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TOWN OF NORTH HEMPSTEAD
TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, January 31, 2017 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

ANGELO P. FERRARA, Councilman

ANNA M. KAPLAN, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE R. SEEMAN, Councilwoman

PETER J. ZUCKERMAN, Councilman

ELIZABETH BOTWIN, ESQ., Town Attorney

WAYNE H. WINK, JR., Town Clerk

NICHOLAS GUARIGLIA, Deputy Town Clerk

MICHAEL LEVINE, Planning Commissioner

SUPERVISOR BOSWORTH: Good evening, everybody. If you would please rise for the Pledge.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. So Mr. Wink, if you'd please, call the meeting to order.

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, January 31, 2017.
Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedure, we're going to open the meeting with 30 minutes of public comment on matters that are not on tonight's agenda. So, Mr. Wink, do we have any cards?

MR. WINK: We have one card at this time. Pete Gaffney.

(Whereupon, the public comment portion of the agenda was off the record.)

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, please strike item No. 27. And we're not exactly going to begin tonight's agenda with item No. 1. Item No. 1 and 2 the way it had been noticed was when our meeting started at 7:30. So since the meetings now begin at 7:00, we can't call item 1 or 2 until 7:30. So we're going to – with permission by Mr. Wink to please start with item No. 3.

MR. WINK: Yes. Public Hearings: Item 3, a public hearing to consider the rescission and adoption of an ordinance affecting Koch Place in Carle Place.

COUNCILWOMAN RUSSELL: This is a rescission and adoption of an ordinance to allow room for a reserved handicap parking space. Is there anyone here wishing to be heard?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 1- 2017

CARLE PLACE, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 49-1986
Adopted September 30, 1986
KOCH PLACE – EAST SIDE – TWO HOUR PARKING 8 A.M. TO 5 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS –
Starting at a point 30 feet north of the north curblineline of Westbury Avenue, north to its terminus.

ADOPT:

1. KOCH PLACE – EAST SIDE – TWO HOUR PARKING – 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 65 feet north of the north curb line of Westbury Avenue, north, to its terminus.

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

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

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

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

**Dated: January 31, 2017
Manhasset, New York**

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

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, 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: January 18, 2017

Linda Baccoli
Sworn to me this 18 day of
January-2017

Shari M. Egnasko
Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

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 in the Town Hall, 220 Plandome Road, Manhasset New York, on the 31st day of January, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:
CARLE PLACE, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following **PROPOSAL:**
RESCIND:
1. T.O. 49-1986
Adopted September 30, 1986
KOCH PLACE - EAST SIDE - TWO HOUR PARKING 8 A.M. TO 5 P.M. EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS -
Starting at a point 30 feet north of the north curbline of Westbury Avenue, north to its terminus.
ADOPT:
1. **KOCH PLACE - EAST SIDE - TWO HOUR PARKING - 8:00 A.M. TO 5:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS -**
From a point 65 feet north of the north curb line of Westbury Avenue, north, to its terminus.
Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. **PENALTIES:** "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: December 13, 2016
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
1-18-2017-IT-#164632-WBY

RECEIVED
OFFICE OF THE TOWN CLERK
2017 JAN 20 AM 11:26
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of January, 2017, he posted the attached Notice of Hearing to consider the adoption of an ordinance to establish a Two Hour Parking 8am to 5pm except Saturdays, Sundays and Holidays starting from a point 65 feet north of the north curb line of Westbury Avenue, north, to its terminus, in Carle Place, at the following locations:

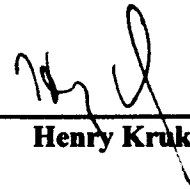
Town Clerk Bulletin Board

Westbury Post Office

Koch Place and Westbury Avenue

7 Koch Place

15 Koch Place



Henry Krukowski

Sworn to me this

23rd day of January, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting Koch Place in Carle Place.

COUNCILWOMAN RUSSELL: So this is the companion resolution for No. 3, which we just did. Is there anyone here wishing to be heard?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION 17-2017

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KOCH PLACE IN CARLE PLACE.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law to establish a reserved parking space in front of 3 Koch Place, Carle Place from a point 48 feet north of the north curb line of Westbury Avenue, north, for a distance of 17 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space in front of 3 Koch Place, Carle Place, on the east side of Koch Place from a point 48 feet north of the north curb line of Westbury Avenue, north, for a distance of 17 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 31st day of January, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a

reserved (handicapped) parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON KOCH PLACE, CARLE PLACE, NEW YORK.

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

“84” A reserved parking space is established on the east of Koch Place, Carle Place,, from a point 48 feet north of the north curb line of Westbury Avenue, north, for a distance of 17 feet.

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

Dated: Manhasset, New York
January 31, 2017

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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 at a regularly scheduled meeting of the Board on January 31, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.
PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a handicapped parking space in front of Koch Place, Carl Place, New York.
PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.
Dated: Manhasset, New York
December 13, 2016
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
1-18-2017-IT-#164630-WBY

Linda Baccoli, 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: January 18, 2017

Linda Baccoli

Sworn to me this 18 day of
January-2017

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
CLERK OF THE TOWN CLERK
2017 JAN 20 AM 11:26
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

MR. WINK: Item 5, a public hearing to consider the adoption of an ordinance affecting various streets in Harbor Hills, Great Neck.

MS. KAPLAN: My office has worked closely with the residents in the Harbor Hills area to improve and enhance the safety of both the residents and the motorists. Most recently, the Town of North Hempstead received a request from Susie Shechtman and Arash Ganjian, who reside in Harbor Hills. In response to meetings held by the civic association, they brought their traffic concerns to our attention regarding their neighborhood in Harbor Hills. My office met onsite with Mr. Ganjian back in November, and we walked the community with him when he pointed out the areas of concern. The following proposed full stop sign has been agreed upon:

Shore Park Road, Parkwood Road full stop. All traffic eastbound on Shore Park Road shall come to a full stop at its intersection with Parkwood Drive.

Shore Park Road, Crosswood Road. Full stop all traffic eastbound on Shore Park Road shall come to a full stop at its intersection with Crosswood Road.

Crosswood Road, Shore Park Road, full stop. All traffic southbound on Crosswood Road shall come to a full stop at its intersection with Shore Park Road.

Bayside Drive, Rosemont Place, full stop. All traffic westbound on Bayside Drive shall come to a full stop at its intersection with Rosemont Place. Would anyone wish to be heard?

MR. WINK: Sir, I'm just going to ask you to state your name and your community for the record.

MR. GANJIAN: Good evening, Arash Ganjian, Harbor Hills. I just wanted to thank the Town for all your efforts and the countless hours that you put into your attention because it really does impact our Town and the safety of our children. So on behalf of all of us, thank you.

MS. SHECHTMAN: Susie Shechtman, president of the Bay Harbor Hills Civic Association. I know that your office has worked very hard with our residents and we are very grateful for all the work you've done and all the attention you've given us. And I know, Arash, he's worked also with Arash and I just wanted to say thank you from the civic association.

COUNCILWOMAN KAPLAN: Thank you. And our Supervisor has been involved from the beginning on all of this --all the time. So no one else?

COUNCILWOMAN KAPLAN: So I close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 2-2017
GREAT NECK, NEW YORK**

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

PROPOSAL:

ADOPT:

1. SHORE PARK ROAD – PARKWOOD DRIVE – FULL STOP –

All traffic eastbound on Shore Park Road shall come to a Full Stop at its intersection with Parkwood Drive.

2. SHORE PARK ROAD – CROSSWOOD ROAD – FULL STOP –

All traffic eastbound on Shore Park Road shall come to a Full Stop at its intersection with Crosswood Road.

3. CROSSWOOD ROAD – SHORE PARK ROAD – FULL STOP –

All traffic southbound on Crosswood Road shall come to a Full Stop at its intersection with Shore Park Road.

4. BAYSIDE DRIVE – ROSEMONT PLACE – FULL STOP –

All traffic westbound on Bayside Drive shall come to a Full Stop at its intersection with Rosemont Place.

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 31, 2017
Manhasset, New York

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

**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 in the Town Hall, 220 Plandome Road, Manhasset New York, on the 31st day of January, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
GREAT NECK, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following PROPOSAL:

ADOPT:
1. SHORE PARK ROAD - PARKWOOD DRIVE - FULL STOP -

All traffic eastbound on Shore Park Road shall come to a Full Stop at its intersection with Parkwood Drive.

2. SHORE PARK ROAD - CROSSWOOD ROAD - FULL STOP -

All traffic eastbound on Shore Park Road shall come to a Full Stop at its intersection with Crosswood Road.

3. CROSSWOOD ROAD - SHORE PARK ROAD - FULL STOP -

All traffic southbound on Crosswood Road shall come to a Full Stop at its intersection with Shore Park Road.

4. BAYSIDE DRIVE - ROSEMONT PLACE - FULL STOP -

All traffic westbound on Bayside Drive shall come to a Full Stop at its intersection with Rosemont Place.

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: December 13, 2016
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
1-18-2017-IT-#164636-GN

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The GREAT NECK RECORD
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: January 18, 2017

Linda Baccoli

Sworn to me this 18 day of
January-2017

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

RECEIVED
TOWN CLERK
2017 JAN 20 AM 11:26
NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

MR. WINK: Item 6, a resolution and order after public hearing held on January 31st, 2017 authorizing the increase and improvement of facilities of the Port Washington Public Parking District, pursuant to Section 202-b of the Town Law.

COUNCILWOMAN DE GIORGIO: So this item is on the agenda. It's on the agenda worded as a resolution but it's actually a public hearing. So it needs to be opened. Mr. Wink, do we have any cards on item 6?

MR. WINK: No, I do not.

COUNCILWOMAN DE GIORGIO: Is anybody here about item 6?

COUNCILWOMAN DE GIORGIO: Or potentially item 7, which is the companion items?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye,

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye,

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 18 - 2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 31, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, a map, plan and report has been prepared for the increase and improvement of facilities of the Port Washington Public Parking District (herein called the "District"), in the Town of North Hempstead (the "Town"), in the County of Nassau, New York, consisting of the repaving of District parking lots (hereinafter, the "Project"), at the estimated maximum cost of \$500,000, including any ancillary or related work necessary in connection therewith;

WHEREAS, on December 13, 2016, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 31, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District;

WHEREAS, such public hearing was duly held by the Town Board on this 31st day of January, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and 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.

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 \$500,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its 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, 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 said increase and improvement of facilities shall be financed by the issuance of not to exceed \$500,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, 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; 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: JANUARY 31, 2017

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

Councilwoman De Giorgio offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 31, 2017, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of February, 2017.

(SEAL)


Town Clerk

MR. WINK: Item 7, a bond resolution of the Town of North Hempstead, New York, adopted January 31, 2017, appropriating \$500,000 for the increase and improvement of facilities of the Port Washington Public Parking District and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 19 -2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$500,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of the Port Washington Public Parking District (the "District"), in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, consisting of the repaving of District parking lots (hereinafter, the "Project"), at the estimated maximum cost of \$500,000, including any ancillary or related work necessary in connection therewith, and after 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 \$500,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared for the Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000. The plan of financing includes the issuance of \$500,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from 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.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$500,000, 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. 20 (f) of the Law, is ten (10)

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. 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. 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 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 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 and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Port Washington News" and "Newsday," hereby designated the official newspapers of the Town for such publication.

Councilwoman De Giorgio offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 31, 2017, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of February, 2017.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$500,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, consisting of the repaving of District parking lots, at the estimated maximum cost of \$500,000.

The period of probable usefulness applicable to the bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$500,000.

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: January 31, 2017
 Manhasset, New York

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: January 18, 2017

Linda Baccoli

Sworn to me this 18 day of January-2017

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

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 meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 31, 2017, at 7:00 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Port Washington Public Parking District, consisting of the repaving of District parking lots, at an estimated maximum cost of \$500,000; and all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof. BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD Dated: December 13, 2016 Manhasset, New York WAYNE H. WINK, JR. Town Clerk 1-18-2017-IT- #164635-PORT

RECEIVED
FILE OF THE TOWN CLERK
2017 JAN 20 AM 11:26
TOWN OF NORTH HEMPSTEAD
MANHASSET, N. Y. 11030

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of January, 2017, he posted the attached Notice of Hearing regarding the increase and improvement of facilities of the Port Washington Public Parking District, consisting of the repaving of District parking lots, at an estimated maximum cost of \$500,000; and all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

South Bayles Avenue – 200 feet south of Main Street

South Bayles Avenue & Vanderverter Avenue

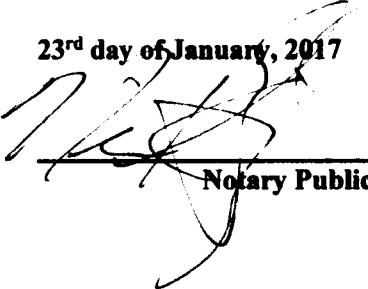
15 Vanderverter Avenue



Henry Krukowski

Sworn to me this

23rd day of January, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

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

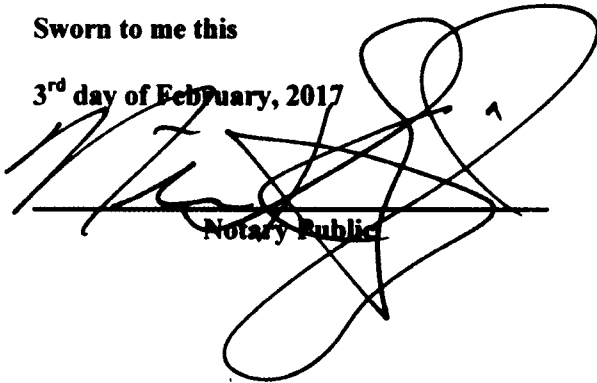
Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of February, 2017, he posted the attached Summary of Bond Resolution 19-2017 entitled “BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$500,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION”, at the following location:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

3rd day of February, 2017


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: February 8, 2017

Linda Baccoli
Sworn to me this 8 day of
February-2017

Shari M. Egnasko
Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

LEGAL NOTICE
The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$500,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE

SAID APPROPRIATION
The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, consisting of the repaving of District parking lots, at the estimated maximum cost of \$500,000.
The period of probable usefulness applicable to the bonds issued is ten (10) years.
The maximum amount of obligations authorized to be issued is \$500,000.
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: January 31, 2017
Manhasset, New York
2-8-2017-1T-#166000-PORT

RECEIVED
OFFICE OF THE CLERK
2017 FEB 10 PM 12: 11
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021247925

:SS.:

COUNTY OF SUFFOLK)

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

Monday February 06, 2017 Nassau

MANHASSET, N.Y. 11030

2017 FEB 21 PM 12:33

SWORN to before me this
16 Day of February, 2017.



CHRISTOPHER LAWSON
Notary Public - State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21247925
LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$500,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION.

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Port Washington Public Parking District, consisting of the repaving of District parking lots, at the estimated maximum cost of \$500,000.

The period of probable usefulness applicable to the bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$500,000.

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: January 31, 2017
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021247925
Start Date: 02/06/2017
End Date: 02/06/2017
Price: \$308.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 77 Times: 1
Date: 2/3/2017
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 8, a resolution and order after public hearing held on January 31, 2017, authorizing the increase and improvement of facilities of the North Hempstead Sidewalk District.

SUPERVISOR BOSWORTH: We'd like to hear from the public if anybody has any comments regarding this resolution.

