasional overnight incidents in the loading and delivery area behind the building has been an issue. If this application is approved, the applicant will install electric gates on both ends of the building, which will physically prevent access to any vehicles between the hours of 10:00 p.m. and 8:00 a.m., which everyone is aware are the hours during which deliveries cannot place and truck traffic cannot be allowed in and then we'll put a physical barrier with these electronic gates to prevent it. In addition, removal of the loading docks on the easterly side of the building will significantly reduce the number and frequency of deliveries by large trucks and tractor trailers simply by virtue of the fact that there's -- instead of multiple loading docks, they'll be a single loading dock servicing one particular tenant in the center. Lidl will utilize that loading dock behind its space for their deliveries. Lidl representatives are present here tonight if the board wishes to pose questions to them. They graciously agreed to be here to answer questions if the board has them. The applicant is also retained services of Cerami (phonetic) Acoustical Consultants -- which performed an analysis regarding noise generated by a typical Lidl truck making a delivery in the rear of the store. The report of Cerami Associates has been submitted and a representative of Cerami can address the board to discuss the report and the analysis. Unless the board has questions of me at this time, I'd like to call my first witness, Christopher Robinson, of the engineering firm, R&M Engineering, who is the civil engineer who prepared the site plan and he can get into a little bit more detail regarding the plan and its specifics.

COUNCILMAN FERRARA: Before you do that, you left out one piece of information, which was the replacement of the entire fence along the whole perimeter of the back area of the building on the property, which was a great improvement to that buffer zone and was sorely needed. It made a tremendous difference in what that looked like at a major expense to -- to the developer. So, you know, it's something where you mentioned being a good neighbor and as long

COUNCILMAN FERRARA: I was just going to ask if there are any questions for him. Do we have any questions? Do we still have to do more presentations?

MR. AUBERTINE: I have more witnesses, Councilman Ferrara.

COUNCILMAN FERRARA: Okay. So why -- so there seems not to be any questions, why don't you move ahead with the other witnesses.

MR. AUBERTINE: Thank you so much. At this time, I'd like to call Barry Nelson to testify regarding -- he's a real estate expert and will testify regarding impacts to the surrounding area.

MR. NELSON: Good afternoon. Can the board hear me?

COUNCILMAN FERRARA: Yes.

MR. WINK: Yes, we can.

MR. NELSON: For the record, it's Barry Nelson. 220 Padden Avenue, Bellmore, New York 11710 and a licensed, certified real estate appraiser and broker in New York State. I believe I've been before this board numerous times over the last few years. The counselor asked me to review what's being proposed to review property values, character of the neighborhood, pattern of development. The board is probably very familiar with the subject property and the surrounding area. Jericho Turnpike, the main arterial road east and west. You have Herricks Road on the easterly side, Marcus Avenue on the westerly side. The subject property is entirely in a Business B zone -- I'm sorry, Business A zone. The residential community is to the north. The streets of Bellwood Drive, Carlin Drive, Edgewood Drive, Betty Road. The center is under ownership by an excellent owner, manager. As the board has reviewed the property over the last few years, substantial upgrading has been done to the property. The proposed alteration to the existing building doesn't include any enlargement of the footprint but to reduce it slightly in size. What's before the board tonight almost entails about 48 to 49 percent of the entire building. So there is a significant hardship as financial to the owner, applicant without going forward for future retail. The most concerning would be the impact to property values to the north and that would be the residences on the south side of Bellwood Drive. And it's approximately from Herricks Road to the westerly end of Marcus Avenue, approximately 20 houses that abut the subject property. Those homes are split level in design. They were constructed in 1955. They've been upgraded, well maintained. The subject property was improved, I believe in the '60s and has over the years gone through various trends but within the last ten years as the applicant is an excellent owner and has substantially upgraded the property, including paving, facades and most importantly the buffered area and the area to the north of the building between the residences and the building. The landscaping is substantial. The PVC fencing along the entire width of the rear of the property and double layer -- I'm sorry, the Leyland cypresses buffer the residences. I looked at property values going back to almost 2005, 2008. On Bellwood Avenue and the streets generally within the vicinity of the subject property, and that would be comparing apples to apples and you'd find split levels from Birchwood Drive and the interior streets as I mentioned, Betty -- Betty Road, Edgewood Drive, Carlin Drive. Back in the 2005 before the market dropped, you had values anywhere between \$500,000 and \$600,000. You had similar prices on Bellwood Road back in that time frame. And as of today, those home are, in fact, the most recent house on Bellwood Drive on the south side in 2018 sold for \$899,000. And that would be abutting the subject property. You've had other sales, \$750,000, \$835,000 -- \$750,000, \$835,000. That compared to homes on the north side of Bellwood Drive and to the streets further north.

And generally you already have the economic impact of the commercial right from the start. So in this area -- just before I get into that, there is a slight difference from homes on the south side of Bellwood Drive to the homes on the north and further going north. And that's anywhere from five to eight percent difference in property values in selling prices. But that's basically throughout the Town wherever you have a property that abuts a commercial district and a commercial property, you're going to see a difference in selling prices from ones that are further north. What I would like to state is that those homes along Bellwood Drive on the south side appreciated at the same rate as the homes on the north side and further north. And I did compare apples to apples, meaning split levels on those streets compared to split levels and just about every house abutting the subject property on the south side of Bellwood Drive are split levels constructed in 1955 and over the years have been upgraded and modernized and are well maintained in good condition. So we saw an appreciation consistent with homes one and two blocks away. Again, if I went back to 2005, which I did, you saw the drop in the market and the flattening out between 2007 and 2008, slightly decline in value flattening and now we're seeing appreciation in the last few years consistent with the rest of the Town, Garden City Park and New Hyde Park. The -- again, you have an excellent owner, excellent manager, taking care of his own property. The property itself generally it's a substantial amount of real estate taxes both in - - for school and for general in excess of \$800,000 -- approximately \$830,000. That's significant without a burden on the school district as well and approximately 40 percent of those taxes go to the school district. The property -- the proposal does not include any enlargement of the footprint of the building. The site has been substantially upgraded. It's compatible to the surrounding commercial uses. In fact, the landscaping and the upgrading is substantially greater than many of the centers near the subject property, including to the west at the northwest corner of Marcus Avenue and Jericho Turnpike. And if you go east at the northeast corner of Herricks Road and Jericho Turnpike. You have restaurants. You have professional services. You have retail. In my opinion, as proposed tonight for the new supermarket in the middle of approximately -- I believe it was 29,000 square feet -- whatever, 27,000 square feet and conditional retail and as Mr. Robinson showed earlier, a substantial improvement to facades of that side of the building is going to be beneficial to the Town and to the community and is not going to negatively impact property values to the residences to the north. Thank you.

MR. AUBERTINE: Thank you, Mr. Nelson.

MR. NELSON: Thank you.

MR. AUBERTINE: If the board has any questions at this time for Mr. Nelson?

(No response.)

MR. AUBERTINE: No. I'll call my next witness. It's Wayne Muller, who is our traffic engineer. He will briefly explain the parking and delivery and truck maneuverability on the site.

MR. MULLER: Good evening. For the record, my name is Wayne Muller with the firm of Robinson and Muller Engineering. Our offices are at 50 Elm Street, Huntington, New York. Our partner, Chris Robinson, has been sharing his screen so we can go through the plan that's before the board this evening. As indicated on the plan, access to the property will not change. Currently the site is serviced by the driveway on Marcus Avenue, which will remain. An additional -- excuse me, two driveways, the northern driveway being the service entrance and entrance to the drive-thru to the bank. The second driveway being one of the main access driveways on Marcus Avenue at which left turns exiting are restricted. The driveway on Jericho

Turnpike, which currently exists and, also, the access point on Herricks Road which, again, is to remain.

It is our proposal to have the truck traffic which will access the loading areas in the rear or the northern side of the shopping center travel in a -- excuse me, in a clockwise fashion through the site. They will enter the facility from the Marcus Avenue curb cut, travel east along the northern portion of the building in the service alley and then exit the site via the Herricks Road driveway and then travel east or west on Jericho Turnpike. As indicated on our plan, in accordance with the Town's zoning ordinance, we are providing the number of spaces that are required by the Town Code. As indicated on the plans, 373 parking spaces are required for the plan that's before the board this evening. And 373 parking spaces are provided. The reason why we're able to comply with the parking ordinance is that we are reconfiguring the easterly portion of the property in which the loading area that currently exists is being removed and we're able to provide conforming parking spaces on the easterly portion of the subject property. By reconfiguring the site from a very large tenant, which used to be Waldbaums and I believe it was a Best Yet supermarket and it there was another iteration there -- allowing a smaller supermarket in combination with four additional retail tenants, it will actually tend to reduce the level of activity that will be experienced by the shopping center upon reconfiguration of the site as proposed. And the reason for that is that supermarkets tend to be a higher generator than general retail uses are from a traffic engineering perspective. So, therefore, they'll be a positive benefit upon reconfiguration of the shopping center due to a reduction in the quantity of traffic that would be generated by the project site. As I indicated, again, we believe that we've established a very efficient and safe flow of traffic on the site and specifically with the delivery traffic which will occur up on the northern side of the building by having it flow in a clockwise fashion around the site and take advantage of the existing driveways that currently exist on the property. I'd be happy to answer any questions that the board may have this evening. Thank you.

COUNCILMAN FERRARA: Does the board have any questions?

(No response.)

MR. AUVERTINE: Councilman Ferrara, my next witness, Trey Guyer, our acoustical consultant to briefly explain the study being performed regarding noise created by a legal truck delivery.

MR. GUYER: Good evening everybody. So for the record, my name is Trey Guyer. I work for Cerami and Associates. I'm an associate principal there and we were previously located at 404 Fifth Avenue, New York, New York. We just now moved to 1001 Sixth Avenue. So I'm going to share my screen. Let me know when everybody can see it.

COUNCILMAN FERRARA: Can see it. Can't read it. It's small.

MR. GUYER: I'll try to zoom in. It's hard to -- I have a wide screen monitor so it kind of distorts things.

MR. WINK: Mr. Guyer, if I could, just for the council people's edification, I believe this letter is part of the backup materials that were e-mailed to us in advance of the meeting by Mr. Auvertine; is that correct?

MR. AUVERTINE: It is.

MR. WINK: Yes. Okay. So if you need a larger font, you have it in your e-mail.

MR. GUYER: All right. So, you know, we did basically an acoustical study to determine what the average, you know, noise impact is going to be from the -- from the trucks and the activity around the loading dock in the rear of the building, specifically on the properties directly to the north. You know, the areas of the Code that are, you know, are specifically mentioned that reference the truck activity obviously are the times between 8:00 a.m. and 10:00 p.m. in terms of when trucks can -- can be -- can be at the loading dock and can be loading and unloading. So -- and then there are some other subjective sections of the Code, you know, basically laying out that noise disturbances -- you're basically noise from the trucks can't cause any injury and, you know, safety concern or disturb the peace of, you know, a reasonable person of normal sensitivities. In order to determine whether, you know, that was the case, what we did was, we conducted a field test at the site with a truck that's representative of the trucks that would be used. And what we did was, we had the truck arrive at the site and come in from the west direction as it would, pull past the houses that border the property and then back up into the loading dock as you can see in this figure right here. It's also worth mentioning that the loading dock does slope downwards so as the -- as the truck enters the loading dock, the effective height of the truck is reduced. In this figure, the houses to the north are on the left-hand side behind the trees that were spoken about earlier. Here's another picture of the truck just from the opposite direction to get a view of the truck and, again, how it is parked in the -- in the kind of recessed loading dock. So basically during the -- here's an overhead view. So the truck would come in. I don't know if you can see my cursor but you're coming in from the left side. The truck would be coming in from, passing by these houses directly to the north and then backing into the loading dock, which is circled here. It would then be there while it loads or unloads and then it would leave the premises existing out in the -- to the right. When we were there we -- we measured also -- we left a piece of equipment that would measure the ambient noise conditions. So this is the noise condition, you know, basically the average over -- over any given day and we paid special attention to the delivery hours, or potential delivery hours from 8:00 a.m. to 10:00 p.m. and we found that ambient -- an average ambient condition of around 56 decibels. The DBA you'll see referenced in the report is a way of referencing decibels that is specifically representative of human hearing. It is also an industry standard when, you know, referencing language for this type of noise impact. We did note that, you know, during the off hours the -- the ambient conditions have dropped by around 8 decibels, which we would expect as, you know, surrounding traffic noises from the -- from the surrounding roads as that activity becomes lower, the noise impact from those other miscellaneous noise sources definitely drops. Eight decibels is a noticeable drop. It's not quite half the noise level but almost. We then also noted that while we were onsite that there was a fair amount of air traffic overhead, noted that when we took the measurements this was in August of this past year and, you know, during COVID conditions and so air traffic was probably less frequent than it would normally be. That being said, each individual pass of a train -- I'm sorry, of a plane overhead, we measured that noise impact as approximately 65 dba when -- when that occurs. So then we measured the truck pulling in and -- and basically in and out of the loading dock moving forward to backwards, as well as with it sitting there, which would be with the refrigeration unit on and the engine off, which represents the condition when the truck is loading and unloading. The pulling in and pulling out is -- is the shorter period of time as the truck is either pulling into the loading dock or leaving. The noise impact is slightly higher. We mapped these out to the properties that are then referenced back to the previous figure, the overhead that shows all of the properties. And, you know, we measured a peak noise impact of 71 decibels right at the -- at the fence line when the

truck is pulling in and pulling out. One thing to note is that realistically that that's going to be a very short period of time when this is occurring. The -- the more steady condition for the trucks will be the -- what's represented in figure 4, which is when the truck is -- is sitting at the loading dock with the refrigeration unit operating and the engine off. So that would -- the diesel engine for the -- for the truck itself will be off. The refrigeration unit that keeps the trailer cooler, that would stay on. And so the noise levels for that condition at those properties are -- are show here with a peak of 67. So then circling back, you know, that 67 value is approximately the same general noise level that you get from the air traffic flying overhead. The other thing to note is that this kind of noise level is something that we would consider pretty typical, you know, if you have a -- an AC unit, either condensing unit located at, you know, at your neighbor's property and, you know, it fires up in the summertime or something like that and you hear the fan and the compressor come on. So similar noise impacts to something that or, you know, what we would expect for, you know, the roadways that are circling the houses that exist on the -- on the surrounding roadways, Marcus Avenue, as well as Herricks Road. The noise impacts to these houses from just general traffic would be -- we would expect to be actually slightly higher than -- than when the truck is sitting at this location. Going back to the report, we found interestingly enough that the -- that the sound level you'll notice at the properties to the east, even though the truck is sitting -- we measured -- basically equi-distant, you know, in terms of going -- going west and east from the loading dock and we saw higher noise levels to the east than we did to the left -- to the west, even at the same distance and based off of our experience and the site layout, we expect that's because of the fact that the truck is facing east and so it -- most of the noise leaving the truck leaves in that direction. We also get a little bit of a barrier effect or a shielding from this section, this existing section of the loading dock here, which you can, I believe, you can kind of see it in this picture. There's a section that sticks out where the truck pulls in to unload and load through. So there's -- so the properties that are impacted the least would be the properties to the west. And that's -- that's basically what we found. Again, the noise from the truck will be audible. It's -- it will not be an inaudible thing when the truck is there. However, the noise caused by the truck we find is -- is in line with other, you know, miscellaneous noise sources that are -- that are common in terms of residential for this area. And with that said, I would like to open it up to any questions.

COUNCILMAN FERRARA: Well, one of the questions I had is on the picture that you showed that looked like a tractor trailer. And the conversations that I had was that Lidl doesn't use tractor trailers, they're smaller box trucks. So can someone answer that for me.

MR. AUVERTINE: Councilman Ferrara, they do use tractor trailers. A representative of Lidl is here and they can address those issues. That would be Mr. Halpin or Mr. Raitsis from Lidl.

COUNCILMAN FERRARA: Okay. But in the communications that we've had in the past, we were assured there would be no tractor trailers going back there because Lidl didn't use them.

MR. AUVERTINE: I think Mr. Raitsis is going to address that.

COUNCILMAN FERRARA: Okay.

MR. AUVERTINE: I think he has to be let in.

MR. WINK: Yeah, Dan, if you can let in Greg Lavine and/or Rasis.

MR. AUVERTINE: I think Pat Halpin too, Mr. Wink.

MR. WINK: I haven't gotten his name but -- but if Mr. Halpin is available, that's certainly fine.

MALE VOICE: Can you please repeat the names.

MR. AUVERTINE: Orv Rasis and I'm not sure of Greg's last name and Anthony Bardino, as well, counsel for Lidl.

MS. BRINN: It's Or Rasis. It's O-r?

MR. AUVERTINE: Yes.

MS. BRINN: It's the first name, Dan. He's the second person with his hand raised and then below him is Patrick Halpin. And then further down is Greg Levine. And --

MR. WINK: Yes.

MS. BRINN: He also has his hand raised.

MR. RASIS: Good afternoon --good evening. Can everybody hear me?

MR. AUVERTINE: Yes.

MR. RASIS: Fantastic. My name is Or Rasis. I'm from Lidl. I'm a real estate director. I worked with the landlord on this property to make the lease agreement. We brought in a tractor trailer. The tractor trailer that you see in that picture is the standard delivery vehicle for Lidl. So Lidl has a distribution facility currently located in Perryville, Maryland. Lidl stores of this size and projected volume receive approximately four deliveries per day using these types of tractor trailers. So this is a 51-foot, over-the-road trailer with a cab, a cab over design. And that is -- that is the typical truck that makes deliveries into a Lidl store today.

COUNCILMAN FERRARA: Okay. That was different from the previous conversations that I had. So I'm at a little bit of a loss. Is John Tannenbaum there?

MR. AUVERTINE: Mr. Tannenbaum is present and he was going to address the board next.

COUNCILMAN FERRARA: Okay. Because he and I had this conversation and during that conversation checked with Lidl and they said that they do not use tractor trailers, they use much smaller trucks and that's why it was going to be allowed to go into the back of the building rather than the loading docks on the end.

MS. BRINN: John Tannenbaum has his hand raised.

COUNCILMAN FERRARA: Okay. Are we going to try to let him in? In the meantime, a question for Michael Levine. Is the Commissioner -- is he available?

MR. LEVINE: I'm on.

COUNCILMAN FERRARA: Okay. Michael --

MR. TANNENBAUM: This is John Tannenbaum.

COUNCILMAN FERRARA: John, one second. Michael, what is the difference between the size of the truck that they're talking about versus the average tractor trailer?

MR. LEVINE: Well, the tractor trailer is -- the cab and unit together is usually around 60 feet, maybe 58; 59. Whereas a straight plain delivery truck tops just under 40 feet.

COUNCILMAN FERRARA: Okay. Thank you, Michael. John -- Mr. Tannenbaum.

MR. TANNENBAUM: Can you hear me?

COUNCILMAN FERRARA: Yeah. We can hear you now.

These conversations that you and I had, had to do with the length of the truck and the concern about allowing you to go behind the stores and the comment was that they don't use tractor trailers, they use much smaller trucks because everything is local. Can you just enlighten to me as to why all of a sudden that's different?

MR. TANNENBAUM: Good evening, Councilmembers, Madam Supervisor. Councilman Ferrara, I understand that Lidl uses one type of truck to limit deliveries. I think Or said that they have about four deliveries a day. If I understand it correctly, their choice of items is almost 80, 85 percent less than any regular supermarket. They have all their own store brands for about 85 percent of the product. So instead of having 35, 40,000 items in a supermarket, they have less, somewhere between 4 and 5,000 items. If I understand it correctly, they use these trucks now, which are the same kind of trucks Waldbaums used and other supermarkets use but limit their delivery times because they load them themselves in their own plant down in Maryland where they have a large facility.

COUNCILMAN FERRARA: But this is a different conversation than you and I have had before. And being told that because they don't use those size -- larger sized trucks that Waldbaums used, that's why they would be able to be less intrusive going in the back with much less noise. And your comments to me, John, were, that that's all they use are those smaller box trucks, the 40-foot type. So this is totally new to me.

MR. TANNENBAUM: These are the trucks they use. As the landlord trying to survive these pandemic times like everybody else, I've tried to service the tenants that have been there for some 40 years by changing the tenant mix, having new tenants such as Lidl and Dogtopia, the liquor store, the Japanese restaurant, Duck Donuts, helped to revitalize the center. I am sorry that there seems to be a miscommunication about the size of the truck but the -- the less deliveries, I think may be compensating for the size of the truck. So they'll be less pollution and less noise overall.

COUNCILMAN FERRARA: Yeah, I guess the frustrating part is I'm hearing this tonight when we've had a number of conversations saying the trucks were smaller. And I guess my next question would be to Michael, as to what the perception is of the difference and to whether or not that is doable in that space.

MR. LEVINE: Well, the articulated truck would certainly need more room to maneuver and the concern, as the applicant knows, the number one concern when we started talking about the project, was the -- the activation of the rear loading dock, the north side loading dock, which had not been used for supermarket operations for awhile. And the dock that faces Jericho, that faces south, was being demolished. The proposal to petition the space cuts off the access that they would have to that location plus (inaudible.) So our number one concern was what are the impacts of utilizing the north dock. And using the straight frame trucks, I don't know if they're quieter. The noise level's probably comparable in terms of the engine and the backup alarm but the number of maneuvers necessary to get larger trucks into the space, which we're probably going to be hearing backup alarms more. We had, predicated on our prior discussions, we've written a potential set of conditions governing the use of the north side dock and one of the requirements is going to be that these be the smaller straight line trucks and that may be obsolete now.

MR. TANNENBAUM: The reduction in the -- in the tear down of the east end loading docks, overall is going to reduce truck traffic to the whole center. Reducing noise pollution, reducing air pollution, reducing congestion. When we reduce our supermarket down to approximately 27, 28,000 feet with less items, requires less deliveries. It's a benefit to the neighbors to the east and a benefit to the overall neighborhood. We're trying to in these times during the pandemic, and I think that we've done a relatively good job in recruiting new tenants to occupy the 42,500 plus vacant feet at the center, besides some of the satellites, which adds another 5,000 feet.

MR. AUVERTINE: If I could also just buttress what -- what Mr. Tannenbaum said. I think it is important to note that this -- the rear dock behind the space that we've been talking about has been there since prior to 1973 and was utilized as one of the docks for decades for -- for Waldbaums. It was from my understanding their produce dock and obviously produce is coming quite frequently. So that dock was in use for many, many years. The reason why it hasn't been used recently is because there's been no tenant there. So it's not as if this is a new situation. It's always been utilized. And I think what Mr. Tannenbaum is attempting to amplify is you have multiple loading docks present on the east side and the dock in the rear. And what they're doing really is to a degree handicapping themselves going forward by eliminating those docks because it limits certain tenants from coming to your center. One that are in need of docks and to facilitate deliveries by large vehicles won't be able to. They're going to necessarily have tenants that don't have those requirements. So as -- as Mr. Tannenbaum indicated and as Mr. Muller indicated during his testimony that will result in fewer overall deliveries over time because you have fewer tenants needing those types of deliveries. And, also, as Mr. Tannenbaum indicated and I think Mr. Rasis amplified this, it's a smaller space than the larger supermarket models. By virtue of the fact that the space is smaller, necessarily they'll be carrying fewer items and the vast majority of items that they do carry are Lidl brand items. They do have outside vendors as well for certain items but most of it is Lidl items which they bring to and from the site and they control the deliveries. So I think as far as impacts are concerned, this situation overall in the macro sense will result in many, many fewer deliveries overall and therefore have much, much less impact on the surrounding area.

SUPERVISOR BOSWORTH: Excuse me. I would like to say something. I know that Councilman Ferrara has spent a lot of time looking at this, considering this, speaking with all of you. So and we certainly understand the impact that COVID has had on existing businesses, on our local businesses. We're doing everything we can to support our local businesses but the issue that I see that's of concern is, that he had a conversation where he was led to believe one thing and now at this hearing he's hearing new information. So whether it results in fewer trucks coming and all the different things that you're saying, it doesn't negate the fact that this information that is different from the information that was part of the discussions that he had. And so oftentimes when we are dealing with developments what residents will say is that, you know, beforehand you made all kinds of promises and commitments and then once the development is built, those commitments are somehow forgotten. So it's just concerning that at this point of the hearing there's -- there's this miscommunication, if that's what you want to call it, about the sizes of the trucks and the information that was provided to the Councilman.