MR. WINK: We don't have any cards on any of these, Madam Supervisor.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 20 - 2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 31, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

Recitals

WHEREAS, a map, plan and report has been prepared for the increase and improvement of facilities of the North Hempstead Sidewalk District (herein called the "District") in the Town of North Hempstead (the "Town"), in the County of Nassau, New York, consisting of the construction of sidewalk improvements (hereinafter, the "Project"), at the estimated maximum cost of \$100,000, including any ancillary or related work necessary in connection therewith;

WHEREAS, on December 13, 2016, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 31, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

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

WHEREAS, such public hearing was duly held by the Town Board on this 31st day of January, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and 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.

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 \$100,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its 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, 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 said increase and improvement of facilities shall be financed by the issuance of not to exceed \$100,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable,

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; 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: JANUARY 31, 2017

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

Supervisor Bosworth offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution and Order was declared adopted

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 31, 2017, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of February, 2017.

(SEAL)


Town Clerk

MR. WINK: Item 9, a bond resolution of the Town of North Hempstead, New York, adopted January 31, 2017 appropriating \$100,000 for the increase and improvement of facilities of the North Hempstead Sidewalk District and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$100,000 to finance said appropriation.

SUPERVISOR BOSWORTH: I'd like to offer the bond resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 21 -2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of the North Hempstead Sidewalk District (the "District), in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, consisting of the construction of sidewalk improvements (hereinafter, the "Project"), at the estimated maximum cost of \$100,000, including any ancillary or related work necessary in connection therewith, and after 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 \$100,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared by the Town for the Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000. The plan of financing includes the issuance of \$100,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from 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.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$100,000, 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. 24. of the Law, is ten (10) 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. 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. 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 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 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 and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," hereby designated the official newspaper of the Town for such publication.

Supervisor Bosworth offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution was declared adopted.

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 January 31, 2017 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 1st day of February, 2017.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)**LEGAL NOTICE**

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the North Hempstead Sidewalk District, consisting of the construction of sidewalk improvements, at the estimated maximum cost of \$100,000.

The period of probable usefulness applicable to the bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$100,000.

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: January 31, 2017
 Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of January, 2017, he posted the attached Notice of Hearing regarding the increase and improvement of facilities of the North Hempstead Sidewalk District, consisting of the construction of sidewalk improvements, at an estimated maximum cost of \$100,000; and all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith., at the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Manhasset Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

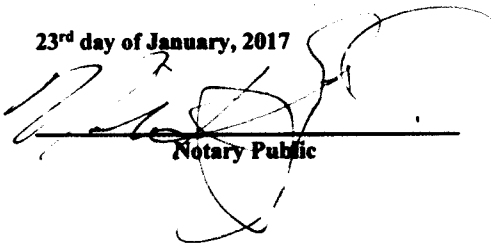
Westbury Post Office

New Hyde Park Post Office


Henry Krukowski

Sworn to me this

23rd day of January, 2017


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

NEWSDAY AFFIDAVIT OF PUBLICATION

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

2017 JAN 30 AM 11:38
MANHASSET, N.Y. 11030

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

Legal Notice No. 0021243259

Jamie Asuncion 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:

Thursday January 19, 2017 Nassau

SWORN to before me this
25 Day of January, 2017.



CHRISTOPHER LAWSON
Notary Public - State of New York
No. 01LA6348408
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21243259
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 meet
at the Town Hall, 220
Plandome Road, Manhasset,
New York, on January 31,
2017, at 2:00 o'clock P.M.
(Prevailing Time), for the pur-
pose of conducting a public
hearing regarding the in-
crease and improvement of
facilities of the North Hemp-
stead Sidewalk District, con-
sisting of the construction of
sidewalk improvements, at
an estimated maximum cost
of \$100,000, and all of the
foregoing to include any
equipment, furnishings, ma-
chinery or apparatus, and
any ancillary or related work
required in connection there-
with.
At said public hearing, the
Town Board will hear all per-
sons interested in said sub-
ject matter thereof.
BY ORDER OF THE TOWN
BOARD OF THE
TOWN OF NORTH HEMP-
STEAD
Dated: December 13, 2016
Manhasset, New York
WAYNE H. WINK, JR.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFF
Agency: TOWN OF NORTH HEMP CLERK OFF
Ad Number: 0021243259
Start Date: 01/19/2017
End Date: 01/19/2017
Price: \$156.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: NICHOLAS
Section: Legals
Class: 11100
Size: 1 x 39 Times: 1
Date: 1/17/2017
Zone(s): C-Nassau

Signature of Approval: _____

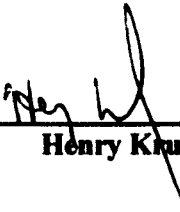
Date: _____

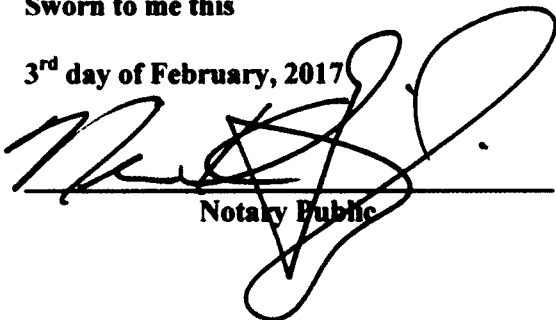
RECEIVED
TOWN OF THE TOWN CLERK
2017 JAN 30 AM 11:38
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11020

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

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of February, 2017, he posted the attached Summary of Bond Resolution 21-2017 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this
3rd day of February, 2017

Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU620599
Qualified in Nassau County
Commission Expires on March 2, 2017

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021247928

:SS.:

COUNTY OF SUFFOLK)

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

Monday

February 06, 2017

Nassau

2017 FEB 21 PM 12:33
MANHASSET, N.Y. 11030

SWORN to before me this
16 Day of February, 2017.



CHRISTOPHER LAWSON
Notary Public - State of New York
No. 01LA6348406
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Comment

Legal Notice # 21247928
LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the North Hempstead Sidewalk District, consisting of the construction of sidewalk improvements, at the estimated maximum cost of \$100,000.

The period of probable usefulness applicable to the bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$100,000.

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: January 31, 2017
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021247928
Start Date: 02/06/2017
End Date: 02/06/2017
Price: \$312.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 78 Times: 1
Date: 2/3/2017
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 10, a resolution and order after public hearing held on January 31, 2017, authorizing the increase and improvement of facilities of the North Hempstead Lighting District.

SUPERVISOR BOSWORTH: The board would like to hear from the public with any comments regarding this resolution.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 22- 2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 31, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Recitals

WHEREAS, a map, plan and report has been prepared for the increase and improvement of facilities of the North Hempstead Lighting District (herein called the "District"), in the Town of North Hempstead, (the "Town), in the County of Nassau, New York, consisting of the installation of LED lighting (hereinafter, the "Project"), at the estimated maximum cost of \$100,000, including any ancillary or related work necessary in connection therewith;

WHEREAS, on December 13, 2016, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 31, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

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

WHEREAS, such public hearing was duly held by the Town Board on this 31st day of January, 2016, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and 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.

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 \$100,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its 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, 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 said increase and improvement of facilities shall be financed by the issuance of not to exceed \$100,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable,

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; 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: JANUARY 31, 2017

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

Supervisor Bosworth offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 31, 2016, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of February, 2017.

(SEAL)


Town Clerk

MR. WINK: Item 11, a bond resolution of the Town of North Hempstead, New York, adopted January 31, 2017, appropriating \$100,000 for the increase and improvement of facilities of the North Hempstead Lighting District and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$100,000 to finance said appropriation.

SUPERVISOR BOSWORTH: I'd like to offer the bond resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 23-2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of the North Hempstead Lighting District (the “District”), in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, consisting of the installation of LED lighting (hereinafter, the “Project”), at the estimated maximum cost of \$100,000, and after 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 \$100,000 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report prepared for the Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$100,000. The plan of financing includes the issuance of \$100,000 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from 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.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$100,000, 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. 35. of the Law, is five (5)

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. 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 not 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. 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 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 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 and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," hereby designated the official newspaper of the Town for such publication.

Supervisor Bosworth offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution was declared adopted.

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 January 31, 2017 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 1st day of February, 2017.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)**LEGAL NOTICE**

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at the estimated maximum cost of \$100,000.

The period of probable usefulness applicable to the bonds issued is five (5) years.

The maximum amount of obligations authorized to be issued is \$100,000.

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: January 31, 2017
Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of January, 2017, he posted the attached Notice of Hearing regarding the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$100,000; and all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, at the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Manhasset Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

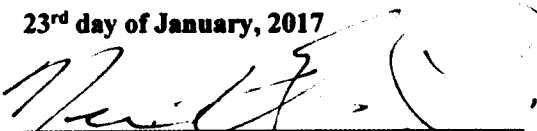
New Hyde Park Post Office



Henry Krukowski

Sworn to me this

23rd day of January, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

NEWSDAY AFFIDAVIT OF PUBLICATION

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

RECORDED
2017 JAN 30 AM 11:37
MANHASSET, N.Y. 11030

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

Legal Notice No. 0021243592

Jamie Asuncion 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:

Thursday January 19, 2017 Nassau

SWORN to before me this
25 Day of January, 2017.



CHRISTOPHER LAWSON
Notary Public - State of New York
No. 01LAS348498
Qualified in Suffolk County
My Commission Expires September 26, 2020



Ad Content

Legal Notice # 21243592
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 meet
at the Town Hall, 220
Plandome Road, Manhasset,
New York, on January 31,
2017, at 7:00 o'clock P.M.
(Prevailing Time), for the pur-
pose of conducting a public
hearing regarding the in-
crease and improvement of
facilities of the North Hemp-
stead Lighting District, con-
sisting of the installation of
LED lighting, at an estimat-
ed maximum cost of
\$100,000; and all of the fore-
going to include any equip-
ment, furnishings, machinery
or apparatus, and any ancil-
lary or related work required
in connection therewith.
At said public hearing, the
Town Board will hear all per-
sons interested in said sub-
ject matter thereof.
BY ORDER OF THE TOWN
BOARD OF THE
TOWN OF NORTH HEMP-
STEAD
Dated: December 13, 2016
Manhasset, New York
WAYNE H. WINK, JR.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP CLERK OFF
Agency: TOWN OF NORTH HEMP CLERK OFF
Ad Number: 0021243592
Start Date: 01/19/2017
End Date: 01/19/2017
Price: \$152.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: NICHOLAS
Section: Legals
Class: 11100
Size: 1 x 38 Times: 1
Date: 1/17/2017
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

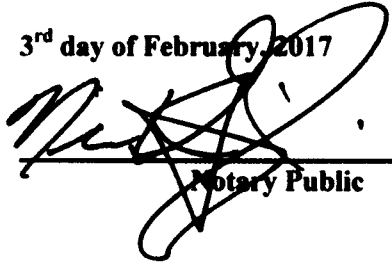
RECEIVED
OFFICE OF THE TOWN CLERK
2017 JAN 30 AM 11:38
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

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

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of February, 2017, he posted the attached Summary of Bond Resolution 23-2017 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION", at the following location:
Town Clerk Bulletin Board



Henry Krukowski

Sworn to me this
3rd day of February, 2017


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

NEWSDAY AFFIDAVIT OF PUBLICATION

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

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

Legal Notice No. 0021247946

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

Monday February 06, 2017 Nassau

SWORN to before me this
16 Day of February, 2017.



CHRISTOPHER LAWSON
Notary Public - State of New York
No. 01LA8348486
Qualified in Suffolk County
My Commission Expires September 26, 2020



2017 FEB 21 PM 12:33
MANHASSET, NY 11030

Ad Content

Legal Notice # 21247946
LEGAL NOTICE
The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at the estimated maximum cost of \$100,000.

The period of probable usefulness applicable to the bonds issued is five (5) years.

The maximum amount of obligations authorized to be issued is \$100,000.

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: January 31, 2017
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021247946
Start Date: 02/06/2017
End Date: 02/06/2017
Price: \$304.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 76 Times: 1
Date: 2/3/2017
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 12, a resolution and order after public hearing held on January 31, 2017, authorizing the increase and improvement of facilities of the Harbor Hills Park District, pursuant to Section 202-b of the Town Law.

MS. SHECHTMAN: Hi. Susie Shechtman again. I'd just like to clarify that this resolution for the authorization of funds relates to FEMA improvements in the community and that it is wholly to repair damage from Super Storm Sandy, and that the money will be used to benefit the community to repair and replace.

SUPERVISOR BOSWORTH: That would be correct.

MS. SCHECHTMAN: Thank you.

COUNCILWOMAN SEEMAN: Would anyone else like to be heard?

COUNCILWOMAN SEEMAN: So I close the hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 24 - 2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 31, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HARBOR HILLS PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, a map, plan and report has been prepared for the increase and improvement of facilities of the Harbor Hills Park District (herein called the "District"), in the Town of North Hempstead, in the County of Nassau, New York (the "Town"), consisting of the reconstruction of the existing dock, pier and seawall, drainage improvements and improvements to the parking lot as further described in said map, plan and report (hereinafter, the "Project"), at the estimated maximum cost of \$847,975;

WHEREAS, on December 13, 2016, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 31, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, in said Town;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District; and

WHEREAS, such public hearing was duly held by the Town Board on this 31st day of January, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and 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.

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 \$847,975; 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, shall prepare a proposed contract for the preparation of plans, specifications and estimates for the Project and such proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$847,975 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, 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; 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: JANUARY 31, 2017

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

Councilwoman Seeman offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 31, 2017, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of February, 2017.

(SEAL)


Town Clerk

MR. WINK: Item 13, a bond resolution of the Town of North Hempstead, New York, adopted January 31, 2011, appropriating \$847,975 for the increase and improvement of facilities of the Harbor Hills Park District, authorizing the issuance of bonds of said Town in the principal amount of not to exceed \$847,975 to finance said appropriation and further authorizing any funds to be received from the United States of America, the State of New York or any other sources to be expended towards the cost of said project or redemption of the Town's bonds or notes issued therefore or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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, it's 7:30 so you can now call item No. 1.

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

RESOLUTION NO. 25 -2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$847,975 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HARBOR HILLS PARK DISTRICT, AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$847,975 TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of the Harbor Hills Park District (the "District"), in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, consisting of the reconstruction of the existing dock, pier and seawall, drainage improvements and improvements to the parking lot as further described in said map, plan and report (hereinafter, the "Project"), at the estimated maximum cost of \$847,975, and after 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 \$847,975 for the increase and improvement of facilities of the District as described in the above Recital, all in accordance with the map, plan and report for the Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$847,975. The plan of financing includes the issuance of \$847,975 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from 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. Any grant funds received by the Town and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of

\$847,975, 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. 19(c) of the Law, is fifteen (15) 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. 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. 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 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 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 and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Great Neck Record" and "Newsday," hereby designated the official newspapers of the Town for such publication.

Councilwoman Seeman offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution was declared adopted.

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 January 31, 2017 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 1st day of February, 2017.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$847,975 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HARBOR HILLS PARK DISTRICT, AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$847,975 TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Harbor Hills Park District, consisting of the reconstruction of the existing dock, pier and seawall, drainage improvements and improvements to the parking lot as further described in said map, plan and report for said project. Any grant funds received by the Town and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The maximum amount of obligations authorized to be issued is \$847,975.

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: January 31, 2017, Manhasset, New York

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The GREAT NECK RECORD
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: January 18, 2017

Linda Baccoli

Sworn to me this 18 day of
January-2017

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

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 meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 31, 2017, at 7:00 P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Harbor Hills Park District, consisting of the reconstruction of the existing dock, pier, and seawall, drainage improvements and improvements to the parking lot, at an estimated maximum cost of \$847,975. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
Dated: December 13, 2016
Manhasset, New York
WAYNE H. WINK, JR.
Town Clerk
1-18-2017-IT-#164638-GN

RECEIVED
OFFICE OF THE TOWN CLERK
2017 JAN 20 AM 11:26
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11036

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of January, 2017, he posted the attached Notice of Hearing regarding the increase and improvement of facilities of the Harbor Hills Park District, consisting of the reconstruction of the existing dock, pier, and seawall, drainage improvements and improvements to the parking lot, at an estimated maximum cost of \$847,975, at the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Arrandale Avenue & Margaret Court

Arrandale Avenue & Wood Road

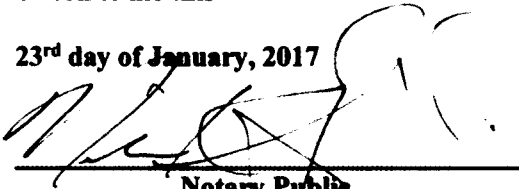
65 Arrandale Avenue



Henry Krukowski

Sworn to me this

23rd day of January, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

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

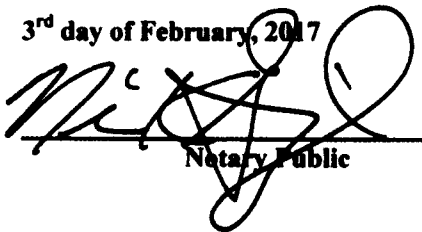
Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of February, 2017, he posted the attached Summary of Bond Resolution 25-2017 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$847,975 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HARBOR HILLS PARK DISTRICT, AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$847,975 TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.", at the following location:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

3rd day of February, 2017


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

MR. WINK: Item 1, a public hearing to consider the application of McDonald's USA, LLC for site plan review for the premises located at 95 Westbury Avenue, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9. Shall I also call item 2 simultaneously?

SUPERVISOR BOSWORTH: Please.

MR. WINK: And item 2, a public hearing to consider the application of McDonalds USA, LLC for a special use permit for the premises located at 95 Westbury Avenue, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9.

MR. BROWN: Hello, Madam Supervisor, members of the Town Board, Keith Brown, Harris, Beach PLLC, 538 Broad Hollow Road, Suite 301 West, Melville, New York 11747. I m here tonight with respect to the McDonalds special use permit and site plan application to raze, remodel and rebuild the existing restaurant and accessory drive-thru located at 95 Westbury Avenue in Carle Place, New York. The original affidavits of mailing and posting and forms provided by the Town were filed with the Town Clerk's office as required by the Town Code. At this time, I'd like to submit the certified return receipt cards received since that time, along with the rest of the documents which we're relying upon in connection with the application.

MR. BROWN: For the record, the site is zoned Industrial B and is sandwiched on Westbury Avenue between Glen Cove Road to the west and Meadowbrook Parkway to the east. There's been a McDonalds restaurant operating at this site -- is that better?

A VOICE: Yes.

MR. BROWN: There's been a McDonalds restaurant operating at this site since approximately 1973, while the accessory drive-thru has operated on the site since circa 1980. All variance relief required for the project was obtained from the Board of Zoning Appeals in July of last year. A copy of the BZA's decision, No. 20221, has been submitted to the board tonight. We submit there are several bases supporting the application for the special permit and the site plan approval pursuant to Town Code Section 70-203, subsection T. First, the requested special use permit and site plan approval will allow for the redevelopment of the site in a manner that's consistent with the Town Code and will greatly improve the appearance of the property while maintaining its historic use. Second, the proposed McDonalds is a harmonious use with the surrounding properties in the Industrial B Zoning District, which includes: A 7-Eleven convenience store located on the corner of Glen Cove Road and Westbury Avenue; A Dunkin Donuts being constructed at 251 Glen Cove Road; The Rally Auto Repair facility to the north of the property; and, The shopping plaza across Westbury Avenue to the south. Thus, the new building and accessory drive-thru window are also in keeping with the character of the development along Westbury Avenue and Glen Cove Road. In fact, the McDonalds restaurant and drive-thru will not be precedent setting for the neighborhood since the Town Board recently granted a similar application for the Dunkin Donuts accessory drive-thru located at 251 Glen Cove Road, Carle Place, New York, a resolution No. 399-2016. A copy of that Town Board resolution is included in the exhibits submitted to you tonight. The proposed redevelopment will provide for 15.9 percent of the lot to be landscaped with an upgrade to its grading, drainage and erosion and sediment control. Moreover, the continuation of the existing principal use new building will not result in a negative impact on existing traffic conditions and a few more from our traffic expert tonight. The new site plan will permit safe and efficient use of the drive-thru with increased Town Code compliant staffing. The new site will include updated LED lighting and signage that's Dark Skies compliant. The new site design will

provide pedestrian access, which doesn't currently exist and will improve traffic flow; and, Finally, the project will cost several millions of dollars and will result in a beautiful new facility, create much needed construction jobs, as well as additional tax revenue from the site. Now, pursuant to Town code Section 70-203.t.2.a, the drive-thru facility will be Code compliant. First, the drive-thru is part of the main structure and the property is not adjacent to any residential use or residentially zoned properties. Second, the menu boards face the rear of the property away from Westbury Avenue and the drive-thru aisle is demarcated with an entry sign. Third, pedestrian walkways for the site have been designed to minimize conflicts with vehicle standing spaces, drive-thru lanes and drive-thru aisles. Fourth, the drive-thru facility contains a bypass lane that does not conflict or interfere with internal traffic circulation, ingress or egress. In addition, the bypass lane is a minimum of ten feet wide and allows vehicles to pass through the drive-thru window without traveling through the drive-thru lane and it allows for the movement of vehicles only and not provide any in-vehicle customer service. Moreover, the drive-thru meets all remaining criteria contained in Town Code Section 70-203.t, including stacking, screening, lighting, access, noise, pedestrian conflicts, menu board signage, building and site design and bypass lane criteria. And finally, it should be noted that the site design received inter-county DPW approval, a copy of which is contained in your packet. So with me tonight we have several experts. To my right is Mr. Eric Meyn.

MR. MEYN: To your left.

MR. BROWN: Sorry.

MR. BROWN: Eric's hiding behind the display boards. Eric Meyn from Bohler Engineering, our project engineer. To my right is Paul Going of Atlantic Traffic Design, our traffic safety expert. And, finally, Louise Rodriguez, the area construction manager for McDonalds. With that being said, each of the experts is available for any questions that the board may have, unless the board would like to hear their complete testimony. I leave it to you, Madam Supervisor.

COUNCILWOMAN KAPLAN: How long did this construction take place? When -- when is the anticipated time frame?

MR. BROWN: I'll defer to Eric for that answer.

MR. MEYN: Sure. This is one of our final -- Eric Meyn, Bohler Engineering, 2929 Express Drive North, Hauppauge, New York. Building permit wise, this is one of our final hurdles to get there. As soon as we can pull a building permit, McDonalds would love to start spring or summer and it's about a 120-day construction period.

MR. BROWN: Anything else?

SUPERVISOR BOSWORTH: Viviana has a question.

COUNCILWOMAN RUSSELL: No. I had an opportunity to take a look at the site plan and I noticed there were some changes that were requested with regards to the two lanes and that has been addressed. I don't know if the public has any questions or if there's anyone here from the public who had any questions with regard to this?

COUNCILWOMAN RUSSELL: Do we have any cards?

MR. WINK: No. No.

MR. GAFFNEY: Sorry. I didn't fill out a card for that. Two things, a couple of

things. McDonalds, they've been there for awhile and they've been a very good neighbor. One thing is, I hope that this building project corrects the drainage problem in that place. There's horrific flooding any time it rains a little hard, a lot of flooding. And then the only other thing is the parking. I know they want to expand it and make it more like a restaurant, sit-down use. That's a goal of McDonalds. So as long as it's handling the parking, you know, I'm for it. They're good people. Thank you.

SUPERVISOR BOSWORTH: We visit them often.

COUNCILWOMAN RUSSELL: We do have other questions. Are you going to address the drainage question they had?

MR. BROWN: Yes, I was going to.

COUNCILWOMAN RUSSELL: Okay. And then we'll go to --

MR. MEYN: Sure. A brand new drainage system complying with Town and County standards.

MR. WINK: I'm just going to ask you to identify yourself for the record, please.

MR. MEYN: I just did before. Do I have to do it again?

THE STENOGRAPHER: Just it's okay.

MR. MEYN: Eric Meyn, Bohler Engineering. A brand new drainage system complying with Town and County standards. So drainage will be addressed. We're not reusing the existing structures. It will be an entirely new drainage system.

MR. BROWN: And with respect to the parking, I'd just note the Board of Zoning Appeals approved a parking variance at the site .

COUNCILWOMAN RUSSELL: Mr. Viscusi.

MR. VISCUSI: John Viscusi, Carle Place Civic Association. I apologize. I didn't get the -- how long -- when the construction's going to start and when is -- how long approximately is that going to take? That's my first question.

MR. BROWN: Basically as soon as possible and 120 days was the answer.

MR. VISCUSI: Okay. Is the -- I'm just looking at the site plan now, is the McDonalds going to be moving closer to Westbury Avenue; is that right? You're going to be moving the footprint of the building forward?

MR. MEYN: It will be slightly closer. Eric Meyn, Bohler Engineering. It will be slightly closer. We're actually holding the rear building line and the front of the building, the building's going to be technically longer so it will appear closer to the road but the same realign.

MR. VISCUSI: Okay. So you're going to supersize McDonalds is what you're saying?

MR. VISCUSI: I had to use that. I'm sorry. Great. Thank you so much. I remember when the McDonalds that is there now was built. I was six years old, seven years old when it was built. So I'm dating myself. But, yes, we're looking forward to a new, modern McDonalds over there. Thank you.

MR. BROWN: You can still ride your bike there.

MR. VISCUSI: Yes.

SUPERVISOR BOSWORTH: So you brought samples, right?

MR. BROWN: Yes, for everyone.

MS. BIGGINS: Hi. Kristin Biggins, Carle Place Civic Association. Will we be able to get a picture of what the proposed building will look like?

MR. MEYN: Absolutely. I have a black and white to share with you tonight.

COUNCILWOMAN RUSSELL: Does anyone else have any other questions?

COUNCILWOMAN RUSSELL: Commissioner Levine.

MR. LEVINE: Okay. So we've been working with them over the last couple of weeks reviewing the plan, which is essentially an in-kind replacement of a McDonalds. It's more or less entitlement. Now, the drive-thru window --because it's not automatic. That's why that's listed on the agenda as a separate approval --when the plans originally came in, we did have a concern because of the size and placement of the menu boards with the dual drive-thrus. The concern, the two drivers ordering simultaneously couldn't see each other. So we worked with them on this, you know, adjusting the placement. Drainage is actually being brought up to five-inch standard. With the parking what we find is that even a few years ago, chains like McDonalds were reporting about 50 percent of their sales were through the drive-thru window and now I'm seeing numbers as high as 70 percent, which puts a lot less of a demand on the parking lot. So adding the second drive-thru actually does lessen the demand for the parking and that's why the Zoning Board gave the variance that they did. But at this point, they've satisfied all of our standards, answered all of our questions. So we're ready to recommend approval on both the building and on the drive-thru.

COUNCILWOMAN RUSSELL: Does the board have any other questions?

COUNCILWOMAN RUSSELL: Seeing no one, I'd like to close the public hearing --do I have to do them separately?

MR. LEVINE: Yes.

COUNCILWOMAN RUSSELL: So I'd like to close the public hearing for No. 1. I'd like to close the hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilwoman 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. 26-2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MCDONALDS USA, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 95 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 9.

WHEREAS, McDonalds USA, LLC (the "Applicant") has applied (the "Application") to demolish a 3,026 s.f. fast-food restaurant and construct a 4,424 s.f. fast-food restaurant on a 0.81-acre site located at 95 Westbury Avenue, Carle Place, New York and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9 (the "Premises"); and

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

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") pursuant to Town Code §70-219(A)(4); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for January 31, 2017 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 709-2016, adopted on November 15, 2016; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, Nassau County Planning Commission (the "Commission"), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and recommended local determination by letter dated December 14, 2016; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on May 7, 2016, citing the following items: (1) the use is a conditional use that must be approved by the Board of Zoning Appeals pursuant to Town Code § 70-187(P); (2) the proposed action requires fifty-four (54) parking spaces pursuant to Town Code § 70-103(A)(1), twenty (20) more than proposed; (3) the size of the parking spaces proposed are smaller than required by Town Code Section 70-103(B); and (4) the proposed parking spaces are not designed to have the minimum stall-to-curb distance as required by Town Code § 70-103(O); and

WHEREAS, On August 20, 2016, pursuant to Appeal 20221, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections, subject to the following conditions: (1) the Applicant shall install and maintain a suitable refrigerated garbage locker within the building; (2) there shall be no outdoor storage of putrescible waste generated by the proposed restaurant at any time; (3) the Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the appropriate Building Department official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License; (4) that all exterior doors shall be of solid construction in any material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress; (5) at no time may there be more than 73 seats on the premises, as depicted on the drawings prepared by Kenneth J. MacKenzie, R.A., dated August 24, 2015 and revised through February 22, 2016. For purposes of this condition, a seat is defined as any place on the premises where a patron may sit and be served, whether or not a person is seated there; a table set up with four chairs counts as four seats. The conditional use permit and/or variance set forth herein shall continue only for so long as there is compliance with this condition. If at any time the applicant is not in compliance with this condition, then the conditional use permit shall terminate, and the applicant must make a new application to the BZA in order to continue the restaurant use; (6) that the Applicant shall obtain a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, from the Building Department prior to the issuance of a Certificate of Occupancy or Completion; (7) that the Applicant shall comply with all laws, ordinances; rules and regulations of all public authorities having jurisdiction over the premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Buildings; (8) that the Applicant and or its successor shall comply with Town Code§ 70-225(7)(A); (9) Prior to making any changes to the kitchen, either by the addition of equipment not on the approved plan, or through an increase in the size of existing equipment, or in the size of the square footage of the kitchen, the Applicant or its successor shall make a new application to the BZA for a conditional use permit to use the space as a restaurant; (10) the pylon sign depicted in drawing SG-01 prepared by Joseph A. Deal, P.E., dated August 20, 2014 and revised through November 9, 2015, shall be modified as follows: the electronic message center shall be eliminated, the height of the sign above grade shall be reduced to 15 feet, and the area of the sign shall be limited to 25 square feet; and (8) that the conditional use permit shall continue only for so long as there is compliance with these conditions; if at any time the applicant is not in compliance with these conditions, then the conditional use permit shall terminate, and applicant must make a new application to this Board in order to continue the premises as a restaurant/food use (the “BZA Conditions”); and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same; and

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

WHEREAS, the BZA has established itself as “lead agency,” has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) because the facility is essentially an in-kind replacement that will not result in any significant adverse environmental impacts; and

WHEREAS, the Board wishes to concur in the BZA’s determination that the Action constitutes an “unlisted action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on January 31, 2017, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board concurs in the BZA’s conclusion that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the FEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

RESOLVED that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code §70-219; and be it further

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the BZA Conditions; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of the Building Department (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements

imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, 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: November 30, 2016

Linda Baccoli

Sworn to me this 30 day of
November-2016

Shari M. Egnasko

Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec 6, 2020

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 January 31, 2017, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by McDonalds USA, LLC to demolish a 3,026 s.f. fast food restaurant and construct a 4,424 s.f. fast food restaurant on a 0.81-acre site.
PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 95 Westbury Avenue, Carle Place, New York and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9.
Dated: Manhasset, New York
November 15, 2016
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
11-30-2016-1T-
#161001-WBY

RECEIVED
OFFICE OF THE TOWN CLERK
2016 DEC -5 PM 12: 23
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030

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

Henry Krukowski, being duly sworn, deposes and says that on the 28th day of November, 2016, he posted the attached Notice of Hearing to consider the application for Site Plan Review submitted by McDonalds USA, LLC to demolish a 3,026 s.f. fast-food restaurant and construct a 4,424 s.f. fast-food restaurant on a 0.81-acre site, the property which is the subject of this application is known as 95 Westbury Avenue, Carle Place, New York and designated on the Nassau County Land and Tax Map as Section 10, Block 349, Lot 9., at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Pole in front of 95 Westbury Ave.