MR. TANNENBAUM: And I apologize to the board and to the Councilman. But when we had that discussion and I was under the impression the trucks were a little shorter than this, they were all being serviced out of Brentwood facility, which I think was their delivery facility. Now they have built a tremendous facility in Maryland and their trucks are, I think, if I understand it

correctly, servicing all their stores up and down the coast. So they have, I assume, gone to a different model for delivery but less trucks. So I do apologize if I didn't bring this information forward. It's just, you know, with all the things going on in my world and everyone's world, I -- I -- yeah, I may have forgotten or it may have just slipped my mind. Other than to apologize, but the overall plan for taking down the docks is going to reduce deliveries by trucks overall, increase the air quality, increase the lower noise -- noise quality. We did this noise study, if you looked at the noise study, some of the homes are hardly affected and some are not affected when the truck is in the dock towards the west. And when the trucks do come down from the loading zone from west to east, they only spend approximately anywhere from -- we estimate five to 20 seconds passing any one home in totality. And if there's only four truck deliveries a day or five truck deliveries a day, we're talking about somewhere between the hours of 8:00 a.m. delivery hours and 10:00 p.m..

COUNCILMAN FERRARA: Well, that may be part of what we need to talk about next and I'd like to ask Commissioner Levine again, does limiting the hours that they can deliver behind those buildings, does that negate the size of the truck? So if we said, okay, if you use that size of truck, you are no longer going to be able to deliver up to 10:00. You may have to stop at 7:00.

MR. LEVINE: That will help somewhat. Getting a larger truck may, depending on the scope of the driver, also but may result in more maneuvering that'll be noisier. It certainly mitigated at least partially by limiting the hours to only let's say business hours, maybe 8:00 a.m. to 6:00 p.m., something like that. Because that's obviously when your background noise levels are higher and the sound of the truck would be buried somewhat in the, you know, the traffic noise coming off of Jericho, whereas, as you know, late at night things are quiet and unloading operations and sound will travel a lot further. So it will help somewhat if we can limit the hours.

MR. RAITISIS: If I can comment on that for Lidl. Because I heard a couple of things and I want to address it here. Number one, just so you know, I'm a resident of the Town of North Hempstead in the Village of East Hills. So Mr. Zuckerman, I know you very well. I've seen you at the pool. It's nice to see you here as well. About the noise of the trucks. What we discovered when we did the sound study in August was that the tractor trailers do not have backup alarms. And that's something that straight trucks, smaller box trucks typically do because those are the trucks that are typically making curb side deliveries. When you're making curb side deliveries from a safety and OSHA standpoint, a backup alarm is required. So the truck type that we use actually is probably the quietest type and who currently does our logistics out of our center in Perryville, Maryland, uses only the latest, state-of-the-art trucks. We don't do any idling. Our refers are extremely quiet and the entire fleet is extremely well maintained. At no time did Lidl ever deliver with smaller trucks. I think that Mr. Tannenbaum might be confused with Best Market. Best Market is a company that my family used to own and that was sold to Lidl. Best Market had a facility at 1724 Fifth Avenue in Bayshore, New York in which they did certain deliveries in straight trucks. Those straight trucks are undoubtedly louder than the semi trailers that are making deliveries to Lidl stores today. We have ten active open Lidl stores. I invite anybody to one of them during delivery times to observe the delivery process, the delivery process is an extremely neat and efficient process, as most processes are at Lidl. The driver is actually the one who makes the delivery. So typically at a supermarket, the driver of the truck meets a receiver at the store. Because we have a closed loop delivery system, that truck -- everything that's on there has already been accounted to for that store. The driver actually himself, or herself, puts the products from the truck into the back room of the store, which is why

we require leeway in terms of delivery hours. Because a store that is busier, those deliveries have to occur after the peak hours of the store. Typical peak hours of a store are between -- we'll call it 9:30 in the morning until around 7:00 p.m. That's when we have a lot of store team members walking around the back of house. And the last thing they want to do is create more cross traffic between inbound deliveries where we're using electric pallet jacks with 3, 4,000 pound pallets on them and the employees who are trying to bring product to the customer on the shop floor. So many of our methods and processes are very well laid out to create the most efficient shopping experience and we do that in order to be able to deliver the best possible price to our customers. There have been multiple studies done by the University of North Carolina, as well as some other universities looking at the Lidl price effect. And Lidl has a significant impact on reducing overall prices for the communities that we serve. And this is whether you shop at Lidl or not because the competitors have to react to the fantastic prices that we offer our customers. So really our ability to deliver those low prices starts at the back door and it's followed through throughout our stores. So I'd be happy to answer any questions about how Lidl does what we do. But really I don't know if you've seen our new ad campaign about suspiciously low prices. But really our prices are extremely low and we do that through efficiencies. It's not any black magic. It really is because we've taken all the inefficiencies out of the grocery store experience. With that, I'd be happy to answer any questions about Lidl.

COUNCILMAN FERRARA: I don't have any questions about Lidl. The issue that I have is we have to either look at changing the hours of operations or the size of the trucks. Now if that's not doable, then this whole thing is premature.

MR. GUYER: I would just like to say that, you know, the source noise levels that we measured from these -- from this type of truck, the 74 dba at ten feet is among the quietest for these types of delivery trucks that I've ever seen. And, you know, there are certainly many, many other smaller trucks that are significantly louder than this truck. So -- and the amount of time that the truck spends actually running the diesel engine is a very short period of time compared to when it's sitting there and the refrigeration unit is operating. The refrigeration unit on this truck is probably going to be the same as the refrigeration unit on any other truck, despite the size in terms of the noise it creates. And so all I would say is that -- is that the size of the truck being compared to how much noise it may create, it's not a linear relationship between the two. In fact, I think because these trucks are so quiet, you may -- this may create less noise than -- than, you know --

COUNCILMAN FERRARA: But you already tested it and you're saying that the decibel level of the noise is equal to the planes coming over. Well, you know, we have a major problem in New Hyde Park, Garden City Park with the noise level of the planes coming over. We've been fighting the federal government to limit that. So to say that it comes up to that level, that's not a positive. To say it was below that level, that's a positive. But I'm telling you that we did not want to allow the usage of the back loading docks if tractor trailers had to go there. And the commitment that I got and I know we had a conversation about the Bay Shore store, was that you personally saw them, the trucks were a lot smaller. And when we went back to Planning, Planning was under the -- the Commissioner of Planning was under the assumption that the trucks that were going to be allowed to go back there were a lot smaller. That we weren't going to allow tractor trailers to go back, that had to go back and forth to try and maneuver to get into the spot.

MR. FANNENBAUM: Councilman Ferrara, no disrespect. You know, we had these

discussions over a year ago. If Lidl is becoming more efficient using quieter, larger trucks, it's a benefit to everybody. It's not going to be more difficult. If anything, if the smaller trucks have backup alarms and these trucks, which they do not have backup alarms, because I was there for the testing, it's going to be quieter to the neighborhood. Now, again, during this pandemic time it's been very difficult for everyone and economically it's been very difficult.

COUNCILMAN FERRARA: I know that. Of course it is. And -- and we're bending over backwards to try and help you make this happen. But with the information that we were given and going to the Planning Department with that information, we said we need to make this thing happen. And now all of a sudden I see a tractor trailer there. That just blows my mind.

MR. WINK: I just want to take a moment to remind everybody that we have a number of members from the public who are waiting to speak on this item as well. Mr. Auvertine, I don't know how much longer your application is but I just want you to bear in mind, unlike a typical board meeting where you can see people who stand up to speak, you know, there are people in the waiting room who would like to comment on this as well. So please continue.

MR. AUVERTINE: I don't have any more witnesses. I think that the -- we can talk about there's ways to attenuate the sound as well, if that's a concern of the board and Councilman Ferrara. If we take additional steps to attenuate the sound, that can be done. There are sound mitigation measures that can be taken and we can consider those if that's something that the board thinks -- advises. But -- I'm sorry. Were you going to say something, Councilman.

COUNCILMAN FERRARA: No, Mr. Auvertine. I'm open to anything. I would love to help make this happen for all of the reasons that I'm talking about; the pandemic and the impact that it's had on business and jobs and, of course, we want to do something to help repair that problem. So we're open to anything. I'm just looking for a way that we can get something back there that is more doable than what was just presented.

MR. TANNENBAUM: Well, I think what was presented it was actually a better option than trucks --

COUNCILMAN FERRARA: Well, John, it was a totally different option than you and I talked about. You told me personally you went to Bay Shore. You saw the size of the trucks. It is not a tractor trailer. You will not see them because they don't use them. Those were your exact words to me. And that's when I went back to the Commissioner of Planning and said, look, they haven't used those back loading docks. It is an irritant to the people that live there but we still have to help them try and do this. And this is the commitment they made and now all of a sudden it's totally different.

MR. TANNENBAUM: No disrespect but the back loading docks were used. They were built in the late -- early '70s. I understand the neighbors may claim they were never used but that's not true.

COUNCILMAN FERRARA: Okay. But we know the front loading -- the side loading docks on the eastern side were the predominant loading docks. If they were used, they were used very limited. Do you want to let some people come in and let's get their input, Mr. Wink.

MR. WINK: Yes. The first person to speak is Dominic Massy. If we can invite Mr. Massy in to make his comments.

MR. MASSY: Good evening. I'm not sure if you can hear me.

VOICES: We can.

MR. MASSY: Thank you. Good evening, Ms. Bosworth and all councilmembers. I want to start by just saying, I've been here since 2009. There have been, I don't know, close to 20 permits already and I don't think any one of you other than Councilman Ferrara and I have worked together. We tried to support the residents behind us. We haven't objected to --I don't think any of the variances. So we've supported the growth of this space behind us. When this -- when this came to my attention, it was well before COVID so I really don't like to hear COVID being used. I had someone that passed away from it. This project was in plan before COVID. And so that's it. When it was brought to my attention, the number of deliveries were far less than four a day. I can't remember off the top of my head. I have some notes as to my neighbor, Abe Matthews, who I think is waiting to speak and can also attest to, the number of deliveries were supposed to be far less than four. We met and we looked at the rear access road, which is very limited in size. And one of the things I will point out is that the parking spots were changed. That parking was revamped and we, again, did not object to that. It took away a lot of the ability of the store owners to receive deliveries up front, right at their door front, UPS or whatever type of delivery. All of those deliveries have since moved to the rear and we've seen a much more, or a greater through put of traffic in that area since -- since the parking lot's been revamped. The only thing we've asked is that if something like this were to take place, you're essentially removing the loading docks that have been used for Waldbaums and moving of all that unloading to the rear facing the buffer zone and facing our homes. And, we, as the residents agree with Mr. Tannenbaum and Mr. Ferrara to allow the Town to use the Leyland cypress. I think back and say maybe we shouldn't have. Maybe we would have gotten the wall. But what we've asked for is that some sort of noise deadening system be put in place behind that loading dock. And I, too, was also told we were going to get box trucks at the most is what would be delivered. And Mr. Ferrara and I have spoken about that. John, you and I have spoken about that. I know that the -- the deliveries now are coming from Maryland. I don't know if Or is still on the line, these deliveries from so far away, the drivers have hours of service that they need to abide by. So where does that trucker rest? Is he going to drive to the shopping center, park his vehicle, take his mandatory break that he's supposed to take, idling in the access road or unload, pull away and park there in that access road while he needs to meet DOT's hours of service regulations? Those are all questions that I have as a resident. I know that there's a clock me and I only have three minutes. But I just don't think we can move forward with what's been proposed right now.

COUNCILMAN FERRARA: Thank you. Wayne.

MR. WINK: Thank you, Mr. Massy. The next speaker is Val Bouckenoff.

MR. BOUCKENOFF: Hi.

MR. WINK: Yes, hi. Mr. Bouckenoff.

MR. BOUCKENOFF: Yes. Hi. Good evening. Can everyone hear me?

COUNCILMAN FERRARA: Yes.

MR. BOUCKENOFF: Finally it's my turn to speak. Thank you everyone for giving me the opportunity to speak. My name is Val Bouckenoff. And I own a hair salon. That salon's been serving the community for 30 years and I think I can speak for the majority of the community because as we all know, a hair salon is a place where all the gossip happens and you hear

everything that everyone has to say. So everyone is always asking, what's happening in that corner store. We need a supermarket. Every -- all the community is -- they asking for supermarket for it's convenient, because it's a draw to the supermarket, it's a draw to the shopping center. It's convenient. As we are in the retail business, in service business, fighting the online shopping where it's very convenient, we need to create more convenience for clients to go into supermarket to pick whatever they want and leave. And being in the shopping center for so many years, I think John created an amazing atmosphere and we are adding more parking spots and making convenient for consumer to shop, to visit our stores. But we do need a draw to a shopping center. As myself, I moved to a bigger location. I invested a lot of money into my new location to attract more clients -- to attract even more. We do need a draw into the shopping center and make it more convenient for people to shop, to get their groceries. At the moment we don't have anything surrounding us and I think it's a great addition to the shopping center to have that. And I think by listening to all the presenters prior to me, I mean, I think they all got it covered and between the gate being open and closed at night and building the fence and making it as quietly as possible, I think that is a great addition to a shopping center and it's exactly what we need. I mean, we're not -- I don't think they're asking to build an airport over there. It's a supermarket and I think it will be a great addition. And if you guys have any questions, I'll be more than happy to answer it. But I'm all for it and I hear it every day. Every client that I service, and we service close to 500 people a week. Everyone that come in through our doors always asks when is the supermarket coming in? What's happening in that corner store? Everyone's involved. Everyone wants to know what's going on. Everyone wants that convenience to go in across the street and do their groceries and come home safely.

MR. WINK: Thank you. The next speaker is Michael O'Donnell.

MR. O'DONNELL: Yes. First off, I want to thank the Supervisor for how she handled the situation. And I was a little astonished, I've never seen Councilman Ferrara talk so much. I want to thank the owner of the property, Mr. Auvertine. You did a great presentation. I appreciate it. But two questions. One, why is there going to be three -- additional generators back there?

MR. AUVERTINE: One.

MR. O'DONNELL: That answers the question. And with the barriers around the generators, are there going to be -- will they diminish the humming noise which we understand as part of your presentation, you mentioned about how that humming noise amplifies the -- in the nicer weather. What is going to absorb that humming noise. You go outside in the summertime and say, oh, I could sit outside and it's Hmmm -- it's not the bees coming after us, it's the trucks. What is going to be done for that situation.

MR. AUVERTINE: The proposed walls will nullify any sound caused by the transformers. They really -- they do have a hum but the hum does not travel and it wouldn't even been audible at the property line, the sound of the transformers.

MR. O'DONNELL: All right. In addition to what the Councilman was talking about, there still are the tractor trailers. As the Town Board knows, trucks and I go back a long way. And the size of it, I mean, we understand it should have been made in advance because this company changed its procedures, the Councilman should have been made aware of the situation. The mea culpa is on your part. But with these trucks coming in, as again with the hours -- (inaudible) because especially the nice weather will hopefully come soon and people will be outside. People

want to get out because of the lock down. And, again, I represent our civic association which encompasses this whole entire area. They're worried about and we thank the Councilman to have the enhanced fence. He did a good job on that. I hope that you can work out a deal with the situation to diminish the situation with the tractor trailers. Again, I thank you and I thank the Town Board for this moment to address my elected officials. Thank you all.

MR. WINK: Thank you, Mr. O'Donnell. Someone by the name of Marty has requested to speak. Dan, if you can please invite Marty in and ask -- and I'm going to ask Marty to identify him or herself for the record before they begin their comments.

MR. LEVINE: Can you hear me?

COUNCILMAN FERRARA: Yes.

MR. LEVINE: Hi. My name is Marty Levine. I own the card store, MC Cards for Less in the shopping center for 27 years. There's a few things I want to say. Since 2011, Mr. Tannenbaum has beautified that shopping center. It's the most magnificent thing I ever saw. It's like I feel like it's my own property. I would like to bring my family just to show them this shopping center. That's number one. I don't remember the gentleman's name that said about the deliveries but with my own eyes the majority of all deliveries, except for maybe the supermarket and Mama Theresa's, every delivery is made through the front. FedX and UPS and all -- and the Chinese restaurant, they all get deliveries from the front part of the parking lot. All right. So that gentleman was wrong about that. The only deliveries that go in the back, I see Mama Theresa's and, also, the supermarket. And, also, the loading dock in the back has been used. After Waldbaums closed, the first people that opened up, that first supermarket from Sweet Pea, they were using that middle loading dock and, also, when Super Fresh came in, that middle loading dock in the back was also used. So I mean I saw it with my own eyes. You know, I'm in the back because I take out my car. I do it myself. And that's basically it and it's very important that we get the supermarket into this shopping center because we're all hurting big time. It's very, very difficult. I'm 67 years old. I've been in retail my entire life. My family was in retail and I've never experienced anything like this because of this pandemic and I really believe in all my heart when the supermarket comes in and the other brand new stores come in, it'll be so much better just -- a supermarket like Lidl, which is different than your typical supermarket will bring other customers from different zip codes into this shopping center and when they see these stores that are in this shopping center, I'm sure once they come in and they shop, they'll always return. It'll help the community. It'll help the economy. It's very, very important for the community and the stores, the retail stores in our center to have this supermarket. I also made a petition. All right. I made a petition to all the customers that came into my store and that's young people, old people, men and women because I get everybody in my store of all different ages and they were so happy to sign that petition. Of course, of course, we definitely want this supermarket. The community wants it. The community wants it. And I understand the people in the back -- can you still hear me? I understand. I hear what they say but nothing's changed. When Waldbaums was there, those tractor trailers went in the back also. And I understand Lidl's trucks are more modern and also quieter and I see nothing -- I just see a win, win, win with this kind of thing happening with the supermarket coming in. Thank you for hearing me out. I'm a little nervous. I don't do things like this. And I just want to say hello to, John. And that's it. I'm done. But it's so important. It's so important.

MR. WINK: All right. The next speaker I have is Abe M. Dan, if you could invite Abe M. in and I'm going to identify himself for the record.

MR. MATTHEWS: Hello.

MR. WINK: Yes, Abe.

MR. MATTHEWS: Yes, hello. My name is Abe Matthews. I'm also a resident on Bellwood Drive. And I've been here since 2000. I grew up on the other side of Nassau Boulevard where -- since 1980. I used to frequent Pathmark when I was there. And I love having a shopping center behind me. However, over the past several years -- I understand businesses need to -- I also own a small business. I'm in a medical practice and I understand how the pandemic has affected everybody and how businesses are struggling. However, none of the people who are business owners behind us live on this block and see what we go through every day. I hear deliveries late at night. Mornings the sanitation comes and bang the cart from the floor. Sometimes my wife works nights. She's a nurse. You can't sleep in on a Saturday morning. It's very disruptive. The other day on Saturday looking out, there's trucks idling behind my house for 30 minutes at a clip. And I get it. People have to live and you need to generate revenue and the taxes have to be made to the school and it's helping the community. But nobody who has any business behind us lives on this block and sees what we look at every day. We've made multiple complaints. We've called the police. People are stealing oil behind our houses from whatever store it is, late at night. And Dominick had to put a camera behind his house to see who's in his backyard at 2:00 a.m. in the morning. Is that safe for us? It's concerning. Listen, I want everyone to succeed. I was a former business owner. We have small businesses here. Everyone needs to generate revenue. I get it. But is this going to be at the expense of us who live here and pay pretty high taxes? I pay a lot of taxes and to hear the sanitation banging around early in the morning, trucks coming through -- I can't even sit in the backyard and have a cup of coffee because all I hear is the trucks. I can't even talk to my wife in the backyard. In fact --

COUNCILMAN FERRARA: Some of that is being addressed by Mr. Tannenbaum.

(Overlapping conversation.)

COUNCILMAN FERRARA: By putting the gates there so trucks can't go back there stealing oil or doing whatever else or --

MR. MATTHEWS: I know, I know. We've had these conversations. That's totally fine and I get it. Even if something starts at 8:00 in the morning, how many trucks are coming in the morning on a Saturday morning, Sunday morning? Is there any way to limit the amount of trucks that are allowed to enter the property on a given day, especially on the weekend?

COUNCILMAN FERRARA: No, I think that the only constraint we can put on them is time. But thank you for your comments, appreciate it.

MR. MATTHEWS: Thank you.

MR. WINK: Thank you, Mr. Matthews. I don't have anyone else. Is there anyone else who would like to make comments on this item?

MR. AUVERTINE: I think Mr. Halpin has his hand raised.

MR. HALPIN: Yes.

MR. WINK: Yes.

MR. HALPIN: This is Patrick Halpin. I'm managing director at Mercury Public Affairs. Our firm and my associate Greg began a little over a year ago, opening up stores here. As you heard from Or Raitsis, his family owned Best Market. Lidl purchased Best Market and it was a great success story. They are a world class grocer. As Or mentioned, they have a very efficient business model. In fact, when we first sat down with some of the key leaders at Lidl, who were from Europe, there they have 12,000 stores. They asked the question, why do groceries cost so much on Long Island? And I really didn't have a satisfactory answer. So they said, well, we're going to do something about that. And as you heard, their business model is one where they have several thousand items as opposed to 55,000, similar to Costco. And they are efficient in bringing products into the region, into their stores here on Long Island and they're very efficient on how they operate. The stores are designed to enable shoppers to get in and out of there in about 15 minutes. Their products are first rate. This is not a cut rate operation but the prices are low. What Or didn't tell you is that when they compared a comparable grocery cart of Best Market products and Lidl products, the exact same products, the cost to the consumers, to the residents -- your residents, your constituents was 50 percent less. They have an outstanding selection of products, organic products, fruits, vegetables, meat, chicken, things like that. And they have their Lidl products which are as good or better than the best name brands. And so you're not going to see all kinds of other -- other distributors coming in there. Lidl brings the products and they're in and out. I want to say something else about them. They also pay 25 percent more over the prevailing wage. In other words, they just announced, for example, that starting pay here on Long Island is \$16.50 for somebody who starts there with no skills. They train their employees. All of their employees are well trained. Every employee at Best Market was offered a job, not only met their existing pay, often it was far more but they also got a better benefit package. Everybody gets health insurance at Lidl, who wants it, including part-time employees. So they are a good employer, a terrific employer and over the course of the pandemic, they have spent in the neighborhood of \$100 million completely refurbishing the -- the supermarkets for Best Market and others. So they're making a tremendous investment, not just in their employees and ensuring that customers have groceries that are affordable but high quality, but they are investing and hiring local trades, local suppliers. All of their -- and they build these things at a very high standard. In one of the ways that they've been so successful in opening nearly 12,000 stores and now here in the U.S. they're going to be opening up many more is because they're very systematic and very efficient. So if this loading dock and operation wouldn't work for them, they wouldn't be here. And they wouldn't be investing 5 to \$7 million and building a first class grocery store there. They'd find another spot. But in every place that they've gone to on Long Island, and we just opened up our 12th store here on Long Island, we've heard from not only the residents and hundreds of people line up to be there for opening day, but we heard from every one of the merchants in those shopping centers that said thank you very much for coming here because you are revitalizing our shopping center and we've been hard hit by the pandemic. So they're not using the pandemic as an excuse. What they're saying is that notwithstanding the pandemic, we are investing in North Hempstead, in Garden City Park and all the other places because we believe in Long Island. You know there's an ad -- that when Lidl thanks Long Island for the great welcome. And they've worked very closely with local officials to ensure that everything that they promise they deliver on. And I can tell you as a former elected official, I also happen to be chairman of the Babylon Planning Board, they are a good neighbor and they'll be a great corporate citizen. So, you know, look the primary issue you need

to be thinking about is the one that Mr. Auvertine talked about, is that there's a way to additionally mitigate some of the noise. And we should be able to work that out. And can these trailers get in and out of there efficiently and effectively and as I mentioned before, if Lidl thought that that couldn't happen, they wouldn't be there. And the last point I want to make is that -- is that I think everybody would be very pleased if this gets approved and we're able to work through some of these issues with -- with Lidl there on -- at the shopping center and it will be a boost for the region, for the shopping center and for your -- they call it the Lidl -- I call it the Lidl tax credit. You'll spend 50 percent less for your groceries. That's money in your pocket. So I appreciate the opportunity to address the board and I'm hopeful that we can work through these issues but they need to be able to operate in a very efficient way and know that they -- their deliveries, they will be in and out as efficiently as possible. Thank you very much.

COUNCILMAN FERRARA: Thank you for your comments. And nobody's questioned the quality of the company, the quality of the product or the price of the product. And believe me, even though you may think, we're not -- I'm not trying to kill this deal. I'm just trying to work with a way to make everybody happy. When we first talked about Lidl coming in, my comments to Mr. Tannenbaum was, that's fine. Give them the loading docks right at the end. Give them the end part of the store and he said they don't want that part of the store. It's not visible enough. They need to be over more. So we'll use the loading docks in the back. And I said, but you can't put a tractor trailer there and he said, well, they don't use tractor trailers. They use smaller trucks. And that's how this whole thing started. Now I guess my question, because I do want to make sure that everybody understands, I know we need a supermarket in there. I know the stores need an anchor store to help them survive. I know that when the shopping center survive, you need to do that also. So I guess my question goes back again to Michael Levine, what in your mind can we do to try and work this through to a satisfactory solution?

MR. LEVINE: Well, two things. One is you limit the hours that the loading dock can be used. And the second is you ask for an architectural rendering -- a noise attenuation because we -- we worked out landscaping plans and screening plans but we had a different type of operation in mind. So I would invite -- we would invite the developer to submit something for us to consider. But, yeah, we do have the question of noise attenuation.

MR. AUVERTINE: If I can address that for a moment. The -- I think we can certainly can come up with the noise mitigation program, if you will, in addition to just the gates. The gates we're already committed to and we're agreeing to install those as a condition to any approval the board issues. But we can go further if it's deemed necessary and it appears to be and that would be some sort of a sound wall, which we can design and submit specifications for for the board to consider as well. We don't -- we as the applicant, the landlord, had no ability to restrict what Lidl does and they would have to speak to that. As Councilman Ferrara had pointed out, the applicant did want Lidl to go to the eastern most end and use those docks. That was unacceptable to them.

COUNCILMAN FERRARA: Right.

MR. AUVERTINE: They -- we were advised that they rejected the deal and they wouldn't come here if that was going to be the case. Because of the Jonathan's Restaurant building, it wouldn't be visible and they had other issues as well. So that was just not going to happen. So this was -- and as much as everyone wants them to come here, this is the arrangement that we were able to enter into with them to attract -- I don't know if they have the ability to speak to that or if they have any ability to reduce hours. I think they are a company that has many, many locations,

they need as much flexibility as they can have.

And with all due respect to everyone, we believe that if the Town regulations allow deliveries from 8:00 a.m. to 10:00 p.m. that that ought to be permitted and this center ought to be allowed to do that, notwithstanding the fact that it abuts residential. It's abutting residential the whole time. And, again, with all due respect to the residents, I understand that there are some inconveniences but when you live in property that abuts the rear loading area of a shopping center, you are going to be inconveniences despite the best efforts of a great operator, which is what they have. And we all know stories and situations where operators are less than exemplary. And there are all kinds of problems. There's no way this operator can keep criminals and others and people looking for mischief sneaking onto their property. But when they are called about it and asked about it, they're always responsive and do the very best that they can do. And they'll do it again here. They'll do the best that they can do. We will design a top notch noise mitigation program for the delivery area that is not going to eliminate all noise. It can't. But it could reduce further -- and I think, also, Mr. Guyer's testimony, the acoustical consultant, was that -- that difference in sound between a tractor trailer vehicle and a box truck is -- is not significant at all. So -- and I understand Councilman, and I do apologize to the -- for the miscommunication and maybe you felt that you were misled. It's been quite a crazy year for everyone and maybe at the time Mr. Tannenbaum gave you that information, things changed faster and through an inadvertence he did not advise you. We're very, very apologetic to that. We didn't want to put you in --

COUNCILMAN FERRARA: You don't have to. I got over it. We need a solution.

MR. AUVERTINE: Good. So are we. And I think that the sound attenuation wall --

COUNCILMAN FERRARA: How quickly could you, or Lidl, put your heads together and see if there's anything that we can do with the hours, with the sound mitigation and how quickly can you come back to us with something?

MR. AUVERTINE: I'd have to consult with Lidl as to their -- whether they are willing or able to agree to any sort of hour limitations. The sound mitigation wall, that's on us. So we can -- we can get right on that and get a proposal in. But I'm fearful that a limitation on delivery hours might just prevent the whole thing from happening. And then, unfortunately, Councilman where that leaves us is with this 43,000 square-foot space that -- all we're going to be able to do with it is try and find another larger supermarket, which isn't going to solve the problem.

COUNCILMAN FERRARA: It would solve the problem if the trucks were put on the eastern side of the building and you didn't take the loading docks away. That would solve the problem.

MR. AUVERTINE: I understand.

COUNCILMAN FERRARA: So my question, again, goes to Michael, if we could come up with some way of mitigating the sound, would that suffice?

MR. LEVINE: That's what our number one concern was. I mean, the landscaping would help with the visual impact. So it's really the noise attenuation. And I know -- I know (inaudible) but it's been used very sparingly over the last several years. So it is from our point reactivation so we can -- we can finally take care of the sound then this may be a doable proposition.

COUNCILMAN FERRARA: Okay. I would like this to happen. So I would really ask that you come back with something to help with that noise level and get together with Michael Levine,

Commissioner Levine as quickly as you can so that we can maybe resolve this at the next board meeting if we can do it that quickly.

MR. WINK: Councilman, before we get to any kind of motion, I'm told that a gentleman by the name of Fred has requested the right to say a few words.

COUNCILMAN FERRARA: Sure.

MR. WINK: So, Dan, if we can invite Fred in and I'm going to ask Fred to identify himself fully for the record.

MR. RAPPS: Yes. Can you hear me?

MR. WINK: Yes, we can.

MR. RAPPS: Okay. My name is Fred Rapps. I'm the owner of Focal Point Optical. I've been in the shopping center since 1988. And I've listened to this whole discussion for the last hour and some and I understand that the residents behind us are concerned about noise and traffic and I understand. I'm a homeowner. And I know if I had a home with a shopping center behind my home, I would be pretty much upset and wondering about what, you know, what the level of noise and activity would be. But I think in this case what seems to -- not to be combative but they bought homes behind a shopping center.

COUNCILMAN FERRARA: We know that story and every time it's an issues with shopping centers.

MR. RAPPS: And unfortunately, and I know Mr. Tannenbaum has done a lot to clean it up in the back and, you know --

COUNCILMAN FERRARA: More than anybody else I've been involved with in any shopping center.

MR. RAPPS: Absolutely. And I know --

COUNCILMAN FERRARA: If that wasn't the case, I wouldn't be sitting here saying, we need to come up with a solution. The solution being, we'd vote it down and that would be the end of it. But that's not what we're trying to do because we do want to help the residents. We want to help the businesses there. We want to help the shopping center. So we want to come up with a solution. We're not trying to throw road blocks up.

MR. RAPPS: I understand and I hope that, you know, they can come to a conclusion rather, you know, in the shorter term than the longer term. We've been without a supermarket there for almost two years with you.

COUNCILMAN FERRARA: I agree

MR. RAPPS: Okay. I thank you for your time.

COUNCILMAN FERRARA: Thank

MR. WINK: Thank you, Mr. Rapps

COUNCILMAN FERRARA: Is someone calling?

MR GUARDINO: Yes. Hi. I'm counsel for Lidl. Just as a point of clarification, if the landlord proceeds with the construction, let's just say for lack of a better term, the sound attenuation wall, does the delivery hour issue become less of a problem? Because Lidl's going

to be concerned, I'm sure, about maintaining its efficiency. Because this is the way it operates. And my thought is that if neighbors can't see or hear the trucks, does it matter that the trucks can deliver during the normal delivery --

COUNCILMAN FERRARA: Anthony, to answer your question that was exactly the question I posed to Michael. If we could come up with a way of mitigating the noise somewhat, would that offset the difference with the traffic?

MR. GUARDINO: Okay.

COUNCILMAN FERRARA: So his response, as I read it, correct me if I'm wrong, Michael, the answer was yes. So we're really looking for some mitigation to try and work through this to make it happen.

MR. GUARDINO: Great.

MR. LEVINE: And the trucks are not going to be silent but if the trucks are not an annoyance than the hourly restrictions are less important.

COUNCILMAN FERRARA: Okay.

MR. GUARDINO: That's great.

COUNCILMAN FERRARA: Okay. So can we agree then to get that done as quickly as possible, come up with whatever solutions you can so that we can move quicker rather than later.

MR. AUVERTINE: We will get on this immediately, Councilman.

COUNCILMAN FERRARA: So, just get in touch with Michael Levine, Commissioner Levine.

MR. AUVERTINE: Absolutely.

COUNCILMAN FERRARA: And he and I will then have further conversations as will the rest of the board. So I thank you -- and I apologize, I kind of did get -- I felt I got blindsided but, again, that's less important than finding a solution to get a shopping center in -- a supermarket in there and helping the other businesses survive.

MR. AUVERTINE: Thank you, Councilman.

VOICES: Thank you.

COUNCILMAN FERRARA: So what should we -- should we not put a date on -- or, Wayne?

MR. WINK: Councilman if you don't put a date on it, we have to go through setting a new public hearing date and --

COUNCILMAN FERRARA: Okay. So let's not do that.

MR. WINK: The next three meetings, for your information are March 18th, April 22nd and May 20th.

COUNCILMAN FERRARA: Can we try and get it on March 18th. And then if we can't for some reason, we miss that time line, push it to the next one?

MR. WINK: That's certainly within the purview of the board.

COUNCILMAN FERRARA: I'm asking.

MR. AUBERTINE: That's fine with us.

COUNCILMAN FERRARA: That's fine with you guys. Okay.

MR. AUVERTINE: Absolutely.

COUNCILMAN FERRARA: All right. So let's do this. Let's continue the public hearing to March 18th.

MR. WINK: Okay.

COUNCILMAN FERRARA: So I'd like to offer that as a resolution.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

VOICES: Thank you all.

MR. WINK: Item 13, a public hearing to consider the adoption of an ordinance affecting Netherwood Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: I'd like to continue this without a date.

MR. WINK: Okay.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

(No answer).

MR. WINK: Okay. It appears she stepped away but the item passes.

MR. WINK: Item 14, a public hearing to consider the adoption of an ordinance affecting Broadway in Garden City Park, New York.

COUNCILMAN FERRARA: I promise members on the board, this won't take as long.

MR. WINK: That's a low bar, Councilman. That's a low bar.

(Laughter.)

COUNCILMAN FERRARA: The adoption of this ordinance will establish a no commercial vehicle parking any time restriction on the south side of Broadway between Armstrong Road and Thorens Road in Garden City Park. Anyone wishing to be heard?

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

COUNCILMAN FERRARA: See. Did I lie? I offer to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 3 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROADWAY IN GARDEN CITY PARK, NEW YORK.

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

**ORDINANCE NO. T.O. 3 - 2021
GARDEN CITY PARK, NEW YORK**

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

PROPOSAL:

ADOPT:

1. BROADWAY – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From a point 30 feet west of the west curbline of Armstrong Road, west to the east curbline of Thorens Avenue.

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

Affidavit of Publication

County of Nassau
State of New York,

SS

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**GARDEN CITY PARK,
NEW YORK**

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

**PROPOSAL:
ADOPT:**

1 BROADWAY - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From a point 30 feet west of the west curbline of Armstrong Road, west to the east curbline of Thorens Avenue

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

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

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

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

~~Town of North Hempstead.~~
Dated: January 21, 2020
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
2-10-2021-11-#221874-NHP

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

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

1 weeks, viz:

February 10, 2021

Darrie A Dolan

Sworn to me this 15 day of
July-2021

[Signature]
Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE IS HEREBY GIV-
EN that, after a public hear-
ing duly held by the Town
Board of the Town of North
Hempstead, the following
ordinance was ordered ad-
opted:

ORDINANCE NO.
T.O. 3-2021
GARDEN CITY PARK,
NEW YORK

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

PROPOSAL:

ADOPT:

1. BROADWAY - SOUTH
SIDE - NO COMMERCIAL
VEHICLE PARK-
ING ANY TIME

From a point 30 feet west of
the west curbline of Arm-
strong Road, west to the east
curbline of Thorens Avenue.

Section 2. All ordinances or
regulations heretofore ad-
opted in conflict with this
ordinance are hereby re-
pealed.

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

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

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

Dated: February 24, 2021

Manhasset, New York

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

3-10-2021-1T-#222755-NHP

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

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

1 weeks, viz:

March 10, 2021

Darrie A Dolan

Sworn to me this 10 day of
March-2021

Notary Public

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

MR. WINK: Item 15, a public hearing to consider the adoption of an ordinance affecting Cherry Lane in New Hyde Park, New York.

COUNCILMAN FERRARA: This item will be continued without a date and replaced with a new date later in this agenda.

MR. WINK: Okay. Councilwoman Dalimonte.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 16, a public hearing to consider the adoption of ordinance affecting Second Avenue in New Cassel, New York.

COUNCILWOMAN RUSSELL: This will establish full stops at Second Avenue and Cassel Court at its intersection with Hicksville Road. Do we have any comments on this, Mr. Wink?

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

COUNCILWOMAN RUSSELL: Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 4 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING 2ND AVENUE IN NEW CASSEL, NEW YORK.

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

**ORDINANCE NO. T.O. 4 - 2021
NEW CASSEL, NEW YORK**

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

PROPOSAL:

ADOPT:

1. 2ND AVENUE – HICKSVILLE ROAD – FULL STOP

All Traffic Northeast bound on 2nd Avenue shall come to a Full Stop at its intersection with Hicksville Road.

2. CASSEL COURT – HICKSVILLE ROAD – FULL STOP

All Traffic Southwest bound on Cassel Court shall come to a Full Stop at its intersection with Hicksville Road.

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

Affidavit of Publication

County of Nassau
State of New York,

SS

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
NEWY CASSEL, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
PROPOSAL
ADOPT:

1 2ND AVENUE -
HICKSVILLE ROAD
FULL STOP

All Traffic Northeast bound on 2nd Avenue shall come to a Full Stop at its intersection with Hicksville Road

2 CASSEL COURT -
HICKSVILLE ROAD -
FULL STOP

All Traffic Southwest bound on Cassel Court shall come to a Full Stop at its intersection with Hicksville Road.

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

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

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

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

Dated: January 21, 2020
Manhasset, New York

**BY ORDER OF THE
TOWN BOARD OF**

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

2-10-2021-IT-#221870-WBY

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

The WESTBURY TIMES

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

1 weeks, viz:

February 10, 2021



Sworn to me this 15 day of

July-2021


Notary Public

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

Affidavit of Publication

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

County of Nassau SS
State of New York,

ORDINANCE NO.
T.O. 4-2021

NEW CASSEL, NEW YORK

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

PROPOSAL
ADOPT:

1. 2ND AVENUE –
HICKSVILLE ROAD –
FULL STOP

All Traffic Northeast

bound on 2nd Avenue shall come to a Full Stop at its intersection with Hicksville Road.

2. CASSEL COURT –
HICKSVILLE ROAD –
FULL STOP

All Traffic Southwest bound on CasSEL Court shall come to a Full Stop at its intersection with Hicksville Road.

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

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

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

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

Dated: February 24, 2021
Manhasset, New York

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

3-10-2021-1T-#222753-WBY

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

1 weeks, viz:

March 10, 2021

Darrie A Dolan

Sworn to me this 10 day of

March-2021

Shari M. Egnasko
Notary Public

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

MR. WINK: Item 17, a public hearing to consider the adoption of an ordinance affecting First Avenue in New Cassel, New York.

COUNCILWOMAN RUSSELL: This will establish a full stop at the intersection of First Avenue and Hicksville Road. Is there anyone wishing to be heard?

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

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 5 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 1ST AVENUE IN NEW CASSEL, NEW YORK.

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

**ORDINANCE NO. T.O. 5 - 2021
NEW CASSEL, NEW YORK**

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

PROPOSAL:

ADOPT:

1. 1ST AVENUE – HICKSVILLE ROAD – FULL STOP

All Traffic Northeast bound on 1st Avenue shall come to a Full Stop at its intersection with Hicksville Road.

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

**WAYNE H. WINK, JR.
TOWN CLERK**

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE

NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 24th day of February, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

NEW CASSEL, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following:
PROPOSAL
ADOPT:

1. 1ST AVENUE -
HICKSVILLE ROAD -
FULL STOP
All Traffic Northeast bound on 1st Avenue shall come to a Full Stop at its intersection with Hicksville Road.

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

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

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

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

Dated: January 21, 2020

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

2-10-2021-1T-#221871-WBY

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

The WESTBURY TIMES

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

1 weeks, viz:

February 10, 2021

Darrie A Dolan

Sworn to me this 15 day of
July-2021

Shari M. Egnasko
Notary Public

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

MR. WINK: Resolutions, item 18, a resolution setting a date for a public hearing to consider the adoption of a local law amending schedule 27 of the Uniform Traffic Code, entitled, Snow Emergency Route.

SUPERVISOR BOSWORTH: I offer the resolution setting a date for March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 67 - 2021

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 18th day of March, 2021, at 7:00 p.m. via Zoom, for the purpose of considering the adoption of a Local Law amending Schedule XXVII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, 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 March, 2021, at 7:00 p.m. via Zoom, Schedule XXVII of the Uniform Traffic Code of the Town of North Hempstead entitled "Snow Emergency Routes" in order to update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code.

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 19, a resolution setting a date for a public hearing to consider the adoption of a local law amending chapter 14 of the Town Code, entitled, Dogs.

SUPERVISOR BOSWORTH: So this proposed local law would modify the specified weather conditions including extreme heat and cold in which a person can tether, lease, fasten, secure, restrain, chain, tie, pen or otherwise confine the dog outdoors. The tentative hearing date is March 18th. I offer the resolution setting a date for March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 68 - 2021

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 14 of the Town Code entitled "Dogs" to modify the specified weather conditions, including extreme heat and cold, in which a person can tether, leash, fasten, secure, restrain, chain, tie, pen or otherwise confine a dog outdoors.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on March 18, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 14 of the Town Code entitled "Dogs" to modify the specified weather conditions, including extreme heat and cold, in which a person can tether, leash, fasten, secure, restrain, chain, tie, pen or otherwise confine a dog outdoors; 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 March, 2021, at 7:00 P.M. via Zoom, to amend Chapter 14 of the Town Code entitled "Dogs" to modify the specified weather conditions, including extreme heat and cold, in which a person can tether, leash, fasten, secure, restrain, chain, tie, pen or otherwise confine a dog outdoors.

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 20, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled, Zoning.

SUPERVISOR BOSWORTH: So this proposed local law will amend Chapter 70 of the Town Code to modify the types of signs that are prohibited in the Town of North Hempstead. I offer the resolution setting a date for March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 69 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited in the Town of North Hempstead.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on March 18, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to modify the types of signs that are prohibited in the Town of North Hempstead; 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 March, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited in the Town of North Hempstead.

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

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

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19

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

Dated: Manhasset, New York

February 24, 2021

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 21, a resolution setting a date for a public hearing to consider the application of Thomas Lee for an appeal from a disapproval by the Commissioner of Building, Safety, Inspection and Enforcement of a structured dock application, pursuant to Chapter 42 of the Town Code for the property located at 29 The Terrace, Plandome, New York 11030, and identified on the Nassau County Land and Tax Map as Section 3, Block 235, Lot 35.

COUNCILWOMAN DALIMONTE: The WAC committee will be reviewing this application on Monday, March 1st. I offer the resolution --

MR. WINK: Councilwoman, if you don't mind, I'm told that Michael O'Donald requested to speak on this item?

COUNCILWOMAN DALIMONTE: Who?

MR. WINK: Michael O'Donnell. Mr. O'Donald.

COUNCILWOMAN DALIMONTE: Okay.

MR. O'DONALD: It is a set date?

MR. WINK: It is a set date, yes. Mr. O'Donald.

MR. O'DONALD: I hit the wrong button on that one. Sorry about that. I wanted to talk about the signs but Judi beat me to it.

MR. WINK: Okay. Well, you'll have your chance on March 18th.

MR. O'DONALD: Okay. Thank you.

MR. WINK: Okay. Thank you.

SUPERVISOR BOSWORTH: Councilwoman Dalimonte looked very perplexed.

(Laughter.)

MR. WINK: Okay. Let's start this again.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Did I offer the resolution? I don't even know if I did that.

MR. WINK: I thought you did but for the sake of --

COUNCILWOMAN DALIMONTE: Okay. I offer the resolution and set the hearing date for March 18th, 2021.

MR. WINK: All right. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 70 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THOMAS LEE 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 29 THE TERRACE, PLANDOME, NEW YORK 11030, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 235, LOT 35.

WHEREAS, Thomas Lee (the "Applicant"), residing at 29 The Terrace, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 235, Lot 35 (the "Premises"), has applied to 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 recreational dock facility off of the existing seawall including a proposed 4 foot by 240 foot catwalk, leading to a 3 foot by 45 foot aluminum ramp with an 8 foot by 30 foot float supported by 12 inch diameter piles (the "Application"); and

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

WHEREAS, by determination dated December 14, 2020, 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 December 18, 2020; and

WHEREAS, the Applicant, by and through its environmental consultant, Land Use Ecological Services, Inc., 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 March 18, 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 March 18, 2021 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 29 The Terrace, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 235, Lot 35, 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 recreational dock facility off of the existing seawall including a proposed 4 foot by 240 foot catwalk, leading to a 3 foot by 45 foot aluminum ramp with an 8 foot by 30 foot float supported by 12 inch diameter piles.

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

Dated: Manhasset, New York

February 24, 2021

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 22, a resolution setting a date for a public hearing to consider the adoption of ordinance affecting Birch Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 71 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING BIRCH STREET IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Birch Street and Cliff Way, 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 18th day of March, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL

ADOPT:

1. BIRCH STREET – SALEM LANE – FULL STOP
All Traffic Southbound on Birch Street shall come to a Full Stop at its intersection with Salem Lane.
2. CLIFF WAY – SALEM LANE – FULL STOP
All Traffic Northbound on Cliff way shall come to a Full Stop at its intersection with Salem Lane.

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: February 24, 2020

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 23, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting Lewyt Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 72 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING LEWYT STREET IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Lewyt 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 18th day of March, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. LEWYT STREET – NORTH SIDE – 25 M.P.H. –
From the east curb line of S Bayles Avenue, east, to its terminus.
2. LEWYT STREET – SOUTH SIDE – 25 M.P.H. –
From the east curb line of S Bayles Avenue, east, to its terminus.

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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 24, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting Park Avenue in New Cassel, New York.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a tentative hearing date of March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 73 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PARK AVENUE IN NEW CASSEL, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Park Avenue, New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 18th day of March, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. PARK AVENUE – HOPPER STREET – FULL STOP

All Traffic Eastbound on Park Avenue shall come to a Full Stop at its intersection with Hopper Street.

2. 4th Ave – HOPPER STREET – FULL STOP

All Traffic Westbound on 4th Avenue shall come to a Full Stop at its intersection with Hopper Street.

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

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

Dated: Manhasset, New York

February 24, 2020

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 25, a resolution setting a date for a public hearing to consider the rescission and adoption of ordinance affecting Carlton Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 74 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING CARLTON AVENUE IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Carleton Avenue, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 18th day of March, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #9-1991

Adopted February 19, 1991

CARLTON AVENUE – EAST SIDE – THREE HOUR PARKING

From a point 25 feet north of the north curblineline of Charles Street, north to a point opposite the south curblineline of Third Avenue.

ADOPT:

1. **CARLTON AVENUE – EAST SIDE – THREE HOUR PARKING**

From a point 25 feet north of the north curblineline of Charles Street, north for a distance of 321 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 26, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Denton Avenue in New Hyde Park, New York.

COUNCILMAN FERRARA: I offer the resolution setting a date of March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 75 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DENTON AVENUE IN NEW HYDE PARK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Denton Avenue, New Hyde Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 18th day of March, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. DENTON AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER
From the North curb line of West End Avenue, North, for a distance of 45 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 27, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Cherry Lane in New Hyde Park, New York.