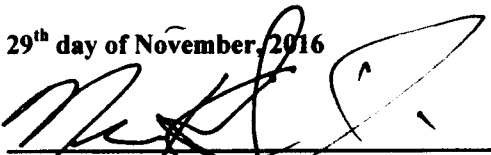
Pole at the corner of Westbury Ave. and Glen Cove Rd.

Pole at the corner of Westbury Ave. Jamaica Ave.


Henry Krukowski

Sworn to me this

29th day of November, 2016


Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

MR. WINK: As to item 2?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. BROWN: Thanks very much. Have a good evening.

Councilwoman 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. 27- 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MCDONALDS USA, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 95 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 349, LOT 9.

WHEREAS, McDonalds USA, LLC (the "Applicant") is seeking to construct a two-lane drive-through facility on the site of a proposed 4,424 s.f. fast-food restaurant on a 0.81-acre parcel located at 95 Westbury Avenue, Carle Place, New York and identified on the Nassau County Land and Tax Maps as Section 10, Block 349, Lot 9 (the "Application"); and

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

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the "Building Commissioner") of the Town pursuant to Town Code §29A-5(B); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for January 31, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 709-2016, adopted on November 15, 2016, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, on the same date as this Resolution, the Town Board has adopted a Resolution approving a site plan for the Premises that includes the improvements and activities contemplated in this Application; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on May 7, 2016, citing the following items: (1) the use is a conditional use that must be approved by the Board of Zoning Appeals pursuant to Town Code § 70-187(P); (2) the proposed action requires fifty-four (54) parking spaces pursuant to Town Code § 70-103(A)(1), twenty (20) more than proposed; (3) the size of the parking spaces proposed are smaller than required by Town Code Section 70-103(B); and (4) the proposed parking spaces are not designed to have the minimum stall-to-curb distance as required by Town Code § 70-103(O); and

WHEREAS, On August 20, 2016, pursuant to Appeal 20221, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections, subject to the following conditions: (1) the Applicant shall install and maintain a suitable refrigerated garbage locker within the building; (2) there shall be no outdoor storage of putrescible waste generated by the proposed restaurant at any time; (3) the Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the appropriate Building Department official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License; (4) that all exterior doors shall be of solid construction in any material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress; (5) at no time may there be more than 73 seats on the premises, as depicted on the drawings prepared by Kenneth J. MacKenzie, R.A.,

dated August 24, 2015 and revised through February 22, 2016. For purposes of this condition, a seat is defined as any place on the premises where a patron may sit and be served, whether or not a person is seated there; a table set up with four chairs counts as four seats. The conditional use permit and/or variance set forth herein shall continue only for so long as there is compliance with this condition. If at any time the applicant is not in compliance with this condition, then the conditional use permit shall terminate, and the applicant must make a new application to the BZA in order to continue the restaurant use; (6) that the Applicant shall obtain a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, from the Building Department prior to the issuance of a Certificate of Occupancy or Completion; (7) that the Applicant shall comply with all laws, ordinances; rules and regulations of all public authorities having jurisdiction over the premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Buildings; (8) that the Applicant and or its successor shall comply with Town Code § 70-225(7)(A); (9) Prior to making any changes to the kitchen, either by the addition of equipment not on the approved plan, or through an increase in the size of existing equipment, or in the size of the square footage of the kitchen, the Applicant or its successor shall make a new application to the BZA for a conditional use permit to use the space as a restaurant; (10) the pylon sign depicted in drawing SG-01 prepared by Joseph A. Deal, P.E., dated August 20, 2014 and revised through November 9, 2015, shall be modified as follows: the electronic message center shall be eliminated, the height of the sign above grade shall be reduced to 15 feet, and the area of the sign shall be limited to 25 square feet; and (8) that the conditional use permit shall continue only for so long as there is compliance with these conditions; if at any time the applicant is not in compliance with these conditions, then the conditional use permit shall terminate, and applicant must make a new application to this Board in order to continue the premises as a restaurant/food use (the "BZA Conditions"); and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval; and

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

WHEREAS, the BZA has established itself as “lead agency,” has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) because the new facility is essentially an in-kind replacement that will not result in any significant adverse environmental impacts; and

WHEREAS, on the same date as this Resolution, this Board concurred with the BZA’s findings that the Action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on January 31, 2017, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved subject to the BZA Conditions; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §§70-203(P) and 70-225, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

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

Henry Krukowski, being duly sworn, deposes and says that on the 28th day of November, 2016, he posted the attached Notice of Hearing to consider the application for a Special Use Permit to construct a two-lane drive-through facility on the site of a proposed 4,424 s.f. fast-food restaurant on a 0.81-acre parcel located at 95 Westbury Avenue, Carle Place, New York and identified on the Nassau County Land and Tax Maps as Section 10, Block 349, Lot 9, at the following locations:

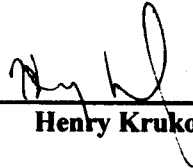
Town Clerk Bulletin Board

Westbury Post Office

Pole in front of 95 Westbury Ave.

Pole at the corner of Westbury Ave. and Glen Cove Rd.

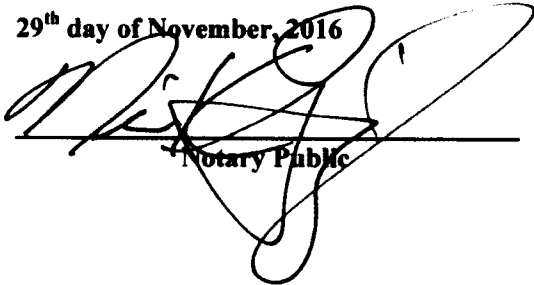
Pole at the corner of Westbury Ave. Jamaica Ave.



Henry Krukowski

Sworn to me this

29th day of November, 2016



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2017

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, 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: November 30, 2016

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 31st day of January, 2017 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of McDonalds USA, LLC to construct a two-lane drive-through facility on the site of a proposed 4,424 s.f. fast-food restaurant on a 0.81-acre parcel located at 95 Westbury Avenue, Carle Place, New York and identified on the Nassau County Land and Tax Maps as Section 10, Block 349, Lot 9.
Dated: Manhasset, New York November 15, 2016
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR. TOWN CLERK
11-30-2016-IT-
#161000-WBY

Linda Baccoli

Sworn to me this 30 day of November-2016

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec 6, 2020

RECEIVED
OFFICE OF THE TOWN CLERK
TOWN OF NORTH HEMPSTEAD
MANHASSET, N.Y. 11030
2016 DEC -5 PM 12: 23

MR. WINK: Item 14, a resolution and order after public hearing held on January 31, 2017, authorizing the increase and improvement of facilities of the New Hyde Park Park District, pursuant to Section 202-b of the Town Law.

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

MS. BOTWIN: Public comment.

MR. WINK: Is there any public comment?

COUNCILWOMAN SEEMAN: Would anyone like to be heard?

MS. WOHLGEMUTH: Mariana Wohlgemuth, New Hyde Park. I have one question. What is this additional monies for?

SUPERVISOR BOSWORTH: So who's going to -- I'm sorry. Paul. Our Commissioner of DPW, Paul DiMaria.

MS. WOHLGEMUTH: This way it's on the record.

SUPERVISOR BOSWORTH: Sure, of course.

MR. DI MARIA: Paul DiMaria, Commissioner of Public Works. This additional money is to bring the budget up to \$14 million. It's not necessarily for any individual item. Our original budget was \$15 million but due to the public input, we lowered the budget to \$14 million. So that's what that'll get us to. So it's not for an individual item. Again, it's just to have funding of that level.

SUPERVISOR BOSWORTH: So, Commissioner, it's authorization for the bonding but it doesn't -- if, of course, don't reach that, that money's not used.

MR. DI MARIA: Right. We won't know the exact number until the bids come in and once we have the bids, then we'll know those numbers.

MS. WOHLGEMUTH: I know the plans had been reworked. Is it going to cover any additional design fee?

MR. DI MARIA: There may be some minor design fees but nothing significant.

MS. WOHLGEMUTH: Okay. So it's mainly for the -- the pool itself, the slide, et cetera and that -- yeah. Okay.

MR. DI MARIA: I mean, we made some changes at the last minute to try and accommodate everybody.

MS. WOHLGEMUTH: I know, I know.

MR. DI MARIA: So, again, it's going to get into budgetary numbers. So, yeah.

MS. WOHLGEMUTH: I sort of anticipated it was going to be a little bit more because of the design change, accommodating the community who really requested a slide. And because of the area it needed its own discharge pool rather than be in the main pool. And that's pretty much, I believe, that and then the splash pad that was added is what actually increased the cost. So that's my understanding.

SUPERVISOR BOSWORTH: Yeah.

MS. WOHLGEMUTH: The spraying things that are going to be -- anyway that's --okay.

Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. Yes, sir.

MR. MORIATIS: Does this plan --

MR. WINK: Sir, I'm going to ask you to identify yourself.

MR. MORIATIS: Oh, Theodore Moriatis, Manhasset Hills. Does this plan also include fixing that -- that house, the decrepit house?

MR. DI MARIA: No.

SUPERVISOR BOSWORTH: Oh, you mean Shumacher House?

MR. MORIATIS: Yeah.

SUPERVISOR BOSWORTH: No, no, no. There's -- that's a separate project.

MR. MORIATIS: Oh, God no, not more millions for that. Okay. This is just to cover the pool improvements and things.

SUPERVISOR BOSWORTH: The things that -- that we had the community meetings about. That's what this is all about.

MR. MORIATIS: Okay.

SUPERVISOR BOSWORTH: Yes.

MS. GSCHWCHT: Maryann Gschwcht from New Hyde Park. Is the project still on schedule?

SUPERVISOR BOSWORTH: I'll let our Commissioner DiMaria answer that.

MR. WINK: Ma'am, could you just spell your name for the record.

MS. GSCHWCHT: Sure. G-s-c-h-w-c-h-t.

MR. DI MARIA: Paul DiMaria, Commissioner of Public Works. Yes, the project is still on schedule.

MS. GSCHWCHT: Opening for the '18?

SUPERVISOR BOSWORTH: We are absolutely determined. We made a promise to you that the pool would be closed one season, not two seasons, and that is a priority and we're doing everything that needs to be done to make sure that we're on schedule and it will, in fact, be open with --

MS. GSCHWCHT: Great.

SUPERVISOR BOSWORTH: It's very important.

COUNCILMAN SEEMAN: I offer to close the hearing and offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 28 - 2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 31, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Recitals

WHEREAS, a map, plan and report has been prepared for the increase and improvement of facilities of the New Hyde Park Park District (herein called the "District"), in the Town of North Hempstead, in the County of Nassau, New York (the "Town), consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services as further described in said map, plan and report, at the estimated maximum cost of \$12,897,519 (hereinafter, the "Project");

WHEREAS, on June 7, 2016, after a public hearing duly called and held, the Town Board adopted: (i) a resolution authorizing the Project pursuant to Section 202-b of the Town Law and (ii) a bond resolution appropriating \$12,897,519 for the Project and authorizing the issuance of bond in the principal amount of not to exceed \$12,897,519 to finance said Project;

WHEREAS, the maximum amount proposed to be expended for the Project has now been determined to be \$13,400,000, and the Town Board has determined that it is in the best interests of the Town to increase the estimated total cost of the Project from \$12,897,519 to \$13,400,000 and to increase the amount of bonds authorized to pay for the Project by \$502,481;

WHEREAS, on December 13, 2016, the Town Board adopted a Resolution describing the Project in general terms, specifying that an additional \$502,481 was needed for the Project, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 31, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District, and

WHEREAS, such public hearing was duly held by the Town Board on this 31st day of January, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and 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.

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 \$13,400,000; 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, shall prepare a proposed contract for the preparation of plans, specifications and estimates for the Project and such proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$13,400,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, 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; 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: JANUARY 31, 2017

TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD

Councilwoman Seeman offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution and Order was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on January 31, 2017, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 1st day of February, 2017.

(SEAL)


Town Clerk

MR WINK: Item 15, a resolution of the Town of North Hempstead, New York, adopted January 31, 2017, appropriating \$502,481 for the increase and improvement of facilities of the New Hyde Park District, in addition to the \$12,897,519 heretofore appropriated for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$502,481, in addition to the bonds in the principal amount of \$12,897,519 heretofore authorized for said purpose.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 29 -2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 31, 2017, APPROPRIATING \$502,481 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, IN ADDITION TO THE \$12,897,519 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$502,481, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$12,897,519 HERETOFORE AUTHORIZED FOR SAID PURPOSE.

Recitals

WHEREAS, a map, plan and report has been prepared for the increase and improvement of facilities of the New Hyde Park District (herein called the "District"), in the Town of North Hempstead, in the County of Nassau, New York (the "Town"), consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services as further described in said map, plan and report, at the estimated maximum cost of \$12,897,519 (hereinafter, the "Project");

WHEREAS, on June 7, 2016, after a public hearing duly called and held, the Town Board adopted: (i) a resolution authorizing the Project pursuant to Section 202-b of the Town Law and (ii) a bond resolution appropriating \$12,897,519 for the Project and authorizing the issuance of bond in the principal amount of not to exceed \$12,897,519 to finance said Project;

WHEREAS, the maximum amount proposed to be expended for the Project has now been determined to be \$13,400,000, and the Town Board has determined that it is in the best interests of the Town to increase the estimated total cost of the Project from \$12,897,519 to \$13,400,000 and to increase the amount of bonds authorized to pay for the Project by \$502,481;

WHEREAS, on December 13, 2016, the Town Board adopted a Resolution describing the Project in general terms, specifying that an additional \$502,481 was needed for the Project, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on January 31, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall;

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law and mailed by first class mail to each owner of taxable real property in the District, and

WHEREAS, such public hearing was duly held by the Town Board on this 31st day of January, 2017, at 7:00 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and thereafter 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 \$502,481 for the increase and improvement of facilities of the District as described in the above Recitals, in addition to the \$12,897,519 heretofore appropriated for such purpose pursuant to Resolution No. 402-2016 (the "Prior Resolution"). The estimated maximum cost of such increase and improvement of facilities of the District, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,400,000. The plan of financing includes the issuance of bonds of the Town in the amount of \$502,481 to finance said additional appropriation, in addition to the \$12,897,519 bonds heretofore authorized pursuant to the Prior Resolution, and the assessment, levy and collection of assessments from 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.

Section 2. In addition to the \$12,897,519 bonds heretofore authorized, bonds of the Town are hereby authorized to be issued in the principal amount of \$502,481, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The 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. 19(c) and 62. of the Law, is fifteen (15) 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. 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. 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 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 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 and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The New Hyde Park Illustrated News" and "Newsday," hereby designated the official newspapers of the Town for such publication.

Councilwoman Seeman offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NOES: None

The Resolution was declared adopted.

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 January 31, 2017 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 1st day of February, 2017.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$502,481 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, IN ADDITION TO THE \$12,897,519 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$502,481, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$12,897,519 HERETOFORE AUTHORIZED FOR SAID PURPOSE

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the New Hyde Park Park District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services.

The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The maximum amount of obligations authorized to be issued is \$502,481, in addition to the \$12,897,519 heretofore appropriated pursuant to Resolution No. 402 - 2016.