COUNCILMAN FERRARA: I offer the resolution setting a tentative hearing date of March 18th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 76 - 2021

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Cherry Lane, New Hyde Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 18th day of March, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. CHERRY LANE – WEST SIDE – NO PARKING ANYTIME
From a point 100 feet north of the north curb line of Jericho Turnpike, north for 200 feet. R

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: February 24, 2021

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 28, a resolution authorizing the Town Board to accept gifts from the Town pursuant to Town Law Section 64.

COUNCILWOMAN RUSSELL: I'd just like to thank all the donors who have made these contributions to the Yes We Can Community Center. Two-hundred-and-twenty-five tee shirts, care packages, blankets and water bottles from Jennifer King. Monthly food hampers for families of the Yes We Can Community Center from Long Island Harvest – I'm sorry, from Island Harvest of Long Island. And food baskets for families of the Yes We Can Community Center from the Junior League of Long Island. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: That's really beautiful. Yeah, that's really nice. Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: I thought it was nice. I vote aye.

COUNCILWOMAN DALIMONTE: Well, I thought it was beautiful.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

COUNCILWOMAN SEEMAN: 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. 77 - 2021

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

WHEREAS, Samba 360 has generously offered, as a gift, 225 t-shirts for the youth at the "Yes We Can" Community Center; and

WHEREAS, Jennifer King and Heart of Alice Inc. have generously offered, as a gift, care packages, food hampers, blankets and water bottles for members of the "Yes We Can" Community Center; and

WHEREAS, Island Harvest, Food Bank of Long Island has generously offered, as a gift, monthly food hampers for families of the "Yes We Can" Community Center; and

WHEREAS, The Junior League of Long Island has generously offered, as a gift, food baskets for families of the "Yes We Can" Community Center; 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 29, a resolution authorizing the award of a bid for IT services, TNH237A-2021.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 78 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IT SERVERS (TNH237A-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for IT servers; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH237A-20201-IT Servers	
Winning Vendor	Items Won
VirtuIT Systems	
101 Airport Executive Park	
Nanuet, NY 10954	All Items
Michael Murphy -	
(845) 371-3060 X702	
mgm@virtuitsystems.com	

MR. WINK: Item 30, a resolution authorizing the award of a bid for trees, flowers and shrubs, TNH38R-2021.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 79 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038RR-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for trees, flowers, and shrubs; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH038RR-2021 TREES, FLOWERS AND SHRUBS

Starkie Bros Garden Center Inc.
 721 Main Street, Farmingdale, NY 11735
 George Starkie III - gstarkie@hotmail.com
 (516) 293-7148
 Local vendor

Landscape by Country Gardens, Inc.
 220 Old Country Rd, Eastport, NY 11941
 Matthew Gettinger - Info@countrygardensnursery
 (631) 325-1522

SECTION 1. TREES AND SHRUBS

Item #	Botanical Name Genus	Common Name	Size (if bidding a different size, please indicate alternate size(s) below)	Price/Unit DELIVERED	Price/Unit PICKED UP (Only applicable within 50 miles of the Town)	Price/Unit DELIVERED	Price/Unit PICKED UP (Only applicable within 50 miles of the Town)
1.	Abelia	Glossy Abelia	3gal			\$25.00	\$20.00
2.	Prunus	Amanagowa Cherry	2.5 gal	\$21.00			
3.	Aucuba japonica	Japanese Aucuba	3gal	\$26.00			
4.	Azalea (Evergreen)	Evergreen Azalea	3gal	\$21.00		\$25.00	\$20.00
5.	Buxus	Boxwood	3 gal	\$26.00		\$30.00	\$25.00
6.	Cedrus atlantica	Blue Atlas Cedar	7-8'				
7.	Cephalotaxus	Plum Yew	3/5 gal	\$42.00		\$35.00	\$28.00
8.	Chamaecyparis	False cypress	3 gal	\$21.00		\$25.00	\$20.00
9.	Cupressocyparis	Leyland Cypress	4-5/5-6	\$55.00 (4-5') - \$75.00(5-6')		\$90.00	75 (5-6)
10.	Cytisus	Scotchbroom	2.5/3gal	\$26.00			
11.	Daphne	Daphne	2gal				
12.	Daphne x transatlantica	Jim's Pride	3gal				
13.	Enkianthus	Enkianthus	3gal	\$28.00			
14.	Euonymus	Winter Creeper	3gal	\$24.00		Invasive	
15.	Euonymus	Japanese Euonymus	3/5gal	\$30.00 (3 gal) - \$40.00 (5 gal)			
16.	Forsythia	Forsythia	3gal and B+B	\$14.00 (3 gal) - \$30.00 (B&B)		\$29.00	\$25 (7 gal)
17.	Fothergilla	Fothergilla	3gal	\$28.00		\$29.00	\$24.00
18.	Hamamelis	Witchhazel	7gal			\$25.00	\$20 (2 gal)
19.	Hibiscus	Rose of Sharon	3gal	\$30.00		\$28.00	\$20 (5 gal)
20.	Hydrangea spp.	Hydrangea	3/5gal	\$30.00 (3 gal) - \$40.00 (5 gal)		\$35.00	\$25.00
21.	Hypericum	Sunburst	3gal	\$22.00		\$25.00	\$20.00
22.	Ilex	Soft Touch Ilex	3gal	\$24.00		\$35.00	\$25.00
23.	Ilex orenata	Japanese Holly	5gal	\$38.00		\$38.00	\$32.00
24.	Ilex meserveae	Meserveae Holly	5gal	\$40.00		\$48.00	\$42.00
25.	Juniperus chinensis	Chinese Juniper	3/5gal	\$18.00 (3 gal) - \$34.00 (5 gal)		\$26.00	\$20 (3 gal)
26.	Juniperus horizontalis	Creeping Juniper	3gal	\$18.00		\$26.00	\$20.00
27.	Lagerstroemia	Crape Myrtle	5gal	\$45.00		\$36.00	\$28.00
28.	Ligustrum	Privet	5gal	\$25.00		\$30.00	\$24.00
29.	Magnolia sps.	Magnolia	5/7gal			\$65.00	\$55.00
30.	Nandina domestica	Heavenly Bamboo	3gal	\$29.00		\$36.00	\$30.00
31.	Picea Abies	Norway Spruce	4-5/5-6			\$180.00	\$170.00
32.	Picea glauca 'Conica'	Dwarf Alberta Spruce	3gal	\$25.00		\$32.00	\$24.00

TIE BREAKER

33.	<i>Picea pungens</i> Glauca	Colorado Blue spruce	5-6'			\$120.00		\$225.00	\$175.00
34.	<i>Pieris japonica</i>	Japanese Pieris	5gal- (3GAL)			\$32.00		\$65.00	\$55.00
35.	<i>Pinus mugo</i>	Mugo Pine	3gal			\$26.00		\$35.00	\$28.00
36.	<i>Prunus cistena</i>	Purple leaf Sand Cherry	5gal			\$32.00		\$60.00	\$50.00
37.	<i>Prunus laurocerasus</i>	Cherry laurel	5gal			\$45.00		\$60.00	\$50.00
38.	<i>Prunus</i>	Skip Laurel	5gal			\$45.00			
39.	<i>Pyracantha</i>	Firethorn	5gal			\$45.00			
40.	<i>Rhamnus Fine Line</i>	Buckthorn	3gal						
41.	<i>Rhododendron</i>	Rhododendron	3/5gal			\$29.00 (3 gal)- \$40.00 (5 gal)		\$36.00	32 (3 gal)
42.	<i>Rosa Sp.</i>	Rose Species	3 gal			\$21.00		\$28.00	\$24.00
43.	<i>Salix integra</i>	Dappled Willow	3gal					\$28.00	\$24.00
44.	<i>Skimmia japonica</i>	Japanese Skimmia	3gal- (2GAL)			\$32.00		\$45.00	\$40.00
45.	<i>Spiraea</i>	Spiraea	3gal			\$26.00		\$25.00	\$20.00
46.	<i>Stephanandra</i>	Lace Shrub	3gal						
47.	<i>Syringa</i>	Lilac	3/5gal			\$24.00 (3 gal)- \$40.00 (5 gal)		\$30.00	24 (3 gal)
48.	<i>Taxus</i>	Yews	24-30"			\$40.00		\$15.00	12 (15-18")
49.	<i>Thuja occidentalis</i>	American Arborvitae	4-5ft/5-6ft			\$45.00 (4-5')- \$55.00 (5-6')		\$65.00	\$60.00
50.	<i>Thuja plicata</i>	Western Arborvitae	4-5ft/ 5-6ft			\$50.00 (4-5')- \$70.00 (5-6')		\$100.00	\$85.00
51.	<i>Thujaopsis dolabrata</i>	Hiba Arborvitae	3gal/5gal			\$30.00 (3) - \$38.00 (5)			
52.	<i>Viburnum spp.</i>	Viburnum	3/5gal					\$24.00	\$18.00
53.	<i>Vitex</i>	Chaste tree	3gal/5gal					\$36.00	\$28.00
54.	<i>Weigela</i>	Weigela	3gal/5gal			\$27.00 - \$34.00		\$24.00	\$20.00
55.	<i>Hydrangea petiolaris</i>	Climbing Hydrangea	2gal			\$28.00		\$28.00	\$24.00
56.	<i>Vinca minor</i>	Myrtle	Flat/24					\$32.00	\$28.00
57.	<i>Microbiota decussata</i>	Russian Arborvitae	3 or 5 gal			\$23.00		\$28.00	\$24.00
58.	<i>Sarcococca</i>	Sweet Box	2 gal					\$20.00	\$16.00
59.	<i>Acer spp.</i>	Maple	2 1/2" cal.			\$235.00		\$295.00	\$275.00
60.	<i>Acer griseum</i>	Paperbark Maple						\$395.00	\$345.00
61.	<i>Acer japonica</i>	Japanese maple						\$275.00	\$225.00
62.	<i>Fraxinus americana</i>	White Ash	2"cal						
63.	<i>Camellia japonica</i>	Camellia	(3GAL)			\$36.00			
64.	<i>Carpinus</i>	Hornbeam	2 1/2"			\$275.00		\$375.00	\$325.00
65.	<i>Chionanthus retusus</i>	Chinese fringetree							
66.	<i>Cornus kousa</i>	Japanese Dogwood	2" cal.			\$145.00		\$265.00	\$215.00
67.	<i>Cornus mas</i>	Cornelian Cherry						\$36.00	\$28.00
68.	<i>Corylopsis pauciflora</i>	Winter Hazel							
69.	<i>Crataegus</i>	Winter King Hawthorn	2" cal.					\$275.00	\$225.00
70.	<i>Crataegus</i>	Thornless Cockspur	2 1/2"						
71.	<i>Cupressocyparis</i>	Leyland Cypress	5-6'			\$75.00		\$85.00	\$75.00
72.	<i>Ginkgo biloba</i>	Biloba (male only)	2" cal.					\$295.00	\$265.00
73.	<i>Gleditsia</i>	Skyline Honeylocust	2" cal.					\$275.00	\$225.00
74.	<i>Juniperus</i>	Hollywood Juniper	5-6'			\$75.00		\$125.00	\$95.00
75.	<i>Koelreuteria</i>	Golden Raintree	2 1/2"					\$295.00	\$265.00
76.	<i>Maackia amurensis</i>	Amur maackia	2 1/2"						

TIE BREAK
Country ga

TIE BREAK

77.	Malus spp.	Crabapple species	2 1/2"		\$225.00	\$295.00	\$275.00
78.	Parrotia persica	Ironwood					
79.	Picea spp.	Spruce				\$295.00	\$265.00
80.	Pinus spp.	Pine				\$95.00	\$75.00
81.	Prunus	Plums	2" cal.		\$145.00		\$295.00
82.	Prunus	Cherry	2" cal.		\$145.00		\$295.00
83.	Pyrus	Pear	2" cal.		\$145.00		\$295.00
84.	Quercus	Oak	2" cal.		\$155.00		\$295.00
85.	Sciadopitys		4 FOOT		\$195.00		
86.	Sorbus alnifolia	Korean Mountain Ash	2" cal.				
87.	Stewartia	Stewartia	2" cal.			\$395.00	\$325.00
88.	Styrax	Emerald Pagoda					
89.	Platanus occidentalis	American Sycamore	2" cal			\$250.00	\$215.00
90.	Platanus x acerifolia	Excl. London Plane	2" - 2.5"		\$225.00	\$295.00	\$255.00
91.	Syringa reticulata	Japanese Tree Lilac	2 1/2		\$225.00	\$325.00	\$295.00
92.	Thuja	Arborvitae	2" cal.	5-6'	\$75.00		
93.	Thujaopsis	Nana					
94.	Ulmus	Elm	2" cal.		\$225.00	\$195.00	\$165.00
95.	Ulmus	Princeton Elm	2" cal.		\$225.00	\$150.00	\$125.00
96.	Zelkova	Japanese Zelkova	2" cal.		\$225.00		
97.	Aronia spp.	Chokeberry (native)	3 or 5 gal			\$15.00	\$12.00
98.	Amorpha canescens	Leadplant (native)	3 or 5 gal			\$15.00	\$12.00
99.	Arctostaphylos uva-ursi	Common bearberry (native)	3 or 5 gal			\$12.00	\$9.00
100.	Ceanothus americanus	New Jersey tea (native)	3 or 5 gal			\$15.00	\$12.00
101.	Cephalanthus occidentalis	Button Bush (native)	3 or 5 gal			\$15.00	\$12.00
102.	Comptonia peregrina	Sweet Fern (native)	3 or 5 gal			\$15.00	\$12.00
103.	Hamamelis virginiana	Common witch hazel (native)	3 or 5 gal		\$55.00	\$20.00	15 (2 gal)
104.	Ilex glabra	Inkberry (native)	3 or 5 gal		\$24.00 (3) - \$31.00 (5)	\$20.00	15 (2 gal)
105.	Kalmia latifolia	Mountain Laurel	3 or 5 gal		\$32.00 (3 gal) - \$45.00 (5 gal)	\$36.00	32 (3 gal)
106.	Lindera benzoin	Spicebush (native)	3 or 5 gal			\$29.00	\$24.00
107.	Physocarpus opulifolius	Ninebark (native)	3 or 5 gal			\$15.00	\$12.00
108.	Quercus ilicifolia	Scrub Oak (native)	3 or 5 gal			\$20.00	\$15.00
109.	Spiraea tomentosa	Steeplebush (native)	3 or 5 gal			\$20.00	\$15.00
110.	Amelanchier spp.	Serviceberry (native)	5 gal			\$15.00	\$12.00
111.	Betula nigra	River Birch (native)	5 gal		\$70.00	\$20.00	15 (2 gal)
112.	Ilex opaca	American holly (native)	5 gal			\$28.00	\$20.00
113.	Vaccinium corymbosum	Highbush blueberry (native)	3 or 5 gal			\$28.00	\$20.00
114.	Vaccinium angustifolium	Lowbush blueberry (native)	3 or 5 gal			\$20.00	\$15.00
115.	Juniperus communis	Common Juniper	5 gal				
116.	Ilex verticillata	Winterberry (native)	3 or 5 gal			\$15.00	\$12.00
117.	Liriodendron tulipifera	Tulip Tree (native)	5 gal		225 (B & B 2") could be larger than 5 gallon	\$95.00	65 (10 gal)
118.	Fagus grandifolia	American Beech	5 gal			\$28.00	24 (2 gal)

TIE BREAK

119.	Cercis canadensis	Redbud (native)	5gal					\$15.00		12 (2 gal)
120.	Clethra	Summersweet (native)	1/3 gal					\$24.00		\$20 (3 gal)
121.	Cornus alnifolia/ alba/ sericea/ amomum/ florida	Dogwoods (native)	3 or 5 gal					\$15.00		12 (2 gal)
122.	Juniperus virginiana	Eastern Red Cedar	4-5/5-6					\$85.00		65 (4-5)
123.	Magnolia virginiana	Sweet Bay Magnolia	5 gal					\$24.00		\$18.00
124.	Myrica pensylvanica	Bayberry (native)	3 or 5 gal					\$20.00		15 (2 gal)
125.	Prunus spp.	Cherry and Plums	5 gal					\$36.00		28 (3 gal)
126.	Rosa carolina	Carolina Rose (native)	1 or 3 gal					\$20.00		12 (2 gal)
127.	Rosa virginiana	Virginia Rose (native)	1 or 3 gal					\$20.00		12 (2 gal)
128.	Viburnum spp.	Viburnums (native)	3 or 5 gal					\$24.00		15 (3 gal)

SECTION 2. ANNUALS, BULBS AND MISCELLANEOUS

Item #	Item	Common Name	Size (if bidding a different size please indicate alternate size(s) below)	Price/Unit DELIVERED	Price/Unit PICKED UP (Only applicable within 50 miles of the Town)	Price/Unit DELIVERED	Price/Unit PICKED UP (Only applicable within 50 miles of the Town)
129	Cedar tree stakes		5/6"			\$8.00	\$6.00
130	Percentage Off					\$0	10%
131	Percentage Off						
132	Assorted Annuals		Flats of 48	\$14.00			
133	Assorted Annuals		4 1/2 inch pot 15 per tray	\$4.00			
134	Assorted Annuals		1 quart pot 8 per tray	\$5.25			
135	Assorted Annuals		1 gallon annual (ex. Annual Hibiscus)	\$6.00			
136	Assorted hanging		10"	\$16.50			
137	Sunpatiens	Sunpatiens	4 1/2 inch pot 15 per tray	\$4.00			
	Bulbs						
138	Darwin Tulips		Price per 100				
139	Daffodils		Price per 100				
140	Hyacinth		Price per 100				

Note: Local Preference Tie Breaker was used for 4 items
Also, where one vendor bid the actual item size requested and the other bid a different size, preference was given to vendor who bid size requested

TNH038RR-2021	
Flowers and Shrubs	
WINNING VENDOR	ITEMS WON
Starkie Bros Garden Center Inc	2,3,10,15, (22,24,25,26,30,33,34,35, p/u)
721 Main Street	36, (37,38,39,41,42,44,47,48,49,50 p/u)
Farmingdale, NY 11735	51, (57,59 p/u) 63, (64,66, 71, 74, 77 p/u)
(516)293-7148	81, (82,83, 84 p/u) 85, (90,91 p/u)
George Starkie III	92,96 (103, 104, 105, 111, p/u) (124, 125 p/u)
Gstarkie@hotmail.com	(132,137 p/u)
Landscape by Country Gardens, Inc	1, 4-5, 7,8,16, 17-21, 22 dlvr., (23, 24, 25,26 dlvr.)
220 Old Country Rd.	27-29, 30 dlvr, 31,32, (33, 34,35,37,38 dlvr)
Eastport, NY 11941	(41, 42, 43, 44, 45, 47,48, 49,50 dlvr)
(631)325-1522	52-56, 57 dlvr, 58, 59 dlvr, 60,61, (64,66 dlvr)
Matthew Gettinger	67,69, 71 dlvr, 72,73, 74 dlvr, 75, 77 dlvr, 79,80
Info@countrygardensnursery.com	(82,84, dlvr) 87,89 (90,91, dlvr) 94,95,97-102
	(103,104,105 dlvr) (106-110) 111 dlvr (112-123)
	(124-125 dlvr) 126-130

MR. WINK: Item 31, a resolution authorizing the award of a bid for turf management products, TNH10-2021.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 80 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for turf management products; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

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

Nays: None

cc:

Town Attorney

Comptroller

Purchasing

Item #	Description	Quantity	Unit	Unit Price	Total Price	Supplier Name	Supplier Address	Supplier Phone	Supplier Email	Supplier Website	Supplier Fax
18	181 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	181 Fertilizer	181 Fertilizer				
19	191 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	191 Fertilizer	191 Fertilizer				
20	201 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	201 Fertilizer	201 Fertilizer				
21	211 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	211 Fertilizer	211 Fertilizer				
22	221 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	221 Fertilizer	221 Fertilizer				
23	231 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	231 Fertilizer	231 Fertilizer				
24	241 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	241 Fertilizer	241 Fertilizer				
25	251 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	251 Fertilizer	251 Fertilizer				
26	261 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	261 Fertilizer	261 Fertilizer				
27	271 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	271 Fertilizer	271 Fertilizer				
28	281 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	281 Fertilizer	281 Fertilizer				
29	291 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	291 Fertilizer	291 Fertilizer				
30	301 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	301 Fertilizer	301 Fertilizer				
31	311 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	311 Fertilizer	311 Fertilizer				
32	321 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	321 Fertilizer	321 Fertilizer				
33	331 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	331 Fertilizer	331 Fertilizer				
34	341 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	341 Fertilizer	341 Fertilizer				
35	351 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	351 Fertilizer	351 Fertilizer				
36	361 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	361 Fertilizer	361 Fertilizer				
37	371 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	371 Fertilizer	371 Fertilizer				
38	381 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	381 Fertilizer	381 Fertilizer				
39	391 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	391 Fertilizer	391 Fertilizer				
40	401 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	401 Fertilizer	401 Fertilizer				
41	411 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	411 Fertilizer	411 Fertilizer				
42	421 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	421 Fertilizer	421 Fertilizer				
43	431 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	431 Fertilizer	431 Fertilizer				
44	441 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	441 Fertilizer	441 Fertilizer				
45	451 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	451 Fertilizer	451 Fertilizer				
46	461 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	461 Fertilizer	461 Fertilizer				
47	471 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	471 Fertilizer	471 Fertilizer				
48	481 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	481 Fertilizer	481 Fertilizer				
49	491 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	491 Fertilizer	491 Fertilizer				
50	501 Fertilizer 15-15-15	5000.00	LB	\$0.00	\$0.00	501 Fertilizer	501 Fertilizer				

Item #	Item Description	Manufacturer	Product Name	Unit of Measure	Quantity	Unit Price	Total Price	Supplier Name	Supplier Address	Supplier Phone	Supplier Email	Supplier Website
201	Turf Management Products											
201	Product you are bidding											
201	Cost						\$1,175.00					
Section 2 - Insecticides (Agency products)												
202	4.5 gal											
202	Product you are bidding						\$4,175.00					
202	Cost						\$4,175.00					
203	10 gal											
203	Product you are bidding						\$1,150.00					
203	Cost						\$1,150.00					
204	10 gal											
204	Product you are bidding						\$1,748.86					
204	Cost						\$931.60					
205	10 gal											
205	Product you are bidding						\$1,748.86					
205	Cost						\$1,188.00					
206	10 gal											
206	Product you are bidding						\$1,748.86					
206	Cost						\$1,254.00					
207	10 gal											
207	Product you are bidding						\$1,748.86					
207	Cost						\$1,188.00					
208	10 gal											
208	Product you are bidding						\$1,748.86					
208	Cost						\$1,188.00					
209	10 gal											
209	Product you are bidding						\$1,748.86					
209	Cost						\$1,188.00					
210	10 gal											
210	Product you are bidding						\$1,748.86					
210	Cost						\$1,188.00					
211	10 gal											
211	Product you are bidding						\$1,748.86					
211	Cost						\$1,188.00					
212	10 gal											
212	Product you are bidding						\$1,748.86					
212	Cost						\$1,188.00					
213	10 gal											
213	Product you are bidding						\$1,748.86					
213	Cost						\$1,188.00					
214	10 gal											
214	Product you are bidding						\$1,748.86					
214	Cost						\$1,188.00					
215	10 gal											
215	Product you are bidding						\$1,748.86					
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242	Cost						\$1,188.00					
243	10 gal											
243	Product you are bidding						\$1,748.86					
243	Cost						\$1,188.00					
244	10 gal											
244	Product you are bidding						\$1,748.86					
244	Cost						\$1,188.00					
245	10 gal											
245	Product you are bidding						\$1,748.86					
245	Cost						\$1,188.00					
246	10 gal											
246	Product you are bidding						\$1,748.86					
246	Cost						\$1,188.00					
247	10 gal											
247	Product you are bidding						\$1,748.86					
247	Cost						\$1,188.00					
248	10 gal											
248	Product you are bidding						\$					

TNH010-2021Turf Management Products	
Winning Vendor	Items won
Winfield United	9,10,16,19,25-27,29,33,34,36,38,61,83,88,111,122,139
1 Corporate Drive	158,162,183,195-197,204,210,211,228,231,242,244,246
Holtsville, NY 11742	
Patrick cash	
(516)639-7784	
pjcash@landolakes.com	
Metro Turf Specialists	1,13,46,49,50,106,110,140,142,179,180,209,214,
81 Commerce Avenue	
Brookfield, CT 06804	
Todd A.	
(202) 748-4653	
Ted.Stefferson@metroturfspecialists.com	
Nassau Suffolk Turf Services, Inc.	2,3,6,7,11,12,14,15,17,20,23,24,28,35,41,42,44,60,68,80,
60 Gazza Blvd.	81,82,84,89,109,116,117,118,121,124,126,127,131,132,
Farmingdale, NY 11735	133,137,138,145,159,160,161,164,170,171,176,177,224,
Kevin C. Leek	226,240
(631) 694-0441	
kleek@nsturf.com	
Site One Landscape Supply	4,5,8,18,21,31,32,37,45,47,63,75,125,128,129,130,155,
80 East Gates Avenue	167,169,185-193,194,198-203,205-208,212,213,216,
Lindenhurst, NY 11757	218-223,225,227,229,230,233-238,241,245,247
Peter Nystrom	
(631) 789-6680	
Peter@allprohorticulture.com	
LOCAL VENDOR	
Harrell's LLC	22,48,62,65,66,67,113,135,136,215,217,232,239,243
5105 New Tampa Hwy	
Lakeland, FL 33813	
Jack R. Harrell III	
Bids@harrells.com	
sosullivan@harrells.com	
(800) 282-8007	
Plant Food Company	64,71,73,78,79,85,105,107,108,119,
38 Hightstown-Cranbury Station Rd	
Cranbury, NJ 08512	
Dave Conrad	
(609)448-0935	
sberezansky@plantfood.com	

Long Island Cauliflower Association	30,40,43,123,156,166,178
139 Marcy Ave	
Riverhead, NY 11901	
John Bokina	
(631)727-2212	
j.bokina@licassoc.com	
Delea Landscape Supplies	112,150,151,154,157,165,168,172-175,184,
444 Elwood Road	
East Northport, NY 11731	
Dylan Watt	
(631) 964-6600	
dwatt@deleasod.com	
Custom Golf Soil Solutions, Inc.	146,147,149,152,153,
104 Rocky Point Road	
Middle Island, NY 11953	
James Barker	
(631) 924-4100 x103	
jimmyb1133@gmail.com	
Maxwell Turf and Supply	69,70,181
414 Long Island Ave	
Wyndanch, NY 11798	
John Bouhas	
(631) 643-8873	
johnb@maxwellturf.com	
NutraTurf Corporation	53-59,76,77,90,92-104,134,
305 Croup Street	
Goldsboro, NC 27530	
Mark M.	
nutraturf@earthlink.com	
Island Bio Greens	39,51,72,74,86,87,91,114,115,120,141,143,144,
7 Country Club Dr.	
Shelter Island Heights, NY 11965	
Ken Kraus	
KenKraus@hotmail.com	

MR. WINK: Item 32, a resolution authorizing the award of a bid for manhole casting and covers, TNH51-2021.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 81 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTING AND COVERS (TNH050-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for manhole casting and covers; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

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

Nays: None

cc:

Town Attorney

Comptroller

Purchasing

Item Number	Item description	Ferguson Waterworks	Campbell Foundry Company	Chemung Supply Corp.
TNH050-2021	Manhole Castings & Covers	Ferguson Waterworks 200 Atlantic Avenue New Hyde Park, NY 11040	Campbell Foundry Company 800 Bergen Street Harrison, NJ 07029	Chemung Supply Corp. PO Box 527 Elmira, NY 14902
		Rick Gambone (516) 479-2089 Rick.Gambone@Ferguson.com	Greg Campbell (973) 483-5480 Greg@Campbellfoundry.com	Carl H. Perine (607) 733-5506 Cperine@Chemungsupply.com
		PRICE	PRICE	PRICE
1	Nassau 2" rise poly 24" diameter 2" cover	No Bid	No Bid	No Bid
2	Nassau 1 1/2" rise poly 24" diameter, 2" cover	No Bid	No Bid	No Bid
3	Nassau 1" rise poly 24" diameter, 2" cover	No Bid	No Bid	No Bid
4	Nassau 2" rise poly 24" diameter 1 1/2" cover	No Bid	No Bid	No Bid
5	Nassau 1 1/2" rise poly 24" diameter, 1 1/2" cover	No Bid	No Bid	No Bid
6	Nassau 1" rise poly 24" diameter, 1 1/2" cover	No Bid	No Bid	No Bid
7	38" diameter 1" rise poly 1 1/2" cover	No Bid	No Bid	No Bid
8	29" diameter 1" riser poly 1 1/2" cover	No Bid	No Bid	No Bid
9	36" diameter 1" rise poly 1 1/2" cover	No Bid	No Bid	No Bid
10	Nassau 2" adj metal 24" diameter 2" cover	No Bid	\$132.00	\$115.00
11	Nassau 1 1/2" adj metal 24" diameter, 2" cover	No Bid	\$128.00	\$110.00
12	Nassau 1" adj metal 24" diameter, 2" cover	No Bid	\$120.00	\$110.00
13	Nassau 2" adj metal 24" diameter 1 1/2" cover	No Bid	\$125.00	\$115.00
14	Nassau 1 1/2" adj metal 24" diameter, 1 1/2" cover	No Bid	\$120.00	\$115.00
15	Nassau 1" adj metal 24" diameter, 1 1/2" cover	No Bid	\$115.00	\$108.00
16	24" round Nassau county Heavy duty frame with cover approx. 7"-10" high	No Bid	\$305.00	\$450.00
17	24" round Heavy duty slotted cover -please state thickness available	No Bid	\$135.00 2" and 1 3/8"	\$475.00
18	Solid man hole covers 24" dia- 1" thick	No Bid	\$135.00	\$275.00
19	Solid man hole covers 24" dia- 1 1/2" thick	No Bid	\$135.00	\$305.00
20	Solid man hole covers 24" dia- 2" thick	No Bid	\$135.00	\$315.00
21	Reed Manufacturing Mh26 26 1/2in Manhole cover hook or equal	No Bid	\$70.00	No Bid
22	6" x 20'	No Bid	No Bid	\$38.00
23	8" x 20'	No Bid	No Bid	\$59.40
24	18" x 20'	No Bid	No Bid	\$179.20
25	24" x 20'	No Bid	No Bid	\$282.20
26	6" tee	No Bid	No Bid	\$21.39
27	6" 45 degree	No Bid	No Bid	\$16.81

TNH050-2021	Manhole Castings & Covers	Ferguson Waterworks 200 Atlantic Avenue New Hyde Park, NY 11040 Rick Gambone (516) 479-2089 Rick.Gambone@Ferguson.com	Campbell Foundry Company 800 Bergen Street Harrison, NJ 07029 Greg Campbell (973) 483-5480 Greg@CampbellFoundry.com	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 Carl H. Perline (607) 733-5506 Cperline@Chemungsupply.com
Item Number	Item description	PRICE	PRICE	PRICE
28	6" 90 degree	\$23.78	No Bid	\$16.81
29	6" coupler /clamp	\$5.45	No Bid	\$3.83
30	8" tee	\$44.70	No Bid	\$31.59
31	8" 45 degree	\$37.45	No Bid	\$26.49
32	8" 90 degree	\$37.45	No Bid	\$26.49
33	8" coupler/clamp	\$7.40	No Bid	\$5.23
34	18" tee	\$318.45	No Bid	\$225.01
35	18" 45 degree	\$207.56	No Bid	\$116.57
36	18" 90 degree	\$237.95	No Bid	\$141.64
37	18" couple/clamp	\$19.07	No Bid	\$8.96
38	24" tee	\$492.34	No Bid	\$347.87
39	24" 45 degree	\$405.86	No Bid	\$238.06
40	24" 90 degree	\$405.86	No Bid	\$280.08
41	24" coupler/clamp	\$27.01	No Bid	\$21.78
42	1" high x 7 1/2" dia	No Bid	No Bid	No Bid
43	1 1/2" high x 7 1/2" dia	No Bid	No Bid	No Bid
44	2" high x 7 1/2" dia	No Bid	No Bid	No Bid
45	6'-0" long - 9" wide 6-1/2" high- approx	No Bid	No Bid	No Bid
46	19" dia with 14-1/2" cover -metal	No Bid	\$140.00	No Bid
47 a	2' x 2' x 2' 6" box with top & bottom	No Bid	No Bid	No Bid
b	24" square grate	No Bid	\$205.00	No Bid
c	48" x 24" approx	No Bid	\$445.00	No Bid
d	Parkway grate and frame 49" L X 25.5" W X 5" H	No Bid	\$1,225.00	No Bid
e	Parkway grate and frame 49" L X 30" W X 5" H (Without-Curb Box)	No Bid	\$1,050.00	No Bid
f	Reticuline locking steel grate, Galvanized- approx. 48" x 24" 4 " thick	No Bid	\$545.00	No Bid
g	Reticuline Heavy duty frame & grate -approx 48" x 24" 4" thick frame approx. 54" x 32"	No Bid	\$1,050.00	No Bid
				comments
				2815G
				3405
				2611
				3131C
				3131A

TNH050-2021	
Manhole Castings and Covers	
WINNING VENDOR	ITEMS WON
Campbell Foundry Company	16-21, 46
800 Bergen Street	47b-k,n
Harrison, NJ 07029	48,52
(973)483-5480	
Greg campbell	
Greg@Campbellfoundry.com	
Chemung Supply Corp.	
PO Box 527	10-15, 22-41
Elmira, NY 14902	
(607)733-5506	
Carl H. Perine	
Cperine@ChemungSupply.com	

MR. WINK: Item 33, a resolution authorizing the award of a bid for a stainless steel spreader, TNH251-2020.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 82 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A STAINLESS STEEL SPREADER (TNH251-2020).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a Stainless Steel Spreader; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

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

Nays: None

TNH251-2020	
Stainless Steel Spreader with Legs and Installation	
WINNING VENDOR	ITEMS WON
Suffolk County Brake Service Inc.	
862 Lincoln Ave.	
Bohemia, NY 11716	ALL
(631)244-7120 x 115	
Jeffrey Scannelli	
Jeff@Suffolkbrake.com	

MR. WINK: Item 34, a resolution authorizing the award of a bid for the collection and delivery of waste and recyclables from Harbor Links Golf Course, TNH79-2020.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 83 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS GOLF COURSE(TNH079-2020).

WHEREAS, the Director of Purchasing (the "Director") solicited bids for the collection and delivery of waste and recyclables from Harbor Links Golf Course; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

February 24, 2021

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH079-2020	
Collection and Delivery of Waste & Recyclables from Harbor Links	
WINNING VENDOR	ITEMS WON
Jamaica Ash ad Rubbish Removal Co. Inc.	
173 School Street, 1st floor	All Items
Westbury, NY 11590	
(516)333-2211	
Anthony E. Core	
Info@aeclaw.com	

MR. WINK: Item 35, a resolution authorizing an award in connection with the Request for Proposals for geese control in Town Parks, TNH255-2021.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 84 - 2021

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR GEESE CONTROL AT TOWN PARKS (TNH255-2021).

WHEREAS, the Town of North Hempstead (the "Town") requires geese control at Town Parks (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, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with Geese Chasers Long Island NY, LLC, 25 Oak Meadow Road, Commack, New York 11725, to provide the Services at various parks at the request of the Commissioner of the Department of Parks & Recreation in consideration of an amount not to exceed Four Hundred Twenty-Five and 00/100 Dollars (\$425) per month per park requested by the Town (the "Award"); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

MR. WINK: Item 36, a resolution authorizing the execution of an agreement with J. Ponterri, EEDPC, for professional engineering services related to the Town of North Hempstead, September 11th, memorial.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 85 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J. PONTIERI, P.E., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE TOWN OF NORTH HEMPSTEAD'S SEPTEMBER 11TH MEMORIAL.

WHEREAS, the Acting Commissioner of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the Town of North Hempstead's September 11th Memorial (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of J. Pontieri, P.E., D.P.C., 16 Commercial Blvd., Suite 1A, Medford, NY 11763 to provide the structural engineering construction drawing preparation phase of the Services in consideration of a lump sum of Nine Thousand Five Hundred and 00/100 Dollars (\$9,500.00) and the construction phase of the Services in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) in accordance with hourly rates (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

DPW

MR. WINK: Item 37, a resolution authorizing the execution of an agreement with Pierce Country Day Camp for temporary parking spaces at North Hempstead Beach Park, Port Washington.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 86 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the "Camp") has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 19, 2021 and from June 28, 2021 through August 20, 2021, for parking for staff of the Camp (the "License"), in consideration of payment to the Town of Three Thousand Fifty and 00/100 Dollars (\$3,050.00) for the term of the License; and

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 38, a resolution authorizing the execution of an agreement with Fox Glass Company for window repairs at various Town parks.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 87 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FOX GLASS COMPANY EAST FOR WINDOW REPAIRS AT VARIOUS TOWN PARKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires window repairs at North Hempstead Beach Park, Ridders Pond Park and Clinton G. Martin Park (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Fox Glass Company East, 45 Bloomingdale Road, Hicksville, NY 11771 (the "Contractor") submitted the lowest quotes, proposing to perform the Services at North Hempstead Beach Park for an amount not to exceed Five Hundred Eighty-Four and 00/100 Dollars (\$584.00); at Ridders Pond Park for an amount not to exceed Eight Hundred Sixty-Eight and 20/100 Dollars (\$868.20); and at Clinton G. Martin Park for an amount not to exceed Seven Hundred Sixty-Five and 10/100 Dollars (\$765.10); for a total amount not to exceed Two Thousand Two Hundred Seventeen and 30/100 Dollars (\$2,217.30) Dollars (the "Contract Amount"); and,

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 39, a resolution authorizing the execution of an agreement with Alert Glass and Architectural Metals Corp. for repair of a window of the North Hempstead Yes We Can Community Center, New Cassel.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 88 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALERT GLASS & ARCHITECTURAL METALS CORP. FOR THE REPAIR OF A WINDOW AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation (the "Department") requires the repair of a window at the "Yes We Can" Community Center in New Cassel (the "Services"); and

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

WHEREAS, Alert Glass & Architectural Metals Corp., 333 Spur Drive North, Bay Shore, New York 11706 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Three Thousand Four Hundred Sixty-Three and 00/100 Dollars (\$3,463.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file in 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 40, a resolution ratifying and authorizing the execution of an agreement with Suffolk Lock and Security Professionals, Inc., for the repair of a gate lock at the North Hempstead Yes We Can Community Center, New Cassel.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 89 - 2021

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK & SECURITY PROFESSIONALS INC. FOR THE REPAIR OF A GATE LOCK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") required the emergency repair of a gate lock at the North Hempstead "Yes We Can" Community Center in New Cassel (the "Services"); and

WHEREAS, the Department retained Suffolk Lock and Security Professionals, Inc., 430 W Montauk Highway, Lindenhurst, NY 11757 (the "Contractor") to provide the Services for an amount not to exceed One Thousand Two Hundred Eighty-Seven and 01/100 Dollars (\$1,287.01); and

WHEREAS, it has been recommended that this Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor in an amount not to exceed One Thousand Two Hundred Eighty-Seven and 01/100 Dollars (\$1,287.01) (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the Department's use of the Contractor and authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 41, a resolution authorizing the execution of an agreement with Water King for the installation of a new water line at Manorhaven Beach Park, Port Washington.

COUNCILWOMAN DALIMONTE: I would like to first thank everyone on the Parks Department for helping me get this done. Because I received many complaints my first year in office that their outdoor shower was not working at Manorhaven. So I just would like to say thank you to everyone. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 90 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING FOR THE INSTALLATION OF A NEW WATER LINE AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires the installation of a new water line at Manorhaven Beach Park in Port Washington (the "Services"); and

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

WHEREAS, Water King, Inc., P.O. Box 21, West Islip, New York 11795 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Eight Thousand Eight Hundred Eighty and 00/100 Dollars (\$8,880.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 42, a resolution authorizing the execution of an agreement with Griffin Greenhouse Supplies, Inc. for repair of the climate control unit at the Greenhouse at Clark Botanic Garden, Albertson.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 91 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GRIFFIN GREENHOUSE SUPPLIES INC. FOR THE REPAIR OF THE CLIMATE CONTROL UNIT AT THE GREENHOUSE AT CLARK BOTANIC GARDEN, ALBERTSON.

WHEREAS, the Town requires parts and professional advisory services and training for the repair of the climate control unit in the Greenhouse at Clark Botanic Garden in Albertson (the "Services"); and

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

WHEREAS, Griffin Greenhouse Supplies Inc. (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Six Thousand One Hundred Fifty-Three and 00/100 Dollars (\$6,153.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 43, a resolution authorizing the execution of a license agreement with Kyra's Champions for the placement of pinwheels at various Town parks in recognition of National Child Abuse Prevention Month.

COUNCILWOMAN LURVEY: So before I offer this resolution, just very quickly, I want to say -- say something about it. Kyra's Champions is an organization named for Jacqueline Facetti's daughter, Kyra, who was tragically murdered by her father while her parents were going through a child custody case. Since my first meeting with Jacqueline, I have known her to be a fierce advocate for children. Today the Town Board is being asked to approve an agreement for the placement of 744 pinwheels in both Mary Jay Davies Green in Manhasset and the Blumenfeld park in Port Washington, in conjunction with National Child Abuse Prevention month in April. And I also want to recognize Councilwoman Dalimonte's support as well. Seven-hundred-and-seventy-four reflects the number of children who have died in the past decade under similar circumstances. So it's in honor of each child's memory. I believe Jacqueline is here and I would like to invite her to say a few words. If somebody could please promote Jacqueline Franchetti. Jacqueline, are you there?

MS. FRANCHETTI: I'm here. I'm just waiting for my camera to connect in. And thank you everyone. I'd like to comment on -- I have No. 43 and thank you, Councilwoman for that wonderful introduction. And thank you all for your time and attention to this matter. I am Kyra's mom. I'm Jacqueline from Kyra's Champions. And as you just heard, we are a charity who is dedicated to promoting and preventing what happened to Kyra from happening to other children as well. And I we would like to put 744 pinwheels into Mary Jane Davies, as well as Blumenfield Park. These are two parks by the way that Kyra used to play in all the time. She played in, not just the new playground in Mary Jane Davies, but the older playground. She was a staple there. And Blumenfield Park she used to play in where the sprinklers are in the back. She used to play there all the time, as well as I took here to Mom and Me classes at the PRC there and we watched the summer concert series there. And both parks holds extremely wonderful memories of time with Kyra. And Kyra she was only 28 months old. We were going through a custody case in Nassau County Family Court and even though I had fiercely tried to protect her, they gave her father unsupervised access to Kyra and he murdered her. Kyra's one of 18 children in New York State who's been murdered in the last four-and-a-half years due to the failures of New York State's Family Court system. And there are 725 children whose deaths have been hidden by Child Protective Services. And what we'd like to do is honor the memories of these children in April, which is National Child Abuse Prevention Month and it's also, by the way, it should have been Kyra's seventh birthday. She should be in first grade right now. And this is a beautiful display to honor their memories to say that we advocate for accountability and transparency and we want change around this to better protect our children. And, I also want to mention, and there actually are people out there right now watching this live stream at home in both Port Washington and Manhasset because this is going to be a community effort. We have a mom and her daughter who are co-chairing the pinwheel committee for Kyra's Champions. And there are different families from Manhasset and Port Washington and both parks, socially distanced and wearing masks and adhering to all the standards, to put the pinwheels and remove them. So this is going to be a community effort for Kyra and for all these other children and we want to make it a beautiful display for them, as well as raise awareness.

COUNCILWOMAN LURVEY: Thank you. Beautifully said. So I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I spoke to Ms. Franchetti, Veronica and Romina put me in touch for Blumenfeld Park. And I'm so happy that (inaudible). I look at Blumenfeld different ever since we spoke. Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: God bless all of you and all the work with you to help save our children. I vote aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Thank you for your efforts around this very, very important topic. And I vote aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye. And thank you so much.

MR. WINK: Councilman Zuckerman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Thank you for sharing your story. Thank you for your advocacy and your courage. And I vote aye.

MR. WINK: And I hope we don't have to add any more pinwheels to that.

MS. FRANCHETTI: Thank you all for your time and attention.

VOICES: Thank you.

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. 92 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as Mary Jane Davies Green located on Plandome Road in Manhasset, New York and additional real property known as Blumenfeld Family Park on Main Street in Port Washington (the "Premises"); and

WHEREAS, Kyra's Champions, 565 Plandome Road, #156, Manhasset, New York 11030 (the "Licensee") has requested a license to place approximately 750 pinwheels and signage at each location on the Premises in recognition of National Child Abuse Prevention Month (the "Licensed Use") between April 1, 2021 and April 10, 2021 (the "Agreement"); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

Public Safety

WINK: Item 44, a resolution authorizing the execution of agreement with the Long Island Nets for the use of the Long Island Yes We Can Community Center in New Cassel.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: I just wanted to mention that the New York Nets who were to be playing in our bubble over the next couple of months and when they would typically be practicing at Yes We Can. So in exchange for the services that they typically would be using at Yes We Can, they are providing ten clinic and classes to our North Hempstead youth, not only at Yes We Can but throughout North Hempstead at some of the various parks.

I just wanted to mention that as part of the record as well. And I vote 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. 93 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS FOR THE USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the "Licensee") to use the North Hempstead "Yes We Can" Community Center (the "Community Center") as its official practice facility; and

WHEREAS, due to the COVID-19 pandemic the Licensee will not be practicing at the Community Center during the current season; and

WHEREAS, the Licensee desires to resume use of the Community Center as its official practice facility when it is safe to do so and desires to continue to use certain rooms at the Community Center for the storage of equipment and supplies until its return next season; and

WHEREAS, the Town and the Licensee have agreed that the Licensee may use certain rooms at the Community Center for the storage of equipment and supplies for the period commencing retroactively on January 1, 2021 and terminating August 31, 2021 in consideration of providing the Town with 150 reusable face masks as well as ten (10) basketball clinics and fitness classes for North Hempstead residents to be held at the various Parks locations (the "License Agreement"); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to complete the negotiation and oversee the execution of the License Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 45, a resolution authorizing the execution of an agreement with the Fannie Dwight Clark Memorial Garden, Inc. for educational services at Clark Botanic Gardens, Albertson.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 94 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide for fund-raising plant sales, educational programming and related services (the "Services") at Clark Botanic Gardens (the "Garden"); and

WHEREAS, it has been recommended that the Town enter into a professional services agreement, commencing retroactively as of January 1, 2021 and terminating on December 31, 2022, with the Fanny Dwight Clark Memorial Garden, Inc. (the "Foundation") for the Services, in consideration of the grant of a license to the Foundation for the use of the Garden's facilities for administrative activities, fund-raising plant sales and for educational programming (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 hereby is authorized; and be it further

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

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

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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 46, a resolution ratifying and authorizing the execution of an agreement with Trius for the rental of a snow plow.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 95 - 2021

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRIUS FOR THE RENTAL OF A SNOW PLOW.

WHEREAS, the Town of North Hempstead Department of Highways (the "Department") required the emergency rental of a Harsco Army Truck with snowplow and spreader for snowplowing and sanding purposes (the "Equipment"); and

WHEREAS, the Department rented the Equipment for a period of three months for Two Thousand and 00/100 Dollars (\$2,000.00) a month from Trius Equipment Rentals, Inc., 458 Johnson Avenue, Bohemia, NY 11716 (the "Rental"); and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in renting the Equipment and to further authorize an agreement for the Rental in an amount not to exceed Six Thousand and 00/100 Dollars (\$6,000.00) (the "Agreement")

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

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in renting the Equipment be and hereby is ratified; and be it further

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, 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.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

Highways

MR. WINK: Item 47, a resolution authorizing the execution of an agreement with PR for Anyone to Present a Social Media workshop as part of the Town's Lift Up Local Business Recovery initiative.

SUPERVISOR BOSWORTH: So this is an agreement with Christina Davis for social media workshop, which as you said, Wayne, is part of the Town's, Lift Up Local Initiative. It will be a one-hour live webinar, consisting of 45 minutes of content and 15 minutes of questions and answers. And this is a result of the wonderful work that our business recovery team has been doing. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 96 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PR FOR ANYONE TO PRESENT A SOCIAL MEDIA WORKSHOP AS PART OF THE TOWN'S "LIFT UP LOCAL" BUSINESS RECOVERY INITIATIVE.