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: January 31, 2017
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

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

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

Legal Notice No. 0021247994

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

Monday February 06, 2017 Nassau

SWORN to before me this
16 Day of February, 2017.



CHRISTOPHER LAWSON
Notary Public - State of New York
No. 01LA8348408
Qualified in Suffolk County
My Commission Expires September 26, 2020



RECEIVED
MANHASSET, N.Y. 11060

2017 FEB 21 PM 12:33

Ad Content

Legal Notice # 21247994
LEGAL NOTICE
The resolution, a summary of which is published herewith, has been adopted on January 31, 2017, 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 JANUARY 31, 2017, APPROPRIATING \$502,481 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, IN ADDITION TO THE \$12,897,519 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$502,481, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$12,897,519 HERETOFORE AUTHORIZED FOR SAID PURPOSE.

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the New Hyde Park District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services. The period of probable usefulness applicable to the bonds issued is fifteen (15) years.

The maximum amount of obligations authorized to be issued is \$502,481, in addition to the \$12,897,519 heretofore appropriated pursuant to Resolution No. 402 - 2016. 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: January 31, 2017
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
Agency: TOWN OF NORTH HEMPSTEAD
Ad Number: 0021247994
Start Date: 02/06/2017
End Date: 02/06/2017
Price: \$364.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 1 x 91 Times: 1
Date: 2/3/2017
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Resolutions: Item 16, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled Administration and Enforcement.

SUPERVISOR BOSWORTH: So this is to modify the expedited process in the Building Department. And I'd like to offer the resolution and set the meeting date for February 28th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 30 -2017

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to modify the procedure relative to expedited permit application review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of February, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to modify the procedure relative to expedited permit application review; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of February, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 2

of the Town Code entitled "Administration and Enforcement" in order to modify the procedure relative to expedited permit application review.

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

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

Dated: Manhasset, New York
January 31, 2017

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 17, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 24 of the Town Code entitled "Governmental Operations."

SUPERVISOR BOSWORTH: This is the anti-BDS legislation that's still being drafted but I would like to offer the resolution and set the meeting date for March 14th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 31 -2017

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the movement to boycott, divest from investing in and sanction Israel ("BDS")

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held by this Board on the 14th day of March, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the BDS movement; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 14th day of March, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 24 of

the Town Code entitled "Governmental Operations" in order to prohibit the Town from contracting with companies that participate in the program to boycott, divest investment in, and sanction Israel.

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

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

Dated: Manhasset, New York
January 31, 2017

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 18, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 28 of the Town Code entitled, "Housing, Rehabilitation and Property Maintenance Code."

SUPERVISOR BOSWORTH: So this is really just a technical change, changing the word article to the word chapter. And I'd like to offer the resolution setting a meeting date for February 28th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 32 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."

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 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to make a technical change to the "penalties for offenses" section.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of February, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to make a technical change to the "penalties for offenses" section; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of February, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 28 of the Town Code entitled "Housing, Rehabilitation and Property Maintenance Code" in order to make a technical change to the "penalties for offenses" section.

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

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

Dated: Manhasset, New York
 January 31, 2017

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

Dated: Manhasset, New York
 January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
 Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
 Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 19, a resolution setting a date for a public hearing to consider the application of Jack Yadidi for an appeal from a disapproval by the Commissioner of Buildings of a structure application pursuant to Chapter 42 of the Town Code for the property located at 19 Foxwood Road, Kings Point, New York, identified on the Nassau County Land and Tax Map as Section 1, Block 177, Lot 34.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution setting a hearing date of April 4th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 33 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JACK YADIDI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 19 FOXWOOD ROAD, KINGS POINT, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 177, LOT 34.

WHEREAS, Jack Yadidi (the “Applicant”), residing at 19 Foxwood Road, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 177, Lot 34 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an 8-foot wide floating dock having an elevation of 9.74 feet above the mean high water datum, with a 4-foot by 250-foot long catwalk, with a 3-foot by 30-foot ramp leading to an 8-foot by 30-foot long float, which will project 310 feet into the waterway (the “Application”); and

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

WHEREAS, by determination dated November 29, 2016, 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) Town Code §42-9B(2), which limits fixed docks to a maximum of eight feet above 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 November 30, 2016; and

WHEREAS, by Request for Review of Determination of Commissioner of Buildings by Town Board (the "Board") dated December 5, 2016, the Applicant, by and through its consultant, Dan Hall of Land Use Ecological Services, Inc. timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the "Appeal"); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing, taking into consideration any recommendation given by the Town's Waterfront Advisory Commission; and

WHEREAS, the Board wishes to set a date for a public hearing to consider the Appeal.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 4, 2017 at 7:00 P.M. (the "Hearing Date") in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all inter-est-ed persons con-cern-ing the same; and be it further

RESOLVED that said public hearing shall not proceed, and the Appeal shall be denied, unless, prior to the hearing, the Applicant has filed proof of having given notice by certified mail, at least ten days prior to the hearing date, to owners of all property within a radius of 500 feet of the upland property, and owners of all property within the area extending from the Premises, advising them of the Application and hearing in accordance with the amended Town Code §42-11 (C); and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on April 4, 2017 at 7:00 P.M., to consider an appeal by the owner of 19 Foxwood Road, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 177, Lot 34, from a decision of the Commissioner of Building Safety, Inspection and Enforcement which disapproved his application for a structure permit under Chapter 42 of the Code to construct an 8-foot wide floating dock having an elevation of 9.74 feet above the mean high water datum, with a 4-foot by 250-foot long catwalk, with a 3-foot by 30-foot ramp leading to an 8-foot by 30-foot long float, which will project 310 feet into the waterway.

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

Dated: Manhasset, New York
January 31, 2017

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 20, a resolution setting a date for a public hearing to consider the adoption of an ordinance regarding parking at the Sagamore Ballfield Parking Lot in Mineola, New York.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a date for February 28th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So you and Councilman Ferrara worked this out?

COUNCILMAN FERRARA: Actually it's in my --

COUNCILMAN ZUCKERMAN: That's right.

Councilman 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. 34 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE REGARDING PARKING AT THE SAGAMORE BALLFIELD PARKING LOT IN MINEOLA, NEW YORK.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to enact ordinances pursuant to Article 9 of the Town Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the enactment of an ordinance prohibiting parking at the parking lot situated at the intersection formed by Sagamore Avenue and Roselle Street, Mineola, New York, designated as Section 9, Block 348, Lot 976B on the Land and Tax Map of the County of Nassau and known as the Sagamore Ballfield Parking Lot between the hours of 9:00 A.M. and 3:00 P.M. Monday through Friday between September 1st and May 31st.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of February 28, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the enactment of an ordinance prohibiting parking at the parking lot situated at the intersection formed by Sagamore Avenue and Roselle Street, Mineola, New York, designated as Section 9, Block 348, Lot 976B on the Land and Tax Map of the County of Nassau and known as the Sagamore Ballfield Parking Lot between the hours of 9:00 A.M. and 3:00 P.M. Monday through Friday between September 1st and May 31st; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of February, 2017 at 7:00 P.M., to consider the enactment of an ordinance prohibiting parking at the parking lot situated at the intersection formed by Sagamore Avenue and Roselle Street, Mineola, New York, designated as Section 9, Block 348, Lot 976B on the Land and Tax Map of the County of Nassau and known as the Sagamore Ballfield Parking Lot between the hours of 9:00 A.M. and 3:00 P.M. Monday through Friday between September 1st and May 31st.

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

Dated: Manhasset, New York
January 31, 2017

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

Dated: Manhasset, New York
January 31, 2017

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

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks

MR. WINK: All right. Chapter -- excuse me, item 21, a resolution setting a date for a public hearing to consider the application of Northshore Animal League, Inc. for an amended site plan review for the premises located at 25 Davis Avenue, Port Washington and designated on the Nassau County Land and Tax Map as Section 5, Block 129, Lots 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131, 132, 134, 153, 230, 252 and 552 through 557.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a hearing date for February 28th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 35 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH SHORE ANIMAL LEAGUE, INC. FOR AN AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 25 DAVIS AVENUE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 129, LOTS 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130, 131,132, 134, 153, 230, 252 AND 552-557.

WHEREAS, North Shore Animal League, Inc. (the “Applicant”) has applied (the “Application”) to construct a 14,384 square foot second-story addition to an existing 17,133 square foot animal shelter on a 1.34 acre site at the premises located at 25 Davis Avenue, Port Washington, NY and designed on the Nassau County Land and Tax Map as Section 5, Block 129, Lots 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130-132, 134, 153, 230, 252, and 552-557 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219; and

WHEREAS, pursuant to Town Code § 70-219.H, properties for which a site plan has been approved within the prior five years may file an amendment using an abbreviated process; and

WHEREAS, on October 21, 2014, pursuant to Resolution No. 666-2014 the Town Board approved an application by North Shore Animal League for a 2,750 square foot expansion of its animal shelter to construct a Special Recovery Center and to pave its gravel parking lot with new drainage and lighting; and

WHEREAS, the Applicant has requested that the Application be deemed an application to amend the previous site plan (the “Amended Site Plan Review”); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on February 28, 2017 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Amended Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 28, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for amended site plan review submitted by North Shore Animal League, Inc. to construct a 14,384 square foot second-story addition to an existing 17,133 square foot animal shelter on a 1.34 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 25 Davis Avenue, Port Washington and designated on the Nassau County Land and Tax Map as Section 5, Block 129, Lots 28, 32, 34, 36, 40, 41, 43, 44, 51, 114, 130-132, 134, 153, 230, 252, and 552-557.

Dated: Manhasset, New York
January 31, 2017

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Noes: None

cc: Town Attorney Building Department Planning & Environ Protection

MR. WINK: Item 22, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Third Avenue in Port Washington.

COUNCILWOMAN DE GIORGIO: I offer a resolution setting a tentative hearing date for March 14th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 36 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Third Avenue, Port Washington Neck, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 14th day of March, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. THIRD AVENUE – SOUTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the east curb line of Main Street, east, to the west curb line of Carlton Avenue.

2. THIRD AVENUE – NORTH SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –

From the west curb line of Carlton Avenue, west, to the east curb line of Main Street.

3. THIRD AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –

From the east curb line of Main Street, east, for a distance of 25 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: January 31, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 23, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Harrow Lane and intersecting streets in Manhasset.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution setting a hearing date of March 14th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 37 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HARROW LANE AND INTERSECTING STREETS IN MANHASSET.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Harrow Lane and intersecting streets in Manhasset, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North

Hempstead on the 14th day of March, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –

From the west curb line of Searingtown Marginal Road, west, to the east curb line of Mayfair Lane.

2. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –

From the west curb line of Mayfair Lane, west, to the east curb line of Winchester Drive.

3. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –

From the west curb line of Winchester Drive, west, to the east curb line of Dorchester Drive.

4. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –

From the west curb line of Dorchester Drive, west, to the east curb line of Sussex Drive.

5. HARROW LANE – NORTH SIDE – SPEED LIMIT 25 M.P.H. –

From the west curb line of Sussex Drive, west, to the east curb line of Dover Road.

6. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –

From the east curb line of Dover Road, east, to the west curb line of Sussex Drive.

7. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –

From the east curb line of Sussex Drive, east, to the west curb line of Bruce Lane.

8. HARROW LANE – SOUTH SIDE – SPEED LIMIT 25 M.P.H. –

From the east curb line of Bruce Lane, east, to the west curb line of Searingtown Marginal Road.

9. HARROW LANE – MAYFAIR LANE – FULL STOP –

All traffic westbound on Harrow Lane shall come to a Full Stop at its intersection with Mayfair Lane.

10. HARROW LANE – MAYFAIR LANE – FULL STOP –

All traffic eastbound on Harrow Lane shall come to a Full Stop at its intersection with Mayfair Lane.

11. MAYFAIR LANE – HARROW LANE – FULL STOP –

All traffic southbound on Mayfair Lane shall come to a Full Stop at its intersection with Harrow Lane.

12. WINCHESTER DRIVE – HARROW LANE – FULL STOP –

All traffic southbound on Winchester Drive shall come to a Full Stop at its intersection with Harrow Lane.

13. DORCHESTER DRIVE – HARROW LANE – FULL STOP –

All traffic southbound on Dorchester Drive shall come to a Full Stop at its intersection with Harrow Lane.

14. SEARINGTOWN MARGINAL ROAD – HARROW LANE – FULL STOP –

All traffic southbound on Searingtown Marginal Road shall come to a Full Stop at its intersection with Harrow Lane.

15. SEARINGTOWN MARGINAL ROAD – WEST SIDE – STOP HERE FOR RED ON HARROW LANE –

All traffic southbound on Searingtown Marginal Road shall stay stopped at the stop line at its intersection with Harrow Lane when the traffic signal control device on Searingtown Road is Red for traffic on Harrow 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: January 31, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 24, a resolution authorizing the Town Board to accept gifts to the Town.

SUPERVISOR BOSWORTH: So I'd like to offer the resolution and move for its adoption. First, I'd just like to say that there's going to be a bench donated to the Town dock by Judith Forseco. And also we received some beautiful walking sticks from Ben Pappalardo. They were presented to me at a Mineola Knights of Columbus meeting and they're hand crafted by him, which is lovely. And then his thought is for them to be used for those who are using our Hempstead Harbor Trail that they would be there for people to use them and then as they finish the trail to put them back so it's really, you know, a lovely gesture. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 38 -2017

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

WHEREAS, Judith Decicco has proposed to give the Town \$1,100 for the purchase of a park bench in the Town Dock Park, in memory of Thelma Villani; and

WHEREAS, Ed Papparlardo has proposed to donate walking sticks to the Town to be presented to Supervisor Bosworth by the Mineola Knights of Columbus; and

WHEREAS, this Board wishes to accept the gifts described in this resolution; and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gifts as set forth above.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation Community Services

MR. WINK: Item 25, a resolution authorizing a supplemental budget appropriation pursuant to Town Law Section 112 of the Department of Parks and Recreation.

SUPERVISOR BOSWORTH: So this is that \$1,110 and there's also \$2,303 for the butterfly garden and park and \$2,033 from the Boy Scouts for them to be throughout the nature trail. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 39-2017

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.

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

WHEREAS, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2017 (as described below, the "Supplemental Appropriations") to the Department of Parks and Recreation as follows:

1. \$2,303.12 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7110.4743 which will be used to support the butterfly garden and pollinator garden renovation at Clark Garden Botanical Gardens, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$233.81 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7183.4743 which will to be used for the NHBP Nature Trail with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$1,1000 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4743 which will to cover the cost of procuring a commemorative bench with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2017 as requested by the Comptroller; and be it further

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 26, a resolution authorizing the award of a bid for construction of Plandome Road drainage improvements, Plandome Manor, DPW Project No. 13-14.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 40 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF PLANDOME ROAD DRAINAGE IMPROVEMENTS, PLANDOME MANOR, DPW PROJECT NO. 13-14.

WHEREAS, the Town Clerk solicited bids for the construction of the Plandome Road drainage improvements in Plandome Manor, DPW Project No. 13-14 (the "Project"); and

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

Bidder	Price
Araz Industries, Inc., 67 Kean Street West Babylon, NY 11704	\$70,954.00
Bancker Construction 218 Blydenburgh Road Islandia, NY 11749	\$91,800.00
Galvin Brothers, Inc. 149 Steamboat Road Great Neck, NY 11024	\$67,830.00
Laser Industries, Inc. PO Box 315/1775 Route 25 Ridge, NY 11961	\$61,360.00
Thomas Novelli Contracting Corp. 41 Sarah Drive Farmingdale, NY 11735	\$105,850.00
PSL Industries, Inc. 640 6 th Street Ronkonkoma, NY 11779	\$75,595.00
Quintal Contracting Corp. 359 Main Street, Suite 1B Islip, NY 11751	\$181,095.00
Roadwork Ahead, Inc. 2186 Kirby Lane Syosset, NY 11791	\$54,610.00

and;

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Roadwork Ahead, Inc., 2186 Kirby Lane, Syosset, NY

11791 (the "Contractor") as the lowest responsible bidder at its bid price of Fifty-Four Thousand Six Hundred Ten and 00/100 Dollars (\$54,610.00); and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Fifty-Four Thousand Six Hundred Ten and 00/100 Dollars (\$54,610.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

SUPERVISOR BOSWORTH: The next two items, I believe Councilwoman De Giorgio is --

COUNCILWOMAN DE GIORGIO: Yes.