WHEREAS, the Town of North Hempstead (the "Town") requires a social media consultant to provide a Social Media Workshop as part of the Town's "Lift Up Local" business recovery initiative (the "Services"); and

WHEREAS, the it has been recommended that the Town enter into an agreement with PR For Anyone, LLC, 14419 Presidents Landing Way, Gainesville, Virginia 20155 to provide the Services in consideration of an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

DPW

MR. WINK: Item 48, a resolution authorizing the execution of an agreement with Nelson Pope and Voorhis LLC for rain garden and native garden educational workshops.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 97 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of a firm to prepare and present educational workshops on rain and native gardens (the "Services"); and

WHEREAS, the Commissioner has recommended the retention of Nelson, Pope & Voorhis, LLC, 572 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Thousand Three Hundred Fifty and 00/100 Dollars (\$1,350.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 49, a resolution authorizing the Supervisor to enter into certain agreements with various groups for public safety purposes.

SUPERVISOR BOSWORTH: So this is an agreement with the Nassau County Auxiliary Police to fund six North Hempstead units. They really are a wonderful backup to the fine Nassau County Police who do their jobs on their basis. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 98 - 2021

A RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS GROUPS FOR PUBLIC SAFETY PURPOSES.

WHEREAS, Section 64 (23) of the Town Law confers upon the Town Board of the Town of North Hempstead the authority to exercise the powers “conferred upon the Town and such additional powers as shall be necessarily implied therefrom”; and

WHEREAS, the Nassau County Auxiliary Police (the “Auxiliary Police”) perform many police activities which preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, certain units of the Auxiliary Police are in need of funds to assist in the performance of their duties; and

WHEREAS, this Board deems the activities of the Auxiliary Police to be in the best interest of the residents of the Town and worthy of receiving Town funding.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and is hereby authorized to enter into letter agreements with the following Nassau County Auxiliary Police units for the following amounts:

1. Unit 201/Westbury - \$1,000
2. Unit 202/Williston Park - \$1,000
3. Unit 209/Great Neck - \$1,000
4. Unit 212/New Hyde Park - \$1,000
5. Unit 214/Mineola - \$1,000
6. Unit 216/New Cassel - \$2,000

; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the above-stated amounts to the units upon receipt of certified claims therefore.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 50, a resolution authorizing the execution of an agreement with Nassau BOCES for the cooperative purchasing of passenger cars, vans and trucks.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 99 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU BOCES FOR THE COOPERATIVE PURCHASING OF PASSENGER CARS, VAN AND TRUCKS.

WHEREAS, the Town of North Hempstead (the "Town") wishes to participate in a Cooperative Bidding Program (the "Program") conducted by the Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Educational Law and General Municipal Law § 119-o; and

WHEREAS, the Town wishes to participate in the joint cooperative bid for passenger cars, vans, and trucks; and

WHEREAS, the Town is a municipality within the meaning of General Municipal Law § 119-n and eligible to participate in the Nassau BOCES Program in the area mentioned above; and

WHEREAS, the Town acknowledges receipt of the Program description inclusive of Nassau BOCES standard bid packet and general conditions relating to the Program; and

WHEREAS, with respect to all activities conducted by the Program, the Town wishes to delegate to Nassau BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Town; and

WHEREAS, the Board wishes to authorize and direct the Supervisor or Deputy Supervisor, or their designees, as the case may be, to execute any documentation necessary to participate in the Program on behalf of the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town hereby appoints Nassau BOCES as its representative and agent in all matters related to the Program, including but not limited to, responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town and making recommendations thereon; and be it further

RESOLVED, that the Town hereby authorizes Nassau BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and be it further

RESOLVED, that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the Town to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein; and be it further

RESOLVED, that the Town hereby authorizes its Director of Purchasing or his/her designee on behalf of the Town to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information that may be reasonably necessary or useful in conducting the Program; and be it further

RESOLVED, that the Town's participation in the Program shall be for a term of one (1) year as authorized by General Municipal Law §119-0.2.j; and be it further

RESOLVED, that the Town agrees to pay Nassau BOCES a fee of \$450.00 per bid participated in, as established and/or assessed, by Nassau BOCES to act as the lead agent for the Program; and be it further

RESOLVED, that the Supervisor or Deputy Supervisor, or their designees, as the case may be, is hereby authorized to execute on behalf of the Town any agreements and documents necessary to participate in the Program, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions of such documents; and be it further

RESOLVED, that the Comptroller be and hereby is authorized and directed to pay the fee for Program participation upon receipt of duly executed agreements and certified claims therefor.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 51, a resolution authorizing the execution of an amendment to an agreement with P. W. Grosser Consulting, Inc. for professional engineering services related to drain improvement at Clapham Avenue at the Greentree Foundation property, Manhasset, New York, DPW Project No. 20-01.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 100 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT CLAPHAM AVENUE AT THE GREENTREE FOUNDATION PROPERTY, MANHASSET, NY. DPW PROJECT NO. 20-01.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with P.W. Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, NY 11716 (the "Consultant"), to provide professional engineering services for Drainage Improvements at Clapham Avenue at the Greentree Foundation Property, Manhasset, NY, DPW Project No. 20-01 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to include the preparation of design plans and specifications required for bidding the project, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Nineteen Thousand Three Hundred Seventy-Five and 00/100 dollars (\$19,375.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney DPW Comptroller

MR. WINK: Item 52, a resolution authorizing the execution of an amendment to an agreement with DeBruin Engineering PC, for professional engineering services related to a traffic study of Park Avenue between Nassau Avenue and Munsey Place, Manhasset, New York, DPW Project No. 20-02.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 101 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH de BRUIN ENGINEERING P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A TRAFFIC STUDY OF PARK AVENUE BETWEEN NASSAU AVENUE AND MUNSEY PLACE, MANHASSET, NY. DPW PROJECT NO. 20-02.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with de Bruin Engineering P.C., 1400 Old Country Road, Suite 106, Westbury, New York 11590 (the "Consultant"), to provide professional engineering services associated with a traffic study of Park Avenue between Nassau Avenue and Munsey Place, Manhasset, NY, DPW Project No. 20-02 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town amend the Original Agreement to incorporate additional engineering services required for the completion of the project, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Three Thousand Five Hundred and 00/100 dollars (\$3,500.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 53, a resolution authorizing the execution of an amendment to an agreement with Northwell Health, Inc. for use of the Port Washington Adult Activities Center for COVID-19 testing.

COUNCILWOMAN DALIMONTE: Again, I'd like to thank the Peter and Geri DeJana Family Foundation and, also, I'd like to thank them for opening this up. Tomorrow happens to be the last day. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 102 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTHWELL HEALTH, INC. FOR USE OF THE PORT WASHINGTON ADULT ACTIVITY CENTER FOR COVID-19 TESTING.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into a license agreement with Northwell Health, Inc., 2000 Marcus Avenue, New Hyde Park, New York 11042 ("Northwell") to allow Northwell to use the Port Washington Adult Activity Center to provide free COVID-19 diagnostic testing to the community during the months of January and February (the "Original Agreement"); and

WHEREAS, Northwell has requested that the Original Agreement be amended to retroactively extend Northwell's use of the Port Washington Adult Activity Center until February 25, 2021 and change the testing hours on Mondays and Wednesdays for the period from February 11, 2021 through February 25, 2021 to 1:00 PM to 7:00 PM (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Amendment be and is hereby authorized; and be further

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 54, a resolution authorizing the execution of amendments to agreements with various -- excuse me, multiple vendors for pool chemicals, repairs and maintenance, TNH40-2019.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 103 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR POOL CHEMICALS, REPAIRS AND MAINTENANCE (TNH040-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors for pool chemicals, repairs and maintenance (the "Original Agreements"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to extend the term of the Original Agreements for a period of one (1) year to begin retroactively on January 30, 2021 and to terminate on January 29, 2022 (the "Amendments"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and are hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Department of Administrative Services

MR. WINK: Item 55, a resolution authorizing the execution of an amendment to an agreement with helping promote Animal Welfare Inc. for a mobile veterinary unit, TNH4-2018.

SUPERVISOR BOSWORTH: Mr. Wink, do we have any comments?

MR. WINK: Not on this item but I do on the next item, item 56.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 104 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR A MOBILE VETERINARY UNIT (TNH004-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the Helping Promote Animal Welfare, Inc., 6229 Jericho Turnpike, Commack, New York 11725, to provide mobile veterinary services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first of these Options to extend the term of the Original Agreement for an additional one (1) year period commencing March 31, 2021 and ending March 30, 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 and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 56, a resolution authorizing the execution of an amendment to an agreement with All About Spay, Neuter, Inc. for a trap, neuter and release program, TNH59-2018.

SUPERVISOR BOSWORTH: There's some comments for this.

MR. WINK: Yes. The first person is Nina Gordon.

MS. BORDEN: Okay. Can you hear me?

MR. WINK: Yes, we can.

MS. GORDON: Thank you so much. Okay. So, boy it was a long wait to get to this point. I just want to acknowledge how hard all of you people work. And I want to thank you for I had written all the letters to Supervisor Bosworth and I sent in comments prior to the meeting indicating my strong desire for more services for parks in the Town. I want to thank you first of all, for entering into an agreement with PAWS. I don't know the details but I'm assuming you're going to start a mobile veterinary clinic with these people. But my concern on this No. 56 is about this, All About Spay Neuter. From what I know from the years that I've been involved in rescue, there are a lot of people in the Town of North Hempstead who offer services and I'm just wondering why we are contracting out to someone in Massapequa who from what I understand is charging more than what local people would charge to do the same work.

SUPERVISOR BOSWORTH: So it's a good question. So I don't know if -- Laura, would you be the one to respond to that or Shawn or Steve Pollack?

MR. POLLACK: I'd be happy to respond.

SUPERVISOR BOSWORTH: Thank you.

MR. POLLACK: My name is Steve Pollack, Director of Finance. I got involved in this project due to the feasibility study, a capital project and I'm familiar with these programs as well. This contract, the item that the board has in front of it right now, this service was solicited through a Request for Proposals process. Prior to the issuance of this RFP, the Town had sent this RFP to the 20 or so constituents who had presented interest in this program and, also, other advocate type programs and this vendor was the only vendor who responded at the time. So in an effort to continue providing this service, which again would be one of two services, the service that you had spoken about when you first started speaking was the mobile clinic, which takes place on a monthly basis at the animal shelter. And then this would be the second program that the Town runs. I also wanted to point a few other pieces of information that I'm not sure are public or not but while existing programs through other nonprofits and other townships ceased operations during the pandemic, the Town actually spayed and neutered more feral cats in 2020 than we did in 2019. And that pace has continued in 2021. For the month of January we serviced 93 cats compared to the prior year in which we had 20. So this RFP, again, is for trapper service that constituents can call 311 and set up an appointment and it is our intention to release an RFP prior to the expiration of this contract to, you know, solicit, you know, hopefully additional vendors to provide this service. The Town does have service requirements --

MS. GORDON: I understand that. I -- can I respond just quickly. Because Stewart Kohl is a fellow advocate and I believe you may or may not be familiar with him but he -- I'm sure you are. But he couldn't wait. He was holding on to speak also. So he asked me to speak on his behalf. Because he -- he seemed to feel -- I'm surprised that only one person responded to a Request for Proposals. Stewart felt strongly that there are other people with the adequate

insurance requirements who would be able to provide these service for much less. And, again, you know, speaking just for myself, how do people come from Massapequa out in practically Suffolk County to deal with cats when we have people locally. It just seems counterproductive.

SUPERVISOR BOSWORTH: You know, there are procurement laws that we have to follow. What I would suggest, and Steve you'll tell me if that is possible, that when we go out for an RFP again to make sure that we, you know, let Mina and Stuart know about it so you can encourage those that you know of to, you know, submit --

MS. GORDON: What you're voting on now is -- how long is the current agreement with them?

SUPERVISOR BOSWORTH: Steven?

MR. POLLOCK: So we're extending it a year. Because the contract I believe expires at the end of this week. So it's a continued service, we have an ability to extend it one year.

MS. GORDON: And there no way --

SUPERVISOR BOSWORTH: No. It will be extended for a year and then you -- when it's time to go out for another RFP, we'll make sure, Nina, that you and Stuart know about it and you can encourage others to, you know, put in a bid.

MS. GORDON: Gotcha. And there is any -- could you just enlighten me as to, you know, Stewart started to tell me the story. Why don't we have a shelter for cats as we do for dogs? Why are -- cats are like the overlooked and neglected and they're treated like vermin and they're not. I mean, everybody --

SUPERVISOR BOSWORTH: I'll ask Shawn or Steven to respond to that.

MR. BROWN: Supervisor, its Shawn Brown. I just want to comment. I had a conversation with Stuart Kroll this evening and I actually mentioned to him, we're going to be talking tomorrow and we mentioned exactly what we suggested that once the RFP is released, we'll make sure that he gets it as well as members of the feral cat committee. Regarding why we don't have a cat shelter, we did do a study recently and the Town did a committal on the study. The vendors recommended that -- the vendors reviewed the animal shelter and spent a lot of time with staff and a lot of time with -- at the facility and made a determination that the facility is not appropriate for a cat shelter. And -- and, you know, the feasibility study determined that it's not feasible for -- for a cat shelter but, you know, it -- we do want to have a cat shelter program and that conversation has not ended.

MS. GORDON: Okay. Because what I was suggesting was something like what I said, in the Town of Huntington they have an agreement with an existing shelter, a little shelter. And you guys have North Shore Animal League right there. You know, I -- in my dreams I think why can't the Town work out some kind of agreement with them whereby people call 311 and the Town could help facilitate getting the cats to a shelter.

MR. BROWN: We do -- they do work with us. We can't tell them what to do but they do work with us. We would love to use as much of their facilities as possible. But they can work with us and help spay and neuter animals. So I will certainly go back with Mr. Kroll tomorrow and we're going to be meeting. Obviously, you know, we just spent a lot of resources and time with the trapping and return and we want to keep moving forward. And during the pandemic we were able to accomplish a lot more than we ever anticipated -- so.

MS. GORDON: Well, thank you for that. I just want to acknowledge it. I appreciate that there is something, I would just love to see it grow.

MR. BROWN: And I'm the Commissioner -- the animal shelter is under my auspices. I adopted my cat -- no one is indifferent to animals. I love animals. Mr. Kroll understands that. I think he understood my point of view. We play a very important role and we need to treat them humanely and we need to move forward and make sure that they do that in a responsible manner.

MS. GORDON: Okay. Thank you. Tell me your name again. I'm sorry.

MR. BROWN: Shawn Brown.

MS. GORDON: Shawn, thank you so much. I appreciate your sensitivity to it and thank you for the time to speak.

SUPERVISOR BOSWORTH: Nina, thank you for taking -- for waiting all this time.

MS. GORDON: You know, as I said to you in my letter, I trapped a cat on my patio. This was -- he was coming into my backyard, you know. So it's hitting home.

SUPERVISOR BOSWORTH: Well, thank you for your time.

MS. GORDON: All right. Stay well. Thank you.

SUPERVISOR BOSWORTH: Thank you. Wayne, are there any other comments?

MR. WINK: The only other one we had was Stuart Kroll, who I understand is no longer on the conference.

SUPERVISOR BOSWORTH: Correct. Okay. Thank you. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

(No response.)

MR. WINK: You're on mute, Councilwoman.

COUNCILWOMAN DALIMONTE: Aye. Sorry.

MR. WINK: That's okay. Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: So I just want to thank Steve Pollack and Shawn Brown for continuing with these efforts and, you know, it's greatly appreciated. And I say aye.

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

RESOLUTION NO. 105 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. FOR A TRAP, NEUTER AND RELEASE PROGRAM (TNH059-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with the All About Spay Neuter, Inc., 4209 Merrick Road, Massapequa, New York 11758, to provide trap, neuter and release services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first of these Options to extend the term of the Original Agreement for an additional one (1) year period commencing February 28, 2021 and ending February 27, 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 and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 57, a resolution authorizing the execution of amendments to agreements with multiple vendors for sound system services. TNH103-2018.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 106 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR SOUND SYSTEM SERVICES (TNH103-2018).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered agreements with various vendors for sound system services (the "Original Agreements"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to extend the term of the Original Agreements for a period of one (1) year to begin on March 21, 2021 and to terminate on March 20, 2022 (the "Amendments"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and are hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

February 24, 2021 T

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Department of Administrative Services

MR. WINK: Item 58, a resolution authorizing the execution of an amendment to an agreement with Pierce Coach Line for transportation for programs for persons with disabilities and recreational trips. TNH2-2017.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 107 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PIERCE COACH LINE FOR TRANSPORTATION FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND RECREATIONAL TRIPS (TNH002-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Pierce Coach Line, 37 Mineola Avenue, Roslyn, New York 11576 for transportation for programs for persons with disabilities and recreational trips to be used by the Department of Parks and Recreation (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 (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the second of these Options to extend the term of the Original Agreement for an additional one (1) year period commencing retroactively on February 1, 2021 and ending January 31, 2022 (the "Amendment"); and

WHEREAS, the Town Board wishes to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

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

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

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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Department of Administrative Services

MR. WINK: Item 59, a resolution authorizing the execution of amendments to agreements with multiple vendors for information technology consulting services. TNH80-2017.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 108 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (TNH080-2017).

WHEREAS, the Town has previously entered into agreements for information technology consulting services with multiple vendors (the "Original Agreements"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to extend the term of the Original Agreements for an additional one (1) year period commencing February 1, 2021 and ending January 31, 2022 (the "Amendments"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and are hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 60, a resolution authorizing the execution of an amendment to an agreement with Fleetwash Inc., for vehicle washing. TNH131R-2016.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 109 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FLEETWASH INC. FOR VEHICLE WASHING (TNH131R-2016).

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into and amended an agreement with Fleetwash Inc., 273 Passaic Avenue, Fairfield, New Jersey 07004 (the "Contractor") for vehicle washing services for Town vehicles (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town extend the term of the agreement for one hundred and twenty (120) days, terminating on April 19, 2021, to allow time for the Town to award a new bid for the services (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 the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Department of Administrative Services

MR. WINK: Item 61, a resolution authorizing the execution of amendments to agreements of various vendors for taxi transportation services for senior Town residents associated with Project Independence.

SUPERVISOR BOSWORTH: So we are trying to address transportation problems that our seniors are having dealing with getting the COVID vaccination. This is an amendment that will include transportation to new areas for the COVID vaccination for our seniors. We will be able to transport residents to sites within the Town and outside the Town to Nassau University Medical Center, to Nassau Community College and CW Post. And we will also now be transporting veterans -- not just for the vaccine but for whatever services they need to the Northport VA Hospital. I offer the resolution and move for its adoption.

MR. WINK: Okay. Is Tom McDonough wishing to comment on this?

SUPERVISOR BOSWORTH: Oh, I didn't realize.

MR. WINK: Mr. McDonough, if you can unmute yourself.

MR. MC DONOUGH: I un-muted. I asked the question about when we were going to commence with the truck wash project. That was item 60.

MR. WINK: Okay. Okay. Could we have someone get back to Mr. McDonough?

MS. DILLON: Yes, we will.

MR. WINK: Okay. Great.

SUPERVISOR BOSWORTH: Thank you. Sorry that we didn't catch it before we voted on it, Tom.

MR. MCDONOUGH: All good. Thank you.

MR. WINK: Thank you. All right. You made the motion, Supervisor.

SUPERVISOR BOSWORTH: I did.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 110 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TAXI TRANSPORTATION SERVICES FOR SENIOR TOWN RESIDENTS ASSOCIATED WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a duly adopted resolution the Town of North Hempstead (the "Town") entered into agreements with local taxi companies to provide taxi transportation for non-urgent medical appointments and food shopping within the Town for Project Independence ("PI") members age 60 and older and disabled residents age 21 to 59 or, on certain occasions, taxi transportation to areas in close proximity to the Town's borders (the "Original Agreements"); and

WHEREAS, pursuant to the Original Agreements the Town and rider shared responsibility for the fare, with the rider responsible for any tip; and

WHEREAS, recognizing the severe impacts of COVID-19 (the "Virus") on its senior population, and in an effort to reduce the potential spread of the Virus through the physical transfer of payment, this Board, pursuant to duly authorized resolutions, authorized the Town to pay for all rider costs for PI taxi transportation for the period beginning April 1, 2020 through March 31, 2021, including an 18% administrative fee on all rides for both medical transportation and food shopping transportation, reserving the right to terminate the payment of all rider costs if circumstances became safer for the Town's vulnerable population (the "Payments"); and

WHEREAS, The Commissioner of the Department for Services for the Aging (the "Commissioner") has now requested that the Original Agreements be amended to retroactively memorialize the Payments, to provide for the continuation of the Payments through August 31, 2021, with the option to revert to pre-COVID payment rates when safe to do so upon two (2) weeks' notice, and to expand the PI transportation services to provide taxi transportation to COVID-19 vaccination sites outside of the Town PI regions conditional upon the agreement by the Town and the contracted taxi companies of reasonable rates for transportation to such sites (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Amendment be and is hereby authorized; and be further

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

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 62, a resolution authorizing the purchase of software maintenance and technical support services for various information technology applications.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 111 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS.

WHEREAS, the Office of the Town Clerk requires support and maintenance for the Town's eCode 360 application (the "eCode Services") and maintenance services for its microfilm scanners (the "Precision Microproducts Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the eCode Services from General Code, LLC, 781 Elmgrove Road, Rochester, New York 14624 for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Ninety Five and 00/100 Dollars (\$1,195.00) (the "General Code Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Precision Microproducts Services from Precision Microproducts of America, Inc., 7 Old Dock Road, Suite 3, Yaphank, New York 11980 for a term of one (1) year in consideration of an amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (the "Precision Microproducts Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the General Code Purchase and the Precision Microproducts Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

RESOLVED that the Purchases be and are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchases upon receipt of certified claims therefore.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 63, a resolution authorizing the purchase of various software maintenance and technical support --nope -- wait. Did I do that-- no. 63, a resolution authorizing the purchase of various software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 112 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support for the Town's Agenda Management System (the "Novus Agenda Support"), annual hosting and support for the Town's website (the "Website Support") and annual software maintenance and technical support for the Town's Financial Management System, New World (the "New World Support"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Novus Agenda Support from Granicus, 408 St. Peter Street, Suite 600, St. Paul, Minnesota 55102 for a term of one (1) year in consideration of an amount not to exceed Four Thousand Sixty-Six and 00/100 Dollars (\$4,066.00) (the "Granicus Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Website Support from QScend Technologies, Inc., 231 Bank Street, 2nd Floor, Waterbury, Connecticut 06702 for a term of one (1) year in consideration of an amount not to exceed Twelve Thousand One Hundred Seventy-Two and 43/100 Dollars (\$12,172.43) (the "Qscend Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the New World Support from Tyler Technologies, P.O. Box 203556, Dallas, Texas 75320 for a term of one (1) year in consideration of an amount not to exceed Fifty Thousand Seven Hundred Twenty-Nine and 05/100 Dollars (\$50,729.05) (the "Tyler Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Granicus Purchase, the Qscend Purchase and the Tyler Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

RESOLVED that the Purchases be and are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchases upon receipt of certified claims therefore.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 64, a resolution authorizing the purchase from EZ Link Golf, of monthly web services for Harbor Links Golf course, Port Washington.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 113 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF OF MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the "Department") requires monthly web services at Harbor Links Golf Course, Port Washington (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from EZ Links Golf, 401 S LaSalle Street, Suite 302, Chicago, Illinois 60605 (the "Contractor") for a term of twelve (12) months in consideration of an amount not to exceed One Thousand Eight Hundred Sixty-Three and 00/100 Dollars (\$1,863.00) payable at the rate of One Hundred Fifty-Five and 25/100 Dollars (\$155.25) per month (the "Purchase"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 65, a resolution authorizing payment to Personal Industries Inc. for IT services.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 114 - 2021

A RESOLUTION AUTHORIZING PAYMENT TO CAROUSEL INDUSTRIES, INC. FOR IT SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") entered into an agreement with Carousel Industries, Inc., 659 South County Trail, Exeter, Rhode Island 02822 (the "Contractor") to provide telephone maintenance services; and

WHEREAS, the Town's transition to a new service provider was delayed due to the COVID-19 pandemic and telephone maintenance services were required in order to ensure that the Town's current telephone system continued to function properly (the "Services"); and

WHEREAS, the Department of Informational Technology and Telecommunications (the "Department") retained 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 payment for the Services for an amount not to exceed Three Thousand Five Hundred Forty and 00/100 Dollars (\$3,540.00) (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 using 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 make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney DoITT

MR. WINK: Item 66, a resolution authorizing the change of address for a portion of the premises identified on the Nassau County Land and Tax Map as Section 5, Block 116, Lots 687 and 689 from 3 Hazel Road, Port Washington, New York to 6 Briarcliff Drive, Port Washington, New York.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 115 - 2021

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR A PORTION OF THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 116, LOTS 678 AND 679 FROM 3 HAZEL ROAD, PORT WASHINGTON, NEW YORK TO 6 BRIARCLIFF DRIVE, PORT WASHINGTON, NEW YORK.

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

WHEREAS, BH SIR LLC (the "Applicant") owns real property located on Hazel Road and Briarcliff Drive in Port Washington, New York, with an original street address of 3 Hazel Road, Port Washington, New York, and now designated on the Nassau County Land and Tax Map as Section 5, Block 116, Lots 678 and 679 (the "Original Street Address"); and

WHEREAS, the Property is being subdivided and the Applicant has requested that Lot 679 retain the Original Street Address of 3 Hazel Road, Port Washington, New York and that the Original Street Address for Lot 678 be changed to 6 Briarcliff Drive, Port Washington, New York ("Address Re-designation"); and

WHEREAS, the Port Washington Postmaster has approved the Address Re-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 Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that Lot 679 retain the Original Street Address of 3 Hazel Road, Port Washington, New York and that the street address for Lot 678 be changed to 6 Briarcliff Drive, Port Washington, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 67, a resolution establishing a new property address of 130 West Shore Road, Port Washington, New York for the premises identified as Section 6, Block 53, Lot 993 on the Land and Tax Map of the County of Nassau.

COUNCILWOMAN DALIMONTE: I'd like to thank the Supervisor's office for doing this. This was not an easy task. So I offer the resolution and move for its adoption. And thank you.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 116 - 2021

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 130 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 53, LOT 993 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, the Town of North Hempstead (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 and known as the Hempstead Harbor Woods Mountain Bike Trail, (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: 130 West Shore Road (the "Address Designation"); and

WHEREAS, the Port Washington 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 known as the Hempstead Harbor Woods Mountain Bike Trail and designated on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 be assigned the street address 130 West Shore Road, Port Washington, New York; 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

MR. WINK: Item 69, a resolution amending resolution No. 577-2020, adopted December 17th, 2020, authorizing an agreement with North Shore Family and Child Guidance Center for grandparenting respite services in connection with Project Independence.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 117 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 577-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING AN AGREEMENT WITH NORTH SHORE FAMILY AND CHILD GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 577-2020, duly adopted on December 17, 2020, the Town Board authorized the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide support and non-medical respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the "Services") in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour, for a term beginning January 1, 2021 and ending on December 31, 2021 (the "Resolution"); and

WHEREAS, the Commissioner of the Town's Department of Services for the Aging ("DOSA") has requested that the Resolution be amended to provide that the consideration for the Services be payable at the rate of Fifty-Three and 00/100 Dollars (\$53.00) per hour (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 70, a resolution authorizing the transfer of funds from various capital projects reserve funds.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 118 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM VARIOUS CAPITAL PROJECTS RESERVE FUNDS.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the General Fund Capital Projects Reserve Fund (the "General Fund Reserve"); and

WHEREAS, the Board desires to transfer monies from the General Reserve Fund, in the amount of \$86,000.00, to a capital account for the purpose of server and storage upgrades for the Department of Information Technology and Telecommunications; and

WHEREAS, the Board has also heretofore established a Highway Fund Capital Projects Reserve Fund (the "Highway Fund Reserve"), pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Board desires to transfer monies from the Highway Fund Reserve, in the amount of \$207,600.00, to a capital account for the purchase and installation of four spreaders for the Highway Department; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Funds to the accounts as outlined above (collectively the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the General Fund Capital Projects Reserve Fund to the accounts as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 71, a resolution authorizing the transfer of funds from capital funds to various capital project reserve funds.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 119 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CAPITAL FUNDS TO VARIOUS CAPITAL PROJECTS RESERVE FUNDS.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund's Capital Projects Reserve Fund (the "General Fund"), pursuant to applicable law, and

WHEREAS, the Board authorized the transfer of monies from the General Fund to a capital account for the procurement of laptops for various Town Departments; and

WHEREAS, the project has been completed and the Board desires to transfer the remaining monies, in the amount of \$209.99, back to the General Fund's Capital Projects Reserve Fund; and

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has also heretofore established a Highway Fund's Capital Projects Reserve Fund (the "Highway Fund"), pursuant to applicable law, and

WHEREAS, the Board authorized the transfer of monies from the Highway Fund to a capital account for the purpose of work relating to the rehabilitation of the sidewalk above the LIRR track under Plandome Road, Manhasset; and

WHEREAS, the project has also been completed and the Board desires to transfer the remaining monies, in the amount of \$7.79, back to the Highway Fund's Capital Projects Reserve Fund; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to make the transfer of monies as outlined above (the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 72, a resolution authorizing the transfer of funds from the Town's Employee Benefit Accrued Liability Fund.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 120 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S EMPLOYEE BENEFIT ACCRUED LIABILITY FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established an Employee Benefit Accrued Liability Fund (the "Fund"), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

WHEREAS, the Town has available funds in the Fund; and

WHEREAS, the Board desires to transfer monies from the Fund to various personnel lines in the General Fund, in the amount of \$10,663.31, and in the Highway Fund, in the amount of \$84,315.34, to then be utilized to cover separation pay in the fourth quarter of 2020; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the General and Highway funds as outlined above (collectively the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Fund to the General and Highway funds 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

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 73, a resolution authorizing an amendment to the employment manual for non-union employees.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 121 - 2021

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE EMPLOYMENT MANUAL FOR NON-UNION EMPLOYEES.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore adopted, and amended, the Employment Manual for Non-Union Employees (the "Employment Manual"); and

WHEREAS, the Employment Manual allows Non-Union Employees to accumulate and carry over a maximum of eighty (80) vacation days as of December 31 of each calendar year; and

WHEREAS, generally under the Employment Manual, earned but unused vacation days above this limit are forfeited; and

WHEREAS, as a result of the stay at home orders issued by the Governor and the Town Supervisor during the months of March into June 2020 to combat the spread of the coronavirus, Non-Union Employees have accumulated vacation days which they were unable to utilize; and

WHEREAS, the Town Attorney has requested authorization to amend the Employment Manual to allow Non-Union Employees to carry over up to 88 vacation days from 2020 into 2021 with the additional eight (8) days to be used on or before December 31, 2021 (the "Amendment"); and

WHEREAS, the Board wishes to authorize and adopt the Amendment as an addition to the Employment Manual.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize and adopt the Amendment as an addition to the Employment Manual, copies of the Amendment in the Employment Manual shall be on file in the Office of the Town Attorney and the Department of Human Resources.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney HR

MR. WINK: Item 74, a resolution adopting the 2016 working definition of antisemitism promulgated by the International Holocaust Remembrance Alliance, (IHRA). We do have a couple of people wishing to speak on this item.

SUPERVISOR BOSWORTH: All right. I'd just like to make a comment first.

MR. WINK: Of course.

SUPERVISOR BOSWORTH: So tonight we are considering the adoption of a International Holocaust Embrace Alliance's working definition of antisemitism, which has been the authoritative definition to be used by governments and international organizations. It includes a clear and definitive message to the public by identifying acts that constitute antisemitism. Adopting this resolution will enable the Town to continue in its fight against intolerance and hate. It sends a powerful message to our community and reminds everyone that North Hempstead is a place of unity and inclusiveness for all. Tonight we join the Towns of Hempstead and Oyster Bay in adopting this definition. I'd like to thank Steve Markowitz and Eric Post of IHRA Long Island for helping with this initiative. And Wayne, I think that some of the people who want to comment are actually the people I just mentioned.

MR. WINK: I think you're absolutely correct. Yeah, Dan, if you wouldn't mind, there are three people I'd ask you to invite in. Steve Markowitz; Eric Post; and, Avi Posnik.

SUPERVISOR BOSWORTH: Yeah, Avi had written earlier asking, you know, saying that he wanted to make a comment.

MR. WINK: Right. And we'll call upon Steve Markowitz. I'm going to ask you to unmute yourself, Mr. Markowitz.

MR. MARKOWITZ: I have done so.

MR. WINK: Excellent.

MR. MARKOWITZ: First of all, I want to thank Supervisor Bosworth and all the members of the Council for considering this very, very important resolution. And I also want to tell you how very much admire your fortitude in working this late. As Supervisor Bosworth said, the Town of North Hempstead has been the leader against hate and intolerance. Our Town project is just another example of how committed we are to fight all forms of hate and bias and the issue of the definition of antisemitism is very important because as you know, there has been a rising trend of anti-Semitic acts all over the world, all over the country, all over Long Island. And sadly there have been a number of incidents in our own hometown. And we are fortunate that there hasn't been any serious violence but we've seen that in other places. I would like to -- and the point of this whole exercise is to have a common understanding of what constitutes an act of antisemitism without infringing on anybody's freedom to speak or say whatever they want to say. There's no infringement on that and no criminal intent. It's just a guidance for us of what constitutes antisemitism. I'm very proud as a member of the board of the American Jewish Committee to be part of this effort. And I'd now like to turn it over to Eric Post, who is the Executive Director for AJC on Long Island.

SUPERVISOR BOSWORTH: So before we turn it over to Eric, Steve, I want to thank you for your comments. Some people know, some people don't know that when there were a spate of incidents of hate and bias in the Town, we did look to Steve for some suggestions and he came with a group and they spoke about a number of things and then they spoke about, not in our

town, which is a national initiative. And without even knowing what it was, you know, the sense was, you know, that's it, not in our Town. There's no room for hate and intolerance in our Town. So, Steve, I thank you for the great contributions you've made on so many levels.

STEVE: Thank you.

SUPERVISOR BOSWORTH: And, Eric, please.

MR. POST: Thank you, Supervisor Bosworth. So AJC Long Island is extremely thankful to Supervisor Bosworth and the entire Town of North Hempstead board for considering adopting the nominally binding working definition of antisemitism, which as the Supervisor mentioned has been the global definition of antisemitism. Indeed, it's been adopted by our government and recently upheld by the Biden administration and adopted by 30 countries. And it's currently also, as the Supervisor mentioned, adopted by the City of Glen Cove and the Town of Hempstead, the Town of Oyster Bay and we're working our way through Long Island. And our colleagues in our 24 regional offices are working as well. We've had many cities and towns across the country adopt the IHRA definition. And having grown up -- and living in Nassau County, I'm grateful to live in a county where Jews are part of the fabric of our community and where there is no tolerance for antisemitism. And the Town of North Hempstead also has such a stellar reputation when it comes to protecting the community and providing education to all its residents. As Steve mentioned, we're living in a time where more understanding of antisemitism is certainly needed. According to AJC's new recently report on antisemitism, a report I have the pleasure and privilege of presenting to Supervisor Bosworth and County Executive Hearn, as well as representatives from the other Towns, nine in ten Americans believe that antisemitism is a problem while only in six ten of the general public believe there's a problem. So there's a great disconnect there. Also, 48 percent of the general public don't know what the term antisemitism means. And a large number of the public don't believe Jews have a right to determine what is and what is not anti-Semitism, just like we would afford to any other group. So the need for education is tremendous and adopting our definition is a great step in the direction, the proper direction. And we thank you again for your consideration and your partnership.

SUPERVISOR BOSWORTH: Okay. Thank you so much. And, Avi.

MR. POSNIK: Can everybody hear me?

SUPERVISOR BOSWORTH: Now we can.

MR. POSNIK: Okay. So I want to thank you, Supervisor Bosworth for the opportunity to speak here this evening. My name is Avi Posnik. I am the Northeast Regional Director for Stand With Us, which is an international education organization that educates and empowers students, especially students to fight antisemitism. I am speaking in support of this really important resolution and I want to thank you, Supervisor, for taking this really very important step towards defeating antisemitism and that is (inaudible.) With antisemitism on the rise, more municipalities, law enforcement, social service agencies, educational establishments that are educated about what antisemitism is, the greater our chances are of good people to stand against it. There's a lot of misinformation regarding antisemitism and the board has taken this bold step of really lighting a candle in the darkness. So I want to thank you for your consideration and stand up with the folks who are looking to fight antisemitism and hate. Thank you.

SUPERVISOR BOSWORTH: Thank you all, Avi and Steve and Eric for your advocacy efforts

and kind of sticking it through this very long meeting to make your comments. It's greatly appreciated. So I would like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: First of all, I just want to quickly thank AJC and Stand with Us for all their continuing efforts to combat antisemitism.

And I want to thank Supervisor Bosworth for your leadership in bringing this important item to the Town Board. I vote aye.

MR. WINK: Councilwoman Russell.

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. 122 - 2021

A RESOLUTION ADOPTING THE MAY 26, 2016 WORKING DEFINITION OF ANTISEMITISM PROMULGATED BY THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA).

WHEREAS, antisemitism is an evil scourge on civilized societies throughout the world that must be clearly identified, and categorically rejected by all responsible individuals, as well as private and public entities; and

WHEREAS, the Town Board categorically rejects antisemitism, and heretofore by Resolution No. 202-2017, duly adopted on April 4, 2017, enacted a local law which, among other things, prohibits Town agencies from entering into public contracts with firms that support the Boycott, Divestment and Sanctions (BDS) movement against the State of Israel; and

WHEREAS, on May 26, 2016, the International Holocaust Remembrance Alliance (“IHRA”) adopted a Working Definition of antisemitism, which includes illustrative examples and has become the internationally recognized, authoritative definition for use by governments and international organizations, which states in full:

“Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.”

“To guide IHRA in its work, the following examples may serve as illustrations:”

“Manifestations might include the targeting of the State of Israel, conceived as a Jewish collectivity. However, criticism of Israel similar to that leveled against any other country cannot be regarded as antisemitic. Antisemitism frequently charges Jews with conspiring to blame Jews for “why things go wrong.” It is expressed in speech, writing, visual forms and action, and employs sinister stereotypes and negative character traits.”

“Contemporary examples of antisemitism in public life, the media, schools, the workplace, and in the religious sphere could, taking into account the overall context, include, but are not limited to:

- Calling for, aiding, or justifying the killing or harming of Jews in the name of a radical ideology or an extremist view of religion.

- Making mendacious, dehumanizing, demonizing, or stereotypical allegations about Jews as such or the power of Jews as collective – such as, especially but not exclusively, the myth about a world Jewish conspiracy or of the Jews controlling the media, economy, government or other societal institutions.
- Accusing Jews as a people of being responsible for real or imaged wrongdoing committed by a single Jewish person or group, or even for acts committed by non-Jews.
- Denying the fact, scope, mechanisms (e.g. gas chambers) or intentionality of the genocide of the Jewish people at the hands of the National Socialist Germany and its supporters and accomplices during World War II (the Holocaust).
- Accusing the Jews as a people, or Israel as a state, of inventing or exaggerating the Holocaust.
- Accusing Jewish citizens of being more loyal to Israel, or to the alleged priorities of Jews worldwide, than to the interests of their own nations.
- Denying the Jewish people the right to self-determination, e.g., by claiming that the existence of a State of Israel is a racist endeavor.
- Applying double standards by requiring of it a behavior not expected or demanded of any other democratic nation.
- Using symbols and images associated with classic antisemitism (e.g., claims of Jews killing Jesus or blood libel) to characterize Israel or Israelis.
- Drawing comparisons of contemporary Israeli policy to that of the Nazis.
- Holding Jews collectively responsible for the actions of the State of Israel.

“Antisemitic acts are criminal when they are so defined by law.”

“Criminal acts are antisemitic when the targets of attacks, whether they are people or property – such as buildings, schools, places of worship and cemeteries – are selected because they are, or are perceived to be, Jewish or linked to Jews.”

“Antisemitic discrimination is the denial to Jews of opportunities or services available to others and is illegal in many countries.”
and;

WHEREAS, it is in the public interest for the Town of North Hempstead to adopt the said IHRA definition and attendant illustrative examples, in order to provide a definitive message for the public, expressly identifying those acts which constitute antisemitism and are as such deserving of categorical rebuke; and to aid the Town’s government in cooperating with recognized organizations which combat antisemitism, and available procedures for reporting acts of antisemitism which have occurred or may occur in the Town of North Hempstead or elsewhere.

NOW, THEREFORE, BE IT

RESOLVED that the May 26, 2016 International Holocaust Remembrance Alliance (IHRA) Working Definition of antisemitism, including attendant illustrative examples as fully set forth hereinabove be and hereby is adopted by the Town Board as an official declaration of policy for the Town of North Hempstead; and be it further

RESOLVED that it shall be the policy of the Town's government to utilize the said Working Definition of antisemitism and attendant illustrative examples, in a continuing endeavor to cooperate with recognized organizations in educating residents about identifying acts of antisemitism, and available procedures for reporting acts of antisemitism which have occurred or may occur in the Town of North Hempstead, or elsewhere.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 75, a resolution authorizing the appointment of professionals to various commissioner operated special districts.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 123 - 2021

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

WHEREAS, the Board of Commissioners of the Manhasset Park District (the "District") has advised the Town Board of its desire to appoint Morici and Morici LLP, 1399 Franklin Avenue #202, Garden City, NY 11530 to provide the District with legal counsel for the year 2021; and

WHEREAS, the Board of Commissioners of the Great Neck Park District (the "District") has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the District with legal counsel for the year 2021; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointments of Professionals to provide the Districts with services for the year 2021.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 76, a resolution authorizing the transfer of radar speed sign to the Incorporated Village of East Hills.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 124 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF A RADAR SPEED SIGN TO THE INCORPORATED VILLAGE OF EAST HILLS.

WHEREAS, the Town of North Hempstead (the "Town") has received a grant (the "Grant") from the State of New York to purchase radar speed signs (the "Signs") for roads in the Town of North Hempstead; and

WHEREAS, the Incorporated Village of East Hills (the "Village") has expressed interest in obtaining a Sign acquired by the Town through the Grant; and

WHEREAS, the Grant documentation does not contain any prohibition on transferring Signs to any public entity after the termination date of the Grant, which has passed; and

WHEREAS, pursuant to the District's request, the Town's Grants Management Office (the "Department") has requested that one (1) Sign be transferred from the Town to the Village; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the transfer of the Sign as indicated in this resolution (the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Transfer be and hereby is authorized; and be it further

RESOLVED that the specific Sign to be transferred to the District be determined in the discretion of the Department of Public Works Division of Highways.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 77, a resolution authorizing payment to the Incorporated Village of Roslyn for payments related to the Village's VFVL policy.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 125 - 2021

A RESOLUTION AUTHORIZING PAYMENT TO THE INCORPORATED VILLAGE OF ROSLYN FOR PAYMENTS RELATED TO THE VILLAGE'S VFBL POLICY.

WHEREAS, Roslyn Rescue Hook and Ladder is covered under a Volunteer Firefighter's Benefit Law ("VFBL") insurance policy; and

WHEREAS, prior to 2017, the VFBL policy was procured by the Village of Roslyn (the "Village") and since 2017, the Town has taken over the coverage of the VFBL policy under its insurance; and

WHEREAS, over the years payments were owed to the Town by the Village or owed to the Village by the Town; and

WHEREAS, to date, the Town owes the Village \$92,121.00 and the Village owes the Town \$74,028.99; and

WHEREAS, in settlement of this matter, the Town proposes to deduct the amount owed from the Village (\$74,028.99) from the amount owed by the Town (\$92,121.00) and pay the remainder of \$18,092.01 to the Village (the "Payment"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 78, a resolution authorizing and approving a stipulation of settlement.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 126 - 2021

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Board of Zoning Appeals (the "BZA") of the Town of North Hempstead (the "Town") is a respondent in a lawsuit filed in Nassau Supreme Court (the "Court") under Index No. 608623/2020; and

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

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 79, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 127 - 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 EXHIBITS A AND B ATTACHED

; and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York

February 24, 2021

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
FT Salary Change	Comptroller's Office	Hilary Grossman	Chief Deputy Comptroller	\$4,304.81 bi-weekly / \$111,925 annually to \$4,472.88 bi-weekly / \$116,295 annually	N/A	121800	N/A	A.03.1315.1000	N/A	
FT Salary Change	Buildings Department	John Niewender	Commissioner of Buildings Department	\$4,648.81 bi-weekly / \$120,869 annually to \$4,807.69 bi-weekly / \$125,000 annually	N/A	210700	N/A	B.33.3620.1000	N/A	
FT Salary Change	Buildings Department	Glenn Norjen	Deputy Commissioner of Buildings Department	\$4,132.35 bi-weekly / \$107,441 annually to \$4,232.35 / \$110,041 annually	N/A	211000	N/A	B.33.3622.1000	N/A	
FT Salary Change	Buildings Department	Gabriel Garcia	Deputy Commissioner of Buildings Department	\$3,893.23 bi-weekly / \$101,224 annually to \$3,993.23 bi-weekly / \$103,824 annually	N/A	210700	N/A	B.33.3620.1000	N/A	
Grade Change and Rate Change	Department of Public Works	Jill Guiney	Civil Engineer 3	\$5,467.30 bi-weekly / \$142,150 annually to \$5,478.30 bi-weekly / \$142,436 annually	Grade 28, Step 19.5 to Grade 29, Step 13.5	126100	N/A	A.07.1440.1000	N/A	
Title, Grade and Rate Change	Department of Public Works	Donna Plante	Civil Engineer 1 to Civil Engineer 2	\$4,293.70 bi-weekly / \$111,635 annually to \$4,295.00 bi-weekly / \$111,670 annually	Grade 23, Step 19 to Grade 25, Step 7.5	126100	N/A	A.07.1440.1000	N/A	
Merit Raise	DolITT	Tommy Brinkley	Info Tech Specialist 2	\$3,722.60 bi-weekly / \$96,788 annually to \$3,771.70 bi-weekly / \$98,065 annually	Grade 21, Step 14 to Step 15.5	121700	N/A	A.27.1680.1000	N/A	
Merit Raise	DolITT	Donna Farrell	Info Tech Specialist 3	\$4,170.30 bi-weekly / \$108,428 annually to \$4,223.50 bi-weekly / \$109,810 annually	Grade 23, Step 15.5 to Step 17	121700	N/A	A.27.1680.1000	N/A	
New Hire PT	Sidewalk District	Susan O'Halloran	Clerk Typist	\$30.00 hourly	N/A	N/A	915500	N/A	SM017.1200	2/25/2021
New Hire FT	Sidewalk District	Ernest Fuentes	Laborer 1	\$22.38 hourly / \$46,450 annually	Grade 9, Step 1	N/A	415000	N/A	SM017.1000	3/6/2021
New Hire FT	Comptroller's Office	John Isola	Auditing Assistant 1	\$2,053.30 bi-weekly / \$53,387 annually	Grade 14, Step 1	N/A	121800	N/A	A.03.1315.1000	2/25/2021
Title and Rate Change FT	Sidewalk District	Matthew Matta	Laborer 1 to Equipment Operator Trainee	\$23.26 hourly / \$48,383 annually to \$23.58 hourly / \$49,045 annually	Grade 9, Step 3 to Grade 11, Step 1	415000	N/A	SM017.1000	N/A	
PT to FT	Parks and Recreation Yes We Can Community Center	Jamal Naizeer	Recreation Aide PT to Recreation Aide	\$18.00 hourly to \$22.38 hourly / \$46,540 annually	PT to Grade 9, Step 1	933300	133300	A.05.7141.1200	A.05.7141.1000	3/6/2021
PT to FT	Parks and Recreation Tully to Yes We Can Community Center	Faith Fishkin	Recreation Aide PT to Recreation Aide	\$18.00 hourly to \$22.38 hourly / \$46,540 annually	PT to Grade 9, Step 1	930000	133300	A.05.7181.1200	A.05.7141.1000	3/6/2021
Department Change and Merit Raise	Supervisor's Office to Public Information	Michael Anderson	Community Liaison Aide	\$2,443.30 bi-weekly / \$63,526 annually to \$2,561.50 bi-weekly / \$66,600 annually	Grade 6, Step 25 to Step 26.5	127100	127200	A.10.1220.1000	A.15.1481.1000	4/1/2020
New Hire FT	Parks and Recreation Yes We Can Community Center	Joseph Elliott	Laborer 1	\$14.00 hourly	N/A	N/A	933300	N/A	A.05.7141.1200	
PT Rate Change	Parks and Recreation Tully	Adrian Chan	Lifeguard 1	\$16.50 hourly to \$17.75 hourly	N/A	930000	N/A	A.05.7181.1200	N/A	12/26/2020
PT Location Change	Parks and Recreation Clark to Martin "Bunky" Reid Park	Marra Merino-Benchimol	Laborer 1	\$14.75 hourly	N/A	929000	935000	A.05.7110.1200	A.05.7111.1200	
Resignation FT	Comptroller's Office	Christopher Riviezzo	Auditing Assistant 1	\$2,053.30 bi-weekly / \$53,387 annually	Grade 14, Step 1	121800	N/A	A.03.1315.1000	N/A	1/20/2021