SUPERVISOR BOSWORTH: -- is recusing herself.

MR. WINK: Okay.

MR. WINK: Item 28, a resolution authorizing the award of a bid --item 28, a resolution authorizing the award of a bid for emergency snow plowing, TNH156-2016.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 41 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EMERGENCY SNOW PLOWING (TNH156-2016).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for emergency snow plowing; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
January 31, 2017

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

Ayes: Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Recuse: Councilwoman De Giorgio

cc: Town Attorney Comptroller Purchasing

Exhibit A

Caldwell Family 9 Barbara Lane Glen Cove, NY 11542 516-453-7122 caldwellfamily7@gmail.com									
Type of Vehicle	Make /Model	Year	Miles	Weight	Horsepower	Plow/V/M Size & Articulating (V/N)	Salter/Sander (V/N)	Other Information	Hourly Rate Bid
Ford 2015 Pick up	F250	2015	20k	7k	Diesel	Brand new Boss U Plow 8.1	N	New Full Articulating	\$200 hr with Driver
Jeep 4x4	Wrangler 2 Door	2006	48k	4k	225 Gas	Snoway 6.5 Straight Edge	N	New	\$150 hr All in
Honda Quad	Pioneer	2015	300	800	125 Gas	4.5 V Plow	N	New	\$100 hr All in
Pick Up	Nissan Titan	2004	100k	5.1c	400 Gas	L Straight Western 8ft	N	New	\$150hr
Dome Lawnmower Inc 181 Harbor Rd Port Washington, NY 11060 516-949-6997 dome2@aol.com									
Type of Vehicle	Make /Model	Year	Miles	Weight	Horsepower	Plow/V/M Size & Articulating (V/N)	Salter/Sander (V/N)	Other Information	Hourly Rate Bid
Pick-Up	F-250 4x4	2008	70,000	9,500	Diesel	8ft plow/N	No		\$250.00
Pick-Up	F-350	2011	100,000	9,500	Diesel	8ft plow/N	2YD		\$275.00
Pick-Up	F-250 4x4	1999	100,000	9,500	Gas 8Cyl	8ft plow/N	No		\$250.00
Pick-Up	F-150	2002	100,000	8,000	Gas 6Cyl	7 1/2 ft plow/N	No		\$225.00
Used Steer	252 Catapillar	2006	NA		Diesel	General Purpose Bucket			\$275.00
Roll off 30yd container dump	Peterbuilt hook lift		10,000	80,000	Diesel	No Plow		30 yr roll off	\$275.00
Payloader	544 J John Deer		NA		Diesel	3yd bucket			\$375.00
Payloader			NA		Diesel	2 yd		4 in 1 bucket.	\$300.00
M & C Ventures Group 1521 Mountain HWY Bedford, NY 11713 888-648-3297 ext 700 mcs@mcventuresgroup.com									
Type of Vehicle	Make /Model	Year	Miles	Weight	Horsepower	Plow/V/M Size & Articulating (V/N)	Salter/Sander (V/N)	Other Information	Hourly Rate Bid
Dump Truck	Ford F-350	2007	97k	10001	V10 Gas	10 Ft Plow-Articulating-No	Yes	MBE SDVOB Firm	\$97.00
Dump Truck	Sterling Bullet	2008	45k	9180	6 Cyl Diesel	10 Ft Plow-Articulating-No	Yes	MBE SDVOB Firm	\$97.00
Dump Truck	Chevrolet C4500	2005	210k	10507	8 Cyl Diesel	10 Ft Plow-Articulating-No	No	MBE SDVOB Firm	\$97.00
Dump Truck	Chevrolet Kodiak	1992	60k	11883	8 Cyl Gas	10 Ft Plow-Articulating-No	No	MBE SDVOB Firm	\$97.00
Pick Up	Dodge Ram	1997	148k	5946	6 Cyl Gas	8 Ft Plow-Articulating-No	No	MBE SDVOB Firm	\$85.00
Pick Up	Ford F-250	2001	87k	5420	6 Cyl Gas	No/No	Yes	MBE SDVOB Firm	\$85.00
Pickup Dodge Ram	Dodge Ram	1993	141k	4445	6 Cyl Gas	8 Ft Plow-Articulating-No	No	MBE SDVOB Firm	\$85.00

MR. WINK: Item 29, a resolution authorizing the award of a bid for tree pruning and removal (TNH015-2016).

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 42 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL (TNH015-2016).

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

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

WHEREAS, following a review of the Bids, the Director has recommended awards to all bidders, subject to the provisions stated in the Bids concerning the distribution of work under the Bids (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
 January 31, 2017

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

Ayes: Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Recuse: Councilwoman De Giorgio

cc: Town Attorney

Comptroller

Purchasing

Exhibit A

Exhibit B

TNN015-2016-Tree Pruning & Removal	
Winning Vendor	Items Won
Tech Leasing Corp	
30 Sagamore Hill Drive	
Port Washington, NY 11050	Section 5
516-944-3100	
516767-9200	
erndonold@dejanaindustries.com	
Harder Services Inc	
63 Jerusalem Avenue	
Hempstead, NY 11550	
516-481-8800 ext 15	All Items
516-481-8846	
hank@harderservicesinc.com	
TTS Tree Service	
3985 Country Route 27	
Russell, NY 13684	All Items
315-386-8733	
ttstreeservice@hotmail.com	
Sweet Hollow Management Corp	
1-07 Schwab Rd	
Melville, NY 11747	All Items
631-427-2350	
631-427-1825	
info@sweethollowcorp.com	
Dom's Lawnmaker Inc	
101 Harbor Road	
Port Washington, NY 11030	All Items
516-944-6497	
516-944-9273	
domstree2@aol.com	

MR. WINK: Okay. Councilwoman De Giorgio has rejoined the room. Item 30, a resolution authorizing the award of a bid for transportation for programs for persons with disabilities and recreational trips . (TNH002-2017).

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 43 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TRANSPORTATION FOR PROGRAMS FOR PERSONS WITH DISABILITIES AND RECREATIONAL TRIPS (TNH002-2017).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for transportation for programs for persons with disabilities and recreational trips to be used by the Department of Parks and Recreation; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
January 31, 2017

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

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH002-2017-Transportation for Programs for the Developmentally Disabled & Recreational Field Trips						
1						
Pierce Coach Line						
37 Mineola Ave						
Roslyn, NY 11576						
516-621-2210						
Tpierce192@aol.com						
Section 1: Coach Bus Transportation for Programs for the Developmentally Disabled						
Description	Price Year 1	Price Year 2	Price Year 3	Price Year 4	Price Year 5	
Atlantis Marine World, Riverhead	NB	NB	NB	NB	NB	NB
Alley Pond Park, Queens	NB	NB	NB	NB	NB	NB
Bronx Zoo, Bronx	NB	NB	NB	NB	NB	NB
Broadway Mall, Hicksville	NB	NB	NB	NB	NB	NB
Splish Splash, Calverton	NB	NB	NB	NB	NB	NB
New York Aquarium, Brooklyn	NB	NB	NB	NB	NB	NB
United Skates, Seaford	NB	NB	NB	NB	NB	NB
Sheridan Bowl, Mineola	NB	NB	NB	NB	NB	NB
Other destinations within North Hempstead Parks (10 miles or less)	NB	NB	NB	NB	NB	NB
Miscellaneous Round Trips (price round trip)	Price Year 1	Price Year 2	Price Year 3	Price Year 4	Price Year 5	
Up to 10 miles	NB	NB	NB	NB	NB	NB
Up to 25 miles	NB	NB	NB	NB	NB	NB
Up to 50 miles	NB	NB	NB	NB	NB	NB
Up to 75 miles	NB	NB	NB	NB	NB	NB
Up to 100 miles	NB	NB	NB	NB	NB	NB
Section 2: School Bus Transportation for Recreational Field Trips						
Miscellaneous Round Trips (price round trip)	Price Year 1	Price Year 2	Price Year 3	Price Year 4	Price Year 5	
Up to 10 miles	\$ 375.00	\$ 395.00	\$ 415.00	\$ 435.00	\$ 455.00	
Up to 25 miles	\$ 405.00	\$ 425.00	\$ 445.00	\$ 465.00	\$ 485.00	
Up to 50 miles	\$ 455.00	\$ 475.00	\$ 495.00	\$ 515.00	\$ 535.00	
Up to 75 miles	\$ 510.00	\$ 530.00	\$ 550.00	\$ 570.00	\$ 590.00	
Up to 100 miles	\$ 565.00	\$ 585.00	\$ 605.00	\$ 625.00	\$ 645.00	

Exhibit B

TNH002-2017-Transportation for Programs for the Developmentally Disabled and Recreational Field Trips	
Winning Vendor	Items Won
Pierce Coach Line	
37 Mineola Ave	Section 2
Roslyn, NY 11576	
516-621-2210	
<u>Tpierce192@aol.com</u>	

MR. WINK: Item 31, a resolution authorizing the award of a bid for gymnasium floor repair at Yes We Can Community Center. (TNH158-2016).

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilwoman 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. 44 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GYMNASIUM FLOOR REPAIR AT YES WE CAN COMMUNITY CENTER (TNH158-2016).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for repairs to the gymnasium floor at the “Yes We Can” Community Center; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
January 31, 2017

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

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH158-2016-Gymnasium Floor Repair at YWC	
	Kentone Flooring Corporation
	27 Thompson Place
	Lynbrook, NY 11563
	516-662-0990
	Kentoneco1@aol.com
Item 1: Demolish, Repair & Seal Gym Floor	\$85,450.00
Item 2: Add Alternate: Finishing Option – May be awarded in addition to Item 1 in the sole discretion of the Town.	\$19,428.00
Item 3: Contingency	To be used in the event of unanticipated work at the sole discretion and direction of the Town. Any portion of the contingency that is not needed for unanticipated work shall not be payable to the Contractor-Total \$10,000
Total Bid:	\$114,878.00
Items 1, 2 and 3:	
Items 1 and 3:	\$95,450.00

Exhibit B

TNH158-2016-Gymnasium Floor Repair at YWC	
Winning Vendors	Items Won
Kentone Flooring Corporation	
27 Thompson Place	All Items
Lynbrook, NY 11563	
516-662-0990	
Kentoneco1@aol.com	

MR. WINK: Item 32, a resolution authorizing the execution of an agreement with Walden Environmental Engineering PLLC, for engineering services for improvements to the cesspool system at Town Hall II, Manhasset, New York, DPW Project 16-18.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 45 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING, PLLC FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO THE CESSPOOL SYSTEM AT TOWN HALL II, MANHASSET, NEW YORK, DPW PROJECT NO. 16-18.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) requires professional engineering services for improvements to the cesspool system at Town Hall II, Manhasset, DPW Project No. 16-18 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Walden Environmental Engineering, PLLC, 16 Spring Street, Oyster Bay, NY 11771 to provide the Services in consideration of an amount not to exceed Fifty-Seven Thousand One Hundred Seventy and 00/100 Dollars (\$57,170.00) (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 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 33, a resolution authorizing the execution of an agreement with B. Thayer Associates for engineering services related to rehabilitation of parking lot 4, Port Washington, New York, DPW Project No. 16-09R.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 46 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH B. THAYER ASSOCIATES FOR ENGINEERING SERVICES RELATED TO REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-09R.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) requires professional engineering services for the rehabilitation of Parking Lot 4 in Port Washington, DPW Project No. 16-09R (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of B. Thayer Associates, 100 Crossways Park Drive West, Suite 104, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Sixty-Seven Thousand Seven Hundred Seventy-Four and 99/100 Dollars (\$67,774.99) (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: No. 34, a resolution authorizing the execution of an agreement with Sidney B. Bowne & Son for engineering services for reconstruction of Leeds Pond Culvert, Plandome Manor, New York, DPW Project No. 12-09.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 47-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIDNEY B. BOWNE & SON FOR ENGINEERING SERVICES FOR RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) requires professional engineering services for the reconstruction of Leeds Pond Culvert in Plandome Manor, New York, DPW Project No. 12-09 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Sidney B. Bowne & Son, 235 East Jericho Turnpike, PO Box 109, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed One Hundred Ninety-Nine Thousand Four Hundred Twenty and 00/100 Dollars (\$199,420.00) (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 35, a resolution authorizing the execution of an agreement with WFC Architects to perform an evaluation of the BMS System at Michael J. Tully Park, New Hyde Park, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilman 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. 48 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WFC ARCHITECTS TO PERFORM AN EVALUATION OF THE BMS SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) requires a firm to procure a sub-consultant building management system (“BMS”) technician to evaluate the BMS at Michael J. Tully Park Aquatic Activity Center in New Hyde Park, New York (the “Services”); and

WHEREAS, the Commissioner has recommended the retention of WFC Architects, 12-1 Technology Drive, East Setauket, New York 11733 to provide the Services in consideration of an amount not to exceed Five Thousand Five Hundred and 00/100 Dollars (\$5,500.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 36, a resolution authorizing the execution of an agreement for a signal warrant analysis with regard to Bayview Avenue and Maple Street, Manhasset.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 49 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR A SIGNAL WARRANT ANALYSIS WITH REGARD TO BAYVIEW AVENUE AND MAPLE STREET, MANHASSET.

WHEREAS, the Department of Planning and Environmental Protection (the “Department”) requires a firm to perform a signal warrant analysis for the potential installation of a traffic signal at the intersection of Bayview Avenue and Maple Street, Manhasset (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Nelson & Pope Engineers & Surveyors, 572 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Planning

MR. WINK: Item 37, a resolution authorizing the execution of an agreement with DTM Inc. for engineering services in connection with elevator improvements at Town Hall, Department of Public Works and Michael J. Tully Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 50 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DTM INC. FOR ENGINEERING SERVICES IN CONNECTION WITH ELEVATOR IMPROVEMENTS AT TOWN HALL, DEPARTMENT OF PUBLIC WORKS AND MICHAEL J. TULLY PARK.

WHEREAS, the Department of Public Works (the “Department”) requires engineering services relating to the modernization of hydraulic elevators at Town Hall, the Department of Public Works and Michael J. Tully Park (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with DTM, Inc., 120-02 14th Road, College Point, New York 11356 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Nine Hundred Seventy-Eight and 00/100 Dollars (\$19,978.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 38, a resolution authorizing the execution of an agreement with Cashin Associates, P.C. for engineering services related to the improvements to the sanitary sewer system at North Hempstead Beach Park, West Shore Road in Port Washington, New York, DPW Project No. 16-12.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 51 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK, WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-12.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) requires professional engineering services related to the improvements of the sanitary sewer system at North Hempstead Beach Park in Port Washington, DPW Project No. 16-12 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 to provide the Services in consideration of an amount not to exceed Two Hundred Three Thousand Eight Hundred Eighty and 60/100 Dollars (\$203,880.60) (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 39, a resolution authorizing the execution of agreements for performers, equipment and other services for seasonal cultural events organized by the Town of North Hempstead Department of Parks and Recreation for the 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 52 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR 2017.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to provide performances, including concerts, special events, movies, and other forms of entertainment including auxiliary requirements for the performances to the communities within the Town at Town’s parks and facilities for the 2017 calendar year (the “Services”); and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to enter into agreements or authorize purchase orders with certain performers or groups for the Services.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to enter into agreements for the Services, in a form acceptable to the Office of the Town Attorney, or purchase orders, for an aggregate amount not to exceed One Hundred Forty-Three Thousand and 00/100 Dollars (\$143,000.00), as more specifically set forth in the agreements or purchase orders, which shall be on file in the Department of Parks and Recreation; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to review the agreements and negotiate the terms, if any, and take such action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 40, a resolution authorizing the execution of an agreement with Harbor Links Golf Course for the Town's 2017 Senior Recognition Lunch.

SUPERVISOR BOSWORTH: So these are days that we look forward to. The proposed dates, correct me if I'm wrong, are May 23rd and May 24th. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 53 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2017 SENIOR RECOGNITION LUNCH.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging will provide its annual senior recognition lunch (the "Event") at the Harbor Links Golf Course (the "Golf Course") on May 23, 2017 and May 24, 2017; and

WHEREAS, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the Event in consideration of payment of Twenty-Six and 00/100 Dollars (\$26.00) per person and an Administrative Fee of Five and 20/100 Dollars (\$5.20) per person for each day of the Event; and

WHEREAS, this Board finds it in the best interests of the Town to enter into the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is hereby authorized to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Department of Services for the Aging

MR. WINK: Item 41, a resolution authorizing the execution of an agreement with AAA New York to conduct its Carfit Program at Clinton G. Martin Park, New Hyde Park.

COUNCILWOMAN SEEMAN: The program is provided by the AAA. It gives seniors the opportunity to check on how well their personal vehicle fits them. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 54 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT ITS CARFIT PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, AAA New York (“AAA”) has asked the Town to co-sponsor a full-day “CarFit” vehicle safety program at Clinton G. Martin Park (the “Park”) to be held on June 20, 2017 from 10:00 a.m. until 1:00 p.m. (the “Event”); and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Event by granting a license to AAA to host the Event at the Park (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, AAA for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
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 the Great Neck Center for the Visual and Performing Arts, d/b/a the Gold Coast Arts Center for the 2017 Gold Coast International Film Festival.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 55 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER FOR THE 2017 GOLD COAST INTERNATIONAL FILM FESTIVAL.

WHEREAS, Great Neck Center for the Visual and Performing Arts Inc. d/b/a the Gold Coast Arts Center, 113 Middle Neck Road, Great Neck Plaza, New York 11021 (“Gold Coast”), has requested that the Town of North Hempstead (the “Town”) co-sponsor the 2017 Annual Gold Coast International Film Festival (the “Event”), through the provision of funds in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Gold Coast (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

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

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

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 43, a resolution authorizing the execution of an agreement with Your Connection to Nature for production services for the communications office.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 56 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUR CONNECTION TO NATURE FOR PRODUCTION SERVICES FOR THE COMMUNICATIONS OFFICE.

WHEREAS, the Director of Communications (the “Director”) requires professional services to be provided North Hempstead TV’s show “Off the Trail” (the “Services”); and

WHEREAS, the Director has recommended that the Town enter into an agreement with Your Connection to Nature to provide the Services for a term beginning on January 1, 2017 and ending on January 1, 2018 in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars (\$250.00) per episode with a total compensation amount not to exceed One Thousand and 00/100 Dollars (\$1,000.00) (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 44, a resolution authorizing the execution of a license agreement with DMPS Realty LLC.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 57 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH DMPS REALTY LLC.

WHEREAS, the County of Nassau (the “County”) has offered to manufacture and give to the Town a sign (the “Sign”) stating “Welcome to the Hamlet of Garden City Park” to be placed at the intersection of Herricks Road and Jericho Turnpike in Garden City Park, New York; and

WHEREAS, the Sign is proposed to be located on private property owned by DMPS Realty LLC (the “Owner”), which property is known as 2499 Jericho Turnpike, New Hyde Park, New York and designated as Section 9, Block 612, Lot 31 on the Land and Tax Map of the County of Nassau (the “Premises”); and

WHEREAS, the Owner has proposed to enter into a license agreement (the “Agreement”) with the Town to permit the Town to place the Sign on the Premises; and

WHEREAS, the Town and the Owner have negotiated the Agreement, which has been signed by the Owner, permitting the Sign to be placed on the Premises with no payment to be made by the Town; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Town to accept the Sign from the County and execute the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that in accordance with Section 64 of the Town Law, the Town accepts the Sign; and

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.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Sustainability Comptroller

MR. WINK: Item 45, a resolution authorizing the execution of an access agreement with the Nassau County Soil and Water Conservation District.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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

RESOLUTION NO. 58 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.

WHEREAS, Nassau County Soil and Water Conservation District (the “District”) has requested that the Town enter into a license agreement (the “Agreement”) permitting the District to access Town-owned Mill Pond, Port Washington, New York, known and designated as Section 5, Block 2, Lot 20 on the Land and Tax Map of Nassau County (the “Premises”) for the purpose of enabling Solitude Lake Management, the District’s contractor, to perform removal of invasive species within a 0.25 acre portion of the Premises on a date to be determined by the Town and the District; and

WHEREAS, the Department of Planning and Environmental Conservation (the “Department”) has recommended that the Town be authorized to enter into the Agreement; and

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

Dated: Manhasset, New York
 January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning

MR. WINK: Item 46, a resolution authorizing the Town to use an agreement entered into between the County of Nassau and Clinical Delivery Systems for compressor repair.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 59 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND CLINICAL DELIVERY SYSTEMS FOR COMPRESSOR REPAIR.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor to provide repairs and service to Town compressors (the “Services”); and

WHEREAS, the County of Nassau awarded bid # 93608-12086-163 entitled “Repair of Compressors” to Clinical Delivery Systems, Inc., 141D Central Avenue, Farmingdale, NY 11735 (the “Contractor”); and

WHEREAS, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Nassau and Clinical Delivery Systems, Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Nassau, expiring on December 29, 2017 (the “Agreement”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation 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 documents, 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 Agreements and certified claims therefore.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 47, a resolution authorizing the Town to use agreements entered into between the County of Nassau and the County of Suffolk and Henrich Equipment for fuel tank maintenance and repair.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 60 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AGREEMENTS ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND THE COUNTY OF SUFFOLK AND HENRICH EQUIPMENT FOR FUEL TANK MAINTENANCE AND REPAIR.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor to provide repairs and maintain Town fuel tanks (the “Services”); and

WHEREAS, the County of Nassau awarded bid # 9899-05134-081 entitled “Gasoline Pumps/Dispensers Repair” to Henrich Equipment Company, 42 Field Street, West Babylon, NY 11704 (the “Contractor”), which expires on May 14, 2017; and

WHEREAS, the County of Suffolk awarded bid # 14/LPW/23982 entitled “Fuel Tank Alarm Repair” to Henrich Equipment Company, 42 Field Street, West Babylon, NY 11704 (the “Contractor”), which expires on October 31, 2017; and

WHEREAS, under New York General Municipal Law§103(3), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the agreements between the County of Nassau, the County of Suffolk and Henrich Equipment Company, Inc. (the “Agreements”) for the provision of the Services for the duration of the each agreement’s term with the County of Nassau and the County of Suffolk.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreements be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation 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 documents, 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 Agreements and certified claims therefore.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 48, a resolution authorizing the Town to use an agreement entered into between the New York State Office of General Services and Intralogic Solutions for security equipment.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 61 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND INTRALOGIC SOLUTIONS FOR SECURITY EQUIPMENT.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor to provide security equipment to be used Town-wide (the "Services"); and

WHEREAS, the State of New York Executive Department Office of General Services ("NYSOGS") awarded contract # 20191 entitled "Group 77201 Security Systems & Solutions (Statewide)" to Intralogic Solutions, 504 Hicksville Road, Massapequa, NY 11758 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for services through contracts procured by NYSOGS; and

WHEREAS, the Board wishes to authorize the use of the agreement between NYSOGS and Intralogic Solutions, for the provision of the Services for the duration of the Contractor's term with NYSOGS, expiring on August 26, 2020 (the "Agreement").

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation 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 documents, 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 Agreement and certified claims therefore.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 49, a resolution authorizing the execution of an agreement with Amramp of LI for the installation and rental of stair glides at Michael J. Tully Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 62 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMRAMP OF LI FOR THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.

WHEREAS, the Town required the installation and rental of a chair lift for a term of three (3) months at the Michael J. Tully Athletic Center (the "Project"); and

WHEREAS, the Department of Parks and Recreation (the "Department") had proposed to contract with Amramp of LI, 350 Marconi Boulevard, Copiague, New York 11726 to complete the Project in consideration of the sum of Nine Thousand Five Hundred Ninety-Four and 00/100 Dollars (\$9,594.00) (the "Agreement"); and

WHEREAS, the Department required that the Project be completed prior to the next available meeting of the Town Board; and

WHEREAS, the Commissioner of the Department has requested that this Board ratify the actions of the Town in executing the Agreement; and

WHEREAS, this Board wishes to ratify the actions of the Town in executing the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement be and hereby is ratified; and be it further

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Parks Comptroller

MR. WINK: Item 50, a resolution authorizing the execution of an intermunicipal agreement with the County of Nassau with regard to the outdoor classroom at Martin "Bunky" Reid Park in New Cassel.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 63 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU WITH REGARD TO THE OUTDOOR CLASSROOM AT MARTIN "BUNKY" REID PARK IN NEW CASSEL.

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

WHEREAS, the Town has applied for funding under the County of Nassau's Community Revitalization Grant Program for funding in the amount of Fifty Thousand and 00/100 Dollars (\$50,000.00) for the construction of an outdoor classroom at Martin "Bunky" Reid Park in New Cassel, New York (the "Funding"); and

WHEREAS, in order to receive the Funding, the Town will need to enter into a grant agreement (the "Agreement") with the County

WHEREAS, this Board finds it in the best interests of the Town 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 be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: Manhasset, New York
January 31, 2017

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 51, a resolution authorizing the execution of an agreement with the African American Museum of Nassau County to borrow certain pieces of artwork and to pay and reimburse certain costs associated with the Town's Black History Month event to be held in the North Hempstead "Yes We Can Community Center" on February 10th, 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. We really should be excited. It's a pleasure to be doing it. Thanks for everything.

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. 64 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AFRICAN AMERICAN MUSEUM OF NASSAU COUNTY TO BORROW CERTAIN PIECES OF ARTWORK AND TO PAY AND REIMBURSE CERTAIN COSTS ASSOCIATED WITH THE TOWN'S BLACK HISTORY MONTH EVENT TO BE HELD AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER ON FEBRUARY 10, 2017.

WHEREAS, the Town will be holding a Black History Month event at the "Yes We Can" Community Center in New Cassel on February 10, 2017 (the "Event"); and

WHEREAS, for the Event, the Town desires to borrow a piece of artwork from the African American Museum of Nassau County (the "Museum"); and

WHEREAS, in order to borrow the artwork from the Museum, the Town will be required to execute an agreement with the Museum, which will require the payment of Five Hundred and 00/100 Dollars (\$500.00) to the Museum (the "Agreement"); and

WHEREAS, in addition, residents Brumsic Brandon Jr. and Barbara Bradon Croft will be acquiring certain materials to form displays for the Event on behalf of the Town, which materials will cost an amount not to exceed Two Hundred and 00/100 Dollars (\$200.00) (the "Reimbursement Amount"); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement and the payment of the Reimbursement Amount.

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 Reimbursement Amount and the costs of the Agreement upon receipt of the duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 52, resolution authorizing the execution of an amendment to an agreement with LPC Inc. for alarm services at the animal shelter in Port Washington.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 Dina De Giorgio 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 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LPC INC. FOR ALARM SERVICES AT THE ANIMAL SHELTER, PORT WASHINGTON.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with LPC, Inc., 7100 New Horizons Boulevard, North Amityville, NY 11701 (the “Contractor”), to provide burglar and fire alarm monitoring, inspections and repairs at various Town locations commencing June 1, 2016 and terminating December 31, 2017 (collectively the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to add burglar alarm monitoring, inspections and repairs at the Town’s Animal Shelter in Port Washington at the following rates:

Monitoring: \$19.00 per month

Inspections: \$720.00 per inspection

Repairs: \$90.00 per hour, 10% discount on parts

(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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Purchasing Public Safety

MR. WINK: Item 53, a resolution authorizing the execution of an amendment to an agreement with the Town of North Hempstead Business and Tourism Development Corporation.

COUNCILMAN ZUCKERMAN: I have to recuse myself.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Would someone please invite the Councilman back in.

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. 66 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

WHEREAS, the Town of North Hempstead is party to an agreement (the "Agreement") with the Town of North Hempstead Business and Tourism Development Corporation (the "Corporation") for the Corporation to provide local development services (the "Services") to the Town, which agreement expired on December 31, 2016; and

WHEREAS, the Town desires to extend the term of the Agreement to December 31, 2017 and add the sum of One Hundred Seventy-Eight Thousand Twenty-Nine and 06/100 Dollars (\$178,029.06) to be paid to the Corporation in consideration of the Services to be performed in 2017 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute an amendment to the Agreement (the "Amended Agreement") on behalf of the Town, which Amended 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 Amended 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 Amended Agreement and certified claims therefore.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Supervisor Bosworth

Nays: None

Recusal: Councilperson Zuckerman

cc: Town Attorney Comptroller

MR. WINK: Item 54, a resolution authorizing the execution of amendments to license agreements with Greenvale Common LLC and 45 Glen Cove Scott LLC for the use of the unopened end of Wellington Road in Greenvale.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 67 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO LICENSE AGREEMENTS WITH GREENVALE COMMON LLC AND 45 GLEN COVE SCOTT LLC FOR THE USE OF THE UNOPENED END OF WELLINGTON ROAD IN GREENVALE.

WHEREAS, the portion of the roadway of Wellington Road aka Wellington Place, Greenvale, between the barrier and Glen Cove Road has been discontinued as a highway; and

WHEREAS, Greenvale Commons LLC (“Greenvale”), the owner of property known as Section 20, Block 69, Lots 5, 6, 7, 8, 9, 10, 11, 12 and 13 on the Nassau County Land and Tax Map (the “Map”) and 45 Glen Cove Scott LLC (“Glen Cove Scott”), the owner of the property known as Section 20, Block N, Lots 604, 605 and 606 on the Map, which are adjacent to the dead-end portion of Wellington Road, are parties to license agreements (the “Agreements”) with the Town to use Wellington Road in consideration of Two Hundred and 00/100 Dollars (\$200.00) per month paid by Glen Cove Scott and Three Hundred and 00/100 Dollars (\$300.00) per month paid by Greenvale, which Agreements terminate January 31, 2017; and

WHEREAS, the Town has negotiated amendments to the Agreements with Greenvale and Glen Cove Scott whereby the Agreements would be extended for a period of ten (10) years commencing February 1, 2017 and ending January 31, 2027, in consideration of the following payments:

<u>Time Period</u>	<u>Greenvale</u>	<u>GlenCove Scott</u>
February 1, 2017-January 31, 2018	\$360 per month	\$240 per month
February 1, 2018-January 31, 2019	\$480 per month	\$320 per month
February 1, 2019-January 31, 2021	\$540 per month	\$360 per month

February 1, 2021-January 31, 2024	\$600 per month	\$400 per month
February 1, 2024-January 31, 2027	\$660 per month	\$440 per month

(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 that the Supervisor be and hereby is authorized and directed to execute the Amendments on behalf of the Town, which Amendments 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 Amendments, 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 Amendments and certified claims therefore.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 55, a resolution authorizing the execution of an agreement with the Shelter Connection, Inc. with regard to the Puppy Paver Program.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SHELTER CONNECTION, INC. WITH REGARD TO THE PUPPY PAVER PROGRAM.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town executed an agreement with The Shelter Connection Inc. (the "Contractor") for the Town and the Contractor to cooperate in a memorial paver program (collectively the "Original Agreement"); and

WHEREAS, staff of the Town have recommended that this Board authorize an amendment to the Original Agreement with the Contractor to extend the term of the Original Agreement for five (5) additional years commencing on June 1, 2015 and terminating May 31, 2020 (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 Board hereby authorizes the Amendment; 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
January 31, 2017

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

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

MR. WINK: Item 56, a resolution ratifying and approving an employee settlement agreement.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 - 2017

A RESOLUTION RATIFYING AND APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Marissa Ryan, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreement and Release and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Settlement Agreement and Release; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Human Resources Comptroller

MR. WINK: Item 57, a resolution ratifying the actions of the Town in extending an agreement with Port Washington Water Taxi Inc. and Meyran Marine Services Inc. for water taxi services and mooring services at the Town Dock Mooring Field.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 De Giorgio 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 - 2017

A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN EXTENDING AN AGREEMENT WITH PORT WASHINGTON WATER TAXI INC. AND MEYRAN MARINE SERVICES INC. FOR WATER TAXI SERVICES AND MOORING SERVICES AT THE TOWN DOCK MOORING FIELD.