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Resignation PT	311 Call Center	Chelsey Saint Preux	Attendant/311 Call Rep	\$15.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	11/6/2020
Resignation PT	311 Call Center	Georgina Crino	Attendant/311 Call Rep	\$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	2/4/2021
Resignation PT	311 Call Center	Karen Blonsky	Attendant/311 Call Rep	\$17.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	11/7/2019
Termination PT	311 Call Center	Tyra Brooks	Attendant/311 Call Rep	\$15.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	1/25/2021
Resignation PT	Parks and Recreation Yes We Can Community Center	Noldyne Ostane	Attendant	\$13.25 hourly	N/A	933000	N/A	A.05.7141.1200	N/A	7/17/2020
Resignation PT	Sidewalk District	Domenico Piccolo	Laborer 1	\$25.00 hourly	N/A	915500	N/A	SM017.1200	N/A	12/23/2020
Resignation PT	Parks and Recreation Yes We Can Community Center	Liam McAdam	Laborer 1	\$15.00 hourly	N/A	933000	N/A	A.05.7141.1200	N/A	1/22/2021
Termination PT	Parks and Recreation Clark	Thomas Wellbrock	Laborer 1	\$14.75 hourly	N/A	929000	N/A	A.05.7110.1200	N/A	1/20/2021
Seperation FT	Supervisor's Office	Marlena Zayas	Admin Assistant to the Supervisor	\$2,230.77 bi-weekly / \$58,000 annually	N/A	127100	N/A	A.10.1220.1000	N/A	10/13/2020
Deceased	Parks and Recreation Manorhaven	Dennis J. Fasano Jr.	Laborer 2	\$28.82 hourly / \$59,936 annually	Grade 11, Step 12	123100	N/A	A.05.7182.1000	N/A	1/29/2021
Resignation FT	Supervisor's Office	Joel Harris	Secretary to the Town Board	\$2,110.85 bi-weekly / \$54,882 annually	N/A	127100	N/A	A.10.1220.1000	N/A	3/5/2021
New Hire PT	Supervisor's Office	Joel Harris	Laborer P/T	\$30.00 hourly	N/A	N/A	N/A	N/A	A.10.1220.1200	3/6/2021
New Hire FT	Supervisor's Office	Maria Lipinski	Secretary to the Town Board	\$2,230.76 bi-weekly / \$58,000 annually	N/A	N/A	N/A	N/A	A.10.1220.1000	3/6/2021
Part time to Full time	Parks & Rec/Trades to Parks & Rec/Thilly	Joseph O'Neill	Laborer 1	\$46,540 ann/\$22.38 hr	Grade 9, Step 1	923600	123000	A.05.7112.1200	A.05.7181.1000	3/6/2021
Part time to Full time	Parks & Rec/Manorhaven to Parks & Rec/Clark	Jesse Madden	Laborer 1	\$46,540 ann/\$22.38 hr	Grade 9, Step 1	931000	122800	A.05.7182.1200	A.05.7110.1000	3/6/2021
Part time to Full time	Parks & Rec/Manorhaven to Parks & Rec/Clark	Matthew Gerhardt	Laborer 1	\$46,540 ann/\$22.38 hr	Grade 9, Step 1	931000	123100	A.05.7182.1200	A.05.7182.1000	3/6/2021
Merit Raise	Parks & Rec/Clark	Bonnie Klein	Horticulturist	\$72,301 ann/\$34.76/hr to \$74,432 ann/\$35.78	Grade 19, Step 8.5 to Grade 19, Step 10	122800	N/A	A.05.7110.1000	N/A	3/6/2021
Location Change	Parks & Rec/Satellite Park to Parks & Rec/WPP	Lemuel Brahbam	Groundskeeper 1	\$77,264 ann/\$37.15 hr	Grade 17, Step 8	123500	123400	A.05.7111.1000	A.05.7185.1000	2/8/2021
Location Change	Parks & Rec/WPP to Parks & Rec/Satellite Park	Michael DePinto	Labor Supervisor 2	\$99,211 ann/\$47.40/hr	Grade 19/Step 33	123400	123500	A.05.7185.1000	A.05.7111.1000	2/1/2021
New PT	Town Clerk	Beth Bradley	Recreation Aide PT	\$20.00 hourly	N/A	N/A	953000	N/A	A.13.1410.1200	3/1/2021

Exempt Raises 2% 1/1/2021

CoDept #	Home Dept	Name	File #	Job Title Description	2020 Yearly	2021 Yearly	\$ Increase	Full- Time Hire Date
718 127600	A.11.1420.1000 TWA - Town Attorney	Demircivan, Adriana	501775	DEP TOWN ATTORNEY	\$ 79,999.92	\$ 81,599.92	\$ 1,600.00	09/28/2020
718 129000	A.06.3010.1000 Dept Pub Saf	Albarano, Mark	502278	DEP COMM PUBLIC SAFETY	\$ 95,000.10	\$ 96,900.10	\$ 1,900.00	08/24/2020
718 120000	A.01.1620.1000 ADM - Dept Adm Serv	Hoda, Peter M	499241	COMM ADMIN SERVICES	\$ 110,775.08	\$ 112,990.58	\$ 2,215.50	03/13/2006
718 121000	A.02.6310.1000 CSD - COMM SERV ADM.	Guariglia, Stephanie	500259	DEP COMM COMMUNITY SERV	\$ 76,313.12	\$ 77,839.38	\$ 1,526.26	05/09/2011
718 121000	A.02.6310.1000 CSD - COMM SERV ADM.	Corcoran-Galante, Kimberly A.	499267	COMM COMMUNITY SERVICES	\$ 122,338.06	\$ 124,784.82	\$ 2,446.76	02/04/2002
718 121800	A.03.1315.1000 COM - Comptroller	Glassman, Sharon	502308	DEP TOWN COMPTROLLER	\$ 110,000.02	\$ 112,200.02	\$ 2,200.00	08/14/2020
718 121800	A.03.1315.1000 COM - Comptroller	Long, Diana	502161	SEC TOWN COMPTROLLER	\$ 76,313.12	\$ 77,839.38	\$ 1,526.26	08/12/2019
718 121800	A.03.1315.1000 COM - Comptroller	Grossman, Hilary	502021	DEP TOWN COMPTROLLER	\$ 111,925.06	\$ 114,163.56	\$ 2,238.50	04/01/2019
718 121800	A.03.1315.1000 COM - Comptroller	Goldman, Alan	501971	DEP COMM FINANCE	\$ 117,013.00	\$ 119,353.26	\$ 2,340.26	08/06/2018
718 121800	A.03.1315.1000 COM - Comptroller	Orenstein, Tania	501462	TOWN COMPTROLLER	\$ 139,793.94	\$ 142,589.82	\$ 2,795.88	04/26/2017
718 122000	A.04.1310.1000 FIN - Human Resources	Mazza, Stephen	501386	DEP COMM FINANCE	\$ 81,076.06	\$ 82,697.58	\$ 1,621.52	07/11/2016
718 122000	A.04.1310.1000 FIN - Human Resources	Weitzner, Robert	499905	COMM FINANCE	\$ 122,437.90	\$ 124,886.66	\$ 2,448.76	05/04/2009
718 122900	A.05.7020.1000 PARKS - Park Admin	Foster-Hernandez, Amyce	502173	COMM PARKS and RECREATION	\$ 131,999.92	\$ 134,639.92	\$ 2,640.00	10/07/2019
718 122900	A.05.7020.1000 PARKS - Park Admin	Gillen, Kelly Anne	501071	DEP COMM PARKS and REC	\$ 103,012.00	\$ 105,072.24	\$ 2,060.24	05/04/2015
718 122900	A.05.7020.1000 PARKS - Park Admin	Kraneburg, Eileen	499484	SEC COMM PARKS and REC	\$ 101,527.92	\$ 103,558.48	\$ 2,030.56	05/25/2012
718 122900	A.05.7020.1000 PARKS - Park Admin	Darcy, John J.	498257	DEP COMM PARKS and REC	\$ 93,750.02	\$ 95,625.02	\$ 1,875.00	01/08/2002
718 133300	A.05.7141.1000 Yes We Can	Murray, Tyrnza	502193	SEC COMM SERV FOR AGING	\$ 95,000.10	\$ 96,900.10	\$ 1,900.00	01/06/2020
718 129000	A.06.3010.1000 Dept Pub Saf	Brown, Shawn D.	498971	COMM PUBLIC SAFETY	\$ 115,898.90	\$ 118,216.88	\$ 2,317.98	10/18/2004
718 126000	A.07.1490.1000 PUBLIC WKS ADM	Thomas, Victor	501425	COMM PUBLIC WORKS	\$ 142,450.10	\$ 145,299.10	\$ 2,849.00	10/17/2016
718 125600	A.09.1330.1000 TAX - Recvr Of Taxe	Del Baizo, Lynda	501997	SEC RECEIVER OF TAXES	\$ 57,878.08	\$ 59,035.64	\$ 1,157.56	02/11/2019
718 125600	A.09.1330.1000 TAX - Recvr Of Taxe	Strahmann, Angelika	501782	DEP RECEIVER OF TAXES	\$ 92,160.12	\$ 94,003.32	\$ 1,843.20	02/05/2018
718 125600	A.09.1330.1000 TAX - Recvr Of Taxe	Derosa, Louis G.	498674	DEP RECEIVER OF TAXES	\$ 109,890.04	\$ 112,087.84	\$ 2,197.80	01/29/2004
718 127100	A.10.1220.1000 SUP - Supervisor	Pitnick, Mitchell	499589	SEC COMM FINANCE	\$ 130,000.00	\$ 132,600.00	\$ 2,600.00	01/27/2020
718 127100	A.10.1220.1000 SUP - Supervisor	Schoch, Julie	502136	EXEC ASSIST TO SUPERVISOR	\$ 59,999.94	\$ 61,199.94	\$ 1,200.00	07/22/2019
718 127100	A.10.1220.1000 SUP - Supervisor	Mehta, Sagar	502043	ADMIN ASST TO SUPERVISOR	\$ 86,487.96	\$ 88,217.72	\$ 1,729.76	05/01/2019
718 127100	A.10.1220.1000 SUP - Supervisor	Harris, Joel	501980	SEC TOWN BOARD	\$ 54,882.10	\$ 55,979.74	\$ 1,097.64	08/27/2018
718 127100	A.10.1220.1000 SUP - Supervisor	Dillon, Jeanine	501783	CHIEF RESEARCH ASST	\$ 154,793.86	\$ 157,889.74	\$ 3,095.88	02/20/2018
718 127100	A.10.1220.1000 SUP - Supervisor	Eberhardt, Jennifer	501781	ADMIN ASST TO SUPERVISOR	\$ 65,000.00	\$ 66,300.00	\$ 1,300.00	01/16/2018
718 127100	A.10.1220.1000 SUP - Supervisor	Brinn, Rachel	500845	DIR LEGISLATIVE AFFAIRS	\$ 90,550.98	\$ 92,362.00	\$ 1,811.02	01/01/2014
718 122100	A.10.1341.1000 SUP -FINANCE	Pollack, Steven	502065	DIR OF FINANCE	\$ 120,064.88	\$ 122,466.18	\$ 2,401.30	09/12/2011
718 127300	A.10.1345.1000 Purchasing -Sup	LaBarbera, Moira	501387	DEP TOWN ATTORNEY	\$ 85,182.76	\$ 86,886.42	\$ 1,703.66	07/18/2016
718 127600	A.11.1420.1000 TWA - Town Attorney	Algios, Deborah	502194	DEP TOWN ATTORNEY	\$ 75,000.12	\$ 76,500.12	\$ 1,500.00	01/06/2020
718 127600	A.11.1420.1000 TWA - Town Attorney	Kapsalis, Leonard	501993	TOWN ATTORNEY	\$ 157,712.88	\$ 160,867.14	\$ 3,154.26	01/07/2019
718 127600	A.11.1420.1000 TWA - Town Attorney	Flores, Samantha	501992	ASST TOWN ATTORNEY	\$ 66,138.02	\$ 67,460.78	\$ 1,322.76	12/27/2018
718 127600	A.11.1420.1000 TWA - Town Attorney	Quinn, Jennifer	502340	SEC TOWN ATTORNEY	\$ 56,954.04	\$ 58,093.12	\$ 1,139.08	07/30/2018
718 127600	A.11.1420.1000 TWA - Town Attorney	Berbig, Selena	501854	ASST TOWN ATTORNEY	\$ 67,309.06	\$ 68,655.24	\$ 1,346.18	05/29/2018
718 127600	A.11.1420.1000 TWA - Town Attorney	Abata, Amanda	500957	DEP TOWN ATTORNEY	\$ 104,640.90	\$ 106,733.72	\$ 2,092.82	06/19/2014
718 127600	A.11.1420.1000 TWA - Town Attorney	Spitzer, Yael	500870	DEP TOWN ATTORNEY	\$ 81,147.56	\$ 82,770.51	\$ 1,622.95	03/17/2014
718 127600	A.11.1420.1000 TWA - Town Attorney	Palmer, Lorionton	500216	DEP TOWN ATTORNEY	\$ 122,458.96	\$ 124,908.14	\$ 2,449.18	01/05/2011
718 127600	A.11.1420.1000 TWA - Town Attorney	Persaud, Gaitrie	499527	SEC COUNCILMAN	\$ 57,651.10	\$ 58,804.12	\$ 1,153.02	04/16/2007
718 128200	A.12.1010.1000 Town Board	Ostler, Samuel	502200	ADMIN ASST TO TOWN BOARD	\$ 56,500.08	\$ 57,630.08	\$ 1,130.00	01/27/2020
718 128200	A.12.1010.1000 Town Board	Molyneux, Erin	502190	ADMIN ASST TO TOWN BOARD	\$ 56,500.08	\$ 57,630.08	\$ 1,130.00	01/02/2020
718 128200	A.12.1010.1000 Town Board	Tehrany, Romina	502002	ADMIN ASST TO TOWN BOARD	\$ 57,489.12	\$ 58,638.90	\$ 1,149.78	02/06/2019
718 128200	A.12.1010.1000 Town Board	Bassett, Hawa	501749	ADMIN ASST TO TOWN BOARD	\$ 58,505.98	\$ 59,676.10	\$ 1,170.12	07/29/2017
718 128200	A.12.1010.1000 Town Board	Farrell, Khadija	500722	ADMIN ASST TO TOWN BOARD	\$ 58,505.98	\$ 59,676.10	\$ 1,170.12	04/29/2013
718 128200	A.12.1010.1000 Town Board	Gray, Suzette A.	500672	EXEC ASSIST TO TOWN BOARD	\$ 58,505.98	\$ 59,676.10	\$ 1,170.12	02/20/2013
718 128700	A.13.1410.1000 TWC - Town Clerk	Chin, Juleigh	502145	DEP TOWN CLERK	\$ 91,575.12	\$ 93,406.62	\$ 1,831.50	07/13/2019

Exempt Raises 2% 1/1/2021

CoC Dept #	Home Dept	Name	File #	Job Title Description	2020 Yearly	2021 Yearly	\$ Increase	Full- Time Hire Date
718 128700	A.13.1410.1000 TWC - Town Clerk	Gimpelman, Brandon	501435	SEC TOWN CLERK	\$ 54,155.92	\$ 55,239.04	\$ 1,083.12	12/17/2016
718 128700	A.13.1410.1000 TWC - Town Clerk	Guariglia, Nicholas	500847	DEP TOWN CLERK	\$ 97,079.06	\$ 99,020.64	\$ 1,941.58	01/01/2014
718 127200	A.15.1481.1000 SUP - PUBLIC INFO	Tepper, Gordon	502201	PUBLIC INFO OFFICER	\$ 119,999.88	\$ 122,399.88	\$ 2,400.00	02/03/2020
718 127200	A.15.1481.1000 SUP - PUBLIC INFO	Leonenko, Matthew	501804	SEC COUNCILMAN	\$ 46,508.02	\$ 47,438.18	\$ 930.16	04/25/2018
718 127200	A.15.1481.1000 SUP - PUBLIC INFO	Cheng, Rebecca	500726	ADMIN ASST TO TOWN BOARD	\$ 64,950.08	\$ 66,249.08	\$ 1,299.00	05/20/2013
718 121900	A.25.1011.1000 TND - Meeting & Adm	Pagnani, Chase	501755	SEC COUNCILMAN	\$ 50,012.82	\$ 51,013.08	\$ 1,000.26	09/09/2017
718 121700	A.27.1680.1000 ITT - DOITT	Morfessis, George Victor	501972	DEP COMM INFO TECHNOLOGY	\$ 113,692.02	\$ 115,965.86	\$ 2,273.84	07/30/2018
718 121700	A.27.1680.1000 ITT - DOITT	Guillermo, Daniel	501315	COMM INFO TECHNOLOGY	\$ 133,350.10	\$ 136,017.10	\$ 2,667.00	06/13/2016
718 103000	A.30.1480.1000 ITT - 311 CALL CENTE	John, Monique	502174	SEC COMM INFO TECHNOLOGY	\$ 37,000.08	\$ 37,740.08	\$ 740.00	10/07/2019
718 103000	A.30.1480.1000 ITT - 311 CALL CENTE	Santos, Delaynee	501895	SEC COUNCILMAN	\$ 38,314.12	\$ 39,080.40	\$ 766.28	06/16/2018
718 103000	A.30.1480.1000 ITT - 311 CALL CENTE	Delva, Lucie J	499900	SEC COUNCILMAN	\$ 44,567.90	\$ 45,459.26	\$ 891.36	04/01/2009
718 103000	A.30.1480.1000 ITT - 311 CALL CENTE	Malizia, Vincent C	500394	DEP COMM INFO TECHNOLOGY	\$ 121,168.06	\$ 123,591.42	\$ 2,423.36	01/02/2009
718 103000	A.30.1480.1000 ITT - 311 CALL CENTE	Sajous, Stephanie	499732	SEC COUNCILMAN	\$ 61,779.12	\$ 63,014.70	\$ 1,235.58	03/31/2008
718 121200	A.34.6773.1000 DSA - DEPT OF SERV F	Uhi, Paula	499699	DEP COMM SERV AGING	\$ 98,314.06	\$ 100,280.34	\$ 1,966.28	12/03/2007
718 121200	A.34.6773.1000 DSA - DEPT OF SERV F	Miller, Rebecca	499520	DEP COMM SERV AGING	\$ 81,624.92	\$ 83,257.42	\$ 1,632.50	04/14/2007
718 212000	B.31.8020.1000 Pln & Res Dev Adm	Levine, Michael	499382	COMM PLANNING and DEV	\$ 161,150.08	\$ 164,373.08	\$ 3,223.00	06/12/2006
718 210000	B.32.8010.1000 Board Members	Wagner, Virginia M.	501608	SEC TO BZA	\$ 94,826.94	\$ 96,723.48	\$ 1,896.54	06/19/2017
718 210700	B.33.3620.1000 ADM - Administration	Argila, Donna	501458	SEC COMM BLD SAF INS ENF	\$ 65,889.98	\$ 67,207.78	\$ 1,317.80	03/11/2017
718 210700	B.33.3620.1000 ADM - Administration	Summa, Lauren	500230	SEC SUPERVISOR	\$ 84,290.96	\$ 85,976.78	\$ 1,685.82	01/31/2011
718 210700	B.33.3620.1000 ADM - Administration	Garcia, Gabriel I	500051	DEP COMM BLD SAF INS and ENF	\$ 101,223.98	\$ 103,248.46	\$ 2,024.48	05/27/2008
718 210700	B.33.3620.1000 ADM - Administration	Niewender, John W.	498702	COMM BLDG SAFETY INSP ENF	\$ 120,869.06	\$ 123,286.44	\$ 2,417.38	04/21/2004
718 211000	B.33.3622.1000 Plans Examination	Norjen, Glenn K	499873	DEP COMM BLD SAF INS and ENF	\$ 107,441.10	\$ 109,589.92	\$ 2,148.82	07/21/2008
718 301000	DA.07.5220.1000 Hwy/PW Admin	Cronin, Kevin M	501353	ADMIN ASST TO SUPERVISOR	\$ 103,255.88	\$ 105,321.00	\$ 2,065.12	06/27/2016
718 400002	SL.014.1000 LIGHTING	Olive, Patricia A	501217	SEC COMM PUBLIC WORKS	\$ 43,362.02	\$ 44,229.26	\$ 867.24	01/04/2016
718 415000	SM.017.1000 N. HEMPSTEAD SIDEW	Geraci, Joseph P	499726	DEP COMM PUBLIC WORKS	\$ 124,661.94	\$ 127,155.18	\$ 2,493.24	03/10/2008
							\$ 130,591.96	

MR. WINK: Item 80, a resolution approving the action of the Atlantic Hook and Ladder Co., No. 1, Port Washington, New York in removing Anthony Rodriguez from membership.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 128 - 2021

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING ANTHONY RODRIGUEZ FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing Anthony Rodriguez from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, had advised of removing Anthony Rodriguez from membership, be and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller

MR. WINK: Item 81, a resolution approving the action of the Fire Medic Co. No, 1, Port Washington, New York, in adding William Viskup and Melina Langadakis and Nuran Mirdha to membership.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 129 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING WILLIAM VISKUP, MELINA LANGADAKIS AND NURAN MIRDHA TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding William Viskup, Melina Langadakis and Nuran Mirdha to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding William Viskup, 155-18 Locke Ave., Whitestone, NY, 11357, Melina Langadakis, 195-07 42nd Ave., Flushing, NY, 11358 and Nuran Mirdha, 30 Graywood Rd., Port Washington, NY, 11050, to membership, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller

MR. WINK: Added starters. Item 82, a resolution authorizing the execution of amendments to the memorandum of understanding between CSEA Local 1000, AFSCME, AFL CIO, Nassau Municipal Employees Local 882, Town of North Hempstead Unit 7555 in the Town of North Hempstead related to employee matters during the COVID-19 pandemic.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 130 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD RELATED TO EMPLOYEE MATTERS DURING THE COVID-19 PANDEMIC.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into a memorandum of agreement with CSEA LOCAL 1000 AFSCME, AFL-CIO, Nassau Municipal Employees Local #882, Town of North Hempstead Unit #7555 ("CSEA") (the "Original Agreement"); and

WHEREAS, the Original Agreement set forth the terms and conditions for the return of non-essential Town employees covered in the CSEA bargaining unit to their standard work locations;

WHEREAS, the Original Agreement expired on or about September 24, 2020; and

WHEREAS, the CSEA and the Town subsequently extended the Agreement twice (the "First and Second Amendments") and

WHEREAS, the CSEA and the Town desire to continue the extension of the terms of the Original Agreement for an additional period of time beginning February 25, 2021 through March 18, 2021 (the "Third Amendment"); and

WHEREAS, Town Board finds it in the best interests of the Town to authorize the extension of the terms in the Third Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the terms of the Third Amendment be and hereby are extended; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Third Amendment, all as more particularly set forth in a copy 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 Third Amendment.

Dated: Manhasset, New York

February 24, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller HR

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

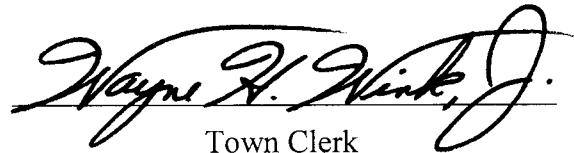
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 10:38 p.m., the proceedings were concluded.)



Wayne A. Wink, J.

Town Clerk