WHEREAS, the Town requires water taxi services from the Town Dock in Port Washington to the moorings located at the Town Dock, along with management and maintenance services for the Town's deep draft and transient moorings in Manhasset Bay (the "Services"); and

WHEREAS, the Town has entered into an agreement (the "Agreement") with Port Washington Water Taxi Inc. and Meyran Marine Services Inc. (the "Contractors") to provide the Services for 2016; and

WHEREAS, pursuant to the Agreement, the Town may renew the Agreement for additional one (1) year terms upon providing notice to the Contractors prior to January 31st of the year in which the Services are to be provided; and

WHEREAS, in order to meet this deadline, the Town sent a notice to the Contractor on January 12, 2017 informing the Contractors that the Town has elected to extend the term of the Agreement for one (1) year ending December 31, 2017 (the "Notice"); and

WHEREAS, it has been requested that this Board ratify the Town's actions in extending the term of the Agreement and sending the Notice; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town's actions in extending the term of the Agreement and sending the Notice.

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in extending the term of the Agreement and sending the Notice be and hereby are ratified.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 58, a resolution authorizing the purchase from Novusolutions of annual software maintenance for the Town's agenda management system.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 71 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM NOVUSOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S AGENDA MANAGEMENT SYSTEM.

WHEREAS, the Department of Information, Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town's Agenda Manager System (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Novusolutions, 3820 Northdale Blvd., Suite 205A, Tampa, FL 33624 for a term commencing January 1, 2017 and ending December 31, 2017 in consideration of an amount not to exceed Three Thousand Eight Hundred and 00/100 Dollars (\$3,800.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT RESOLVED that the Purchase be and is hereby authorized; and be it further

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 59, a resolution authorizing the purchase from Global Software, Inc. of additional spreadsheet server training for the office of the Comptroller.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 72 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM GLOBAL SOFTWARE, INC. OF ADDITIONAL SPREADSHEET SERVER TRAINING FOR THE OFFICE OF THE COMPTROLLER.

WHEREAS, the Department of Information, Technology and Telecommunications (the “Department”) requires additional spreadsheet server training for the Comptroller’s Department; and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Global Services, Inc., 3201 Beechleaf Ct., Suite 170, Raleigh, North Carolina 27604, for a term commencing January 1, 2017 and ending December 31, 2017 in consideration of an amount not to exceed Six Thousand Five Hundred and Twenty-Five and 00/100 Dollars (\$6,525.00) (the “Purchase”); and

WHEREAS, the Commissioner has informed the Board that Global Solutions, Inc. is the sole source provider of the Services; 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 60, a resolution authorizing the purchase from Shi International Corporation of maintenance and technical support for the Town's wide area network.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 73 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM SHI INTERNATIONAL CORPORATION OF MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S WIDE AREA NETWORK.

WHEREAS, the Department of Information, Technology and Telecommunications (the "Department") requires maintenance and technical support for the Town's Wide Area Network (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from SHI International Corporation, 290 Davidson Avenue, Somerset, New Jersey 08873, for a term commencing December 19, 2016 and ending December 19, 2017 in consideration of an amount not to exceed One Thousand Six Hundred Forty-Three and 25/100 Dollars (\$1,874.25) (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 61, a resolution authorizing the purchase from Tyler Technologies of annual software maintenance for the Town's Financial Management System New World.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 74 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the continuation of software maintenance and technical support for the Town's financial management system Logos.NET (the "Services"); and;

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Tyler Technologies, P.O. Box 203556, Dallas TX, 75320 for a term beginning on January 1, 2017 and terminating on December 31, 2017 in consideration of an amount not to exceed the sum of Forty One and Seven Hundred and Thirty Five and 00/100 Dollars (\$41,735.00) (the "Agreement");

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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 62, a resolution authorizing the purchase from Advanced Scoreboards LLC of annual software support of the AB Tasktracker System at Harbor Links Golf Course.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 75 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM ADVANCED SCOREBOARDS LLC OF ANNUAL SOFTWARE SUPPORT OF THE ASB TASKTRACKER SYSTEM AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the "Department") requires the purchase and maintenance of labor tracking software used at Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Advance Scoreboards LLC, 1950 Winterhaven Drive, Hailey, ID 83333, for a term of one year in consideration of an amount not to exceed Four Hundred and Seventy Dollars (\$470.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 63, a resolution authorizing the purchase from Cablevision and CSC Holdings Inc. of internet services at the Solid Waste Management Authority, 802 West Shore Road, Port Washington.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 76 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CABLEVISION AND CSC HOLDINGS INC. OF INTERNET SERVICES AT THE SOLID WASTE MANAGEMENT AUTHORITY, 802 WEST SHORE ROAD, PORT WASHINGTON.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires the installation of new internet service (the “Services”); at the Solid Waste Management Authority; and;

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Cablevision Inc., 200 Jericho Turnpike, 2nd Floor, Strategic Sales, Jericho, NY 11753 in consideration of an amount not to exceed the sum of Five Thousand Seven Hundred and Eighty 00/100 Dollars (\$5,780.00) (the “Agreement”);

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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 64, a resolution authorizing the purchase from Vermont Systems, Inc. of annual software maintenance for the town's Recreation Management System RECTRAC.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 77 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM VERMONT SYSTEMS, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S RECREATION MANAGEMENT SYSTEM RECTRAC.

WHEREAS, the Department of Information, Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town's Recreation Management System (RECTRAC) (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Vermont Systems, Inc., 12 Market Place, Essex Junction, Vermont 05452 for a term commencing January 1, 2017 and ending December 31, 2017 in consideration of an amount not to exceed Nine Thousand Two Hundred Twenty-Seven and 71/100 Dollars (\$9,504.54) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

MR. WINK: Item 65, a resolution authorizing the purchase from MS Govern of software maintenance and technical support for the "MSGOVERN" tax system software program.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM MSGOVERN OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE "MSGOVERN" TAX SYSTEM SOFTWARE PROGRAM.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires the continuation of software maintenance and technical support for the Town's tax software (the "Services"); and;

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from the software's creator, MSGovern, 62137 Collections Center Drive, Chicago, Il 60693 for a term beginning on January 1, 2017 and terminating on December 31, 2017 in consideration of an amount not to exceed the sum of Twenty-Five Thousand Three Hundred and Fifty Dollars and 50/100 Dollars (\$25,300.50) (the "Agreement");

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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 66, a resolution authorizing payment to D&D Electric Motors for compressor work at 285 Denton Avenue, New Hyde Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO D&D ELECTRIC MOTORS FOR COMPRESSOR WORK AT 285 DENTON AVENUE, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead's Department of Public Works (the "Department") required repairs to the air compressor at 285 Denton Avenue, New Hyde Park (the "Services"); and

WHEREAS, the Department retained D&D Electric Motors, 127 East Hoffman Avenue, Lindenhurst, New York 11757 (the "Contractor") to provide the Services in consideration of an amount not to exceed Five Thousand Two Hundred Seven and 74/100 Dollars (\$5,207.74) (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department has recommended that this Board ratify the retention of the Contractor to perform the Services and further authorize payment of an amount not to exceed the Contract Amount in consideration of the Services (the "Payment"); and

WHEREAS, the Board wishes to ratify the retention of the Contractor and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the retention of the Contractor to perform the Services be and hereby is ratified; and be it further

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney DPW Comptroller

MR. WINK: Item 67, a resolution authorizing payment to Clinical Delivery Systems for compressor work at 285 Denton Avenue, New Hyde Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO CLINICAL DELIVERY SYSTEMS FOR COMPRESSOR WORK AT 285 DENTON AVENUE, NEW HYDE PARK.

WHEREAS, the Director of Purchasing (the "Director") required emergency compressor work at 285 Denton Avenue, New Hyde Park, New York (the "Services"); and

WHEREAS, the Department retained Clinical Delivery Systems (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 Two Thousand Five Hundred Thirty-Two and 24/100 (\$2,532.24) (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
 January 31, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 68, a resolution authorizing payment to Intralogic Solutions for security equipment services.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO INTRALOGIC SOLUTIONS FOR SECURITY EQUIPMENT SERVICES.

WHEREAS, the Town of North Hempstead Department of Public Safety (the “Department”) required emergency repairs and installation of security equipment at various Town facilities including repairs at Manorhaven Beach Park, the Albertson Highway Yard, Harbor Links Golf Course (the “Services”); and

WHEREAS, the Department retained Intralogic Solutions (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 Forty Thousand Seven Hundred Five and 03/100 Dollars (\$40,705.03) (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
 January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Public Safety

MR. WINK: Item 69, a resolution authorizing payment to Michael Haberman Associates, Inc. for appraisal services.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO MICHAEL HABERMAN ASSOCIATES, INC. FOR APPRAISAL SERVICES.

WHEREAS, the Town of North Hempstead Town Attorney's Office (the "Town Attorney") required an appraisal update for the property identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1072, located on Fairway Drive in Port Washington, New York (the "Services"); and

WHEREAS, the Town Attorney retained Michael Haberman Associates, Inc. (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Town Attorney's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Two Hundred Fifty and 00/100 Dollars (\$1,250.00) (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 70, a resolution authorizing payment to Simplex Grinnel LP for fire alarm services at Michael J. Tully Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 83 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO SIMPLEX GRINNELL LP FOR FIRE ALARM SERVICES AT MICHAEL J. TULLY PARK.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required monitoring and other services for its fire alarms at various locations (the “Services”); and

WHEREAS, the Department retained Simplex Grinnell LP, 35 Arkay Drive, Hauppauge, New York (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 Six Thousand Sixty-Seven and 14/100 Dollars (\$6,067.14) (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
 January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

COUNCILWOMAN DE GIORGIO: Mr. Wink, before you start calling the next few, I have to recuse myself from 71, 75, 76, 78, 79, 83, 84 and -- I'm sorry, and 84. That's the last one. And the reason for that is that my brother works at Dvirka and Bartilucci, which is the engineering firm that the water and sewer districts are engaged in. So I'm just going to glide in and out of the room, I guess.

MR. WINK: Okay.

COUNCILWOMAN DE GIORGIO: Do you want me to say it again?

MR. WINK: No, I think we got it. 71, 75, 76, 78, 79, 83 and 84.

COUNCILWOMAN DE GIORGIO: Yes.

MR. WINK: Okay.

MR. WINK: As to item 71, Councilman Ferrara -- I'm sorry. Did someone move this item?

SUPERVISOR BOSWORTH: You have to read it.

MR. WINK: Oh, I didn't read it. Sorry. I'm so thrown off here. 71, a resolution authorizing the employment of professionals for the Albertson Water District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. We can now invite Councilwoman De Giorgio back in for item 72.

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. 84 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Albertson Water District (the "District") has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Anthony J. LaMarca., Esq., 116 Jackson Avenue, Syosset, New York 11791 to render legal services to the District for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Anthony J. LaMarca., Esq., 116 Jackson Avenue, Syosset, New York 11791 to render legal services to the District for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 72, a resolution authorizing the employment of professionals for the Manhasset Lakeville Water District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 Kaplan 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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE MANHASSET-LAKEVILLE WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District (the "District") has advised the Town Board of its desire to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan LLP, 170 Old Country Road, Mineola, New York 11501 to provide the District with legal services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Christopher Prior of McLaughlin & Stern, LLP, 1010 Northern Boulevard., Suite 400, Great Neck, New York 11021 to provide the District with legal services for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the District with legal services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan LLP, 170 Old Country Road, Mineola, New York 11501 to provide the District with legal services for the year 2017; and be it further

RESOLVED, that the Board hereby approves appointment of McLaughlin & Stern, LLP, 1010 Northern Boulevard., Suite 400, Great Neck, New York 11021 to provide the District with legal services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 73, a resolution authorizing the employment of professionals for the Roslyn Water District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 Kaplan 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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ROSLYN WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Roslyn Water District (the "District") has advised the Town Board of its desire to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan LLP, 170 Old Country Road, Mineola, New York 11501 to render legal services to the District for the year 2017; and

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for said employment; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan LLP, 170 Old Country Road, Mineola, New York 11501 to render legal services to the District for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 74, a resolution authorizing the employment of professionals for the Carle Place Water District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 87 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE CARLE PLACE WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint Sidney B. Bowne & Son, LLP, 235 East Jericho Turnpike, Mineola, New York 11501 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Pace Analytical Services, Inc., PO Box 684056, Chicago, IL 60695 to provide the District with environmental testing services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Harold H. Mahony, Esq., 34 Willis Avenue, Mineola, New York 11501 to provide legal services to the District for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York 11501 to provide legal services to the District for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of Sidney B. Bowne & Son, LLP., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, New York 11747 to provide the District with engineering services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of Pace Analytical Services, Inc., PO Box 684056, Chicago, IL 60695 to provide the District with environmental testing services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Harold H. Mahony, Esq., 34 Willis Avenue, Mineola, New York 11501 as legal counsel to the District for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road , Suite 200, Mineola, New York 11501 as legal counsel to the District for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

COUNCILWOMAN DE GIORGIO: I'm recusing myself for 75 and 76.

MR. WINK: Item 75, a resolution authorizing the employment of professionals for the Westbury Water District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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: You can invite --no, 76 also. That's right.

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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE WESTBURY WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Westbury Water District (the "District") has advised the Town Board of its desire to appoint H2M Architects and Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with architectural services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint John L. Molloy, Jr., 346 Maple Avenue, Westbury, NY 11590 to render legal services to the District for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint The Scher Law Firm, 5550 Merrick Road # 301, Massapequa, NY 11758 to render legal services to the District for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Sapienza and Frank, 5550 Merrick Road # 301, Massapequa, NY 11758 to render legal services to the District for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Dvirka and Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to render engineering services to the District for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of H2M Architects and Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with architectural services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of John L. Molloy, Jr., 346 Maple Avenue, Westbury, NY 11590 to provide the District with legal services for the year 2017; and be further

RESOLVED, that the Board hereby approves the appointment of The Scher Law Firm, 5550 Merrick Road # 301, Massapequa, NY 11758 to provide the District with legal services for the year 2017; and be further

RESOLVED, that the Board hereby approves the appointment of Sapienza and Frank 5550 Merrick Road # 301, Massapequa, NY 11758 to provide the District with legal services for the year 2017; and be further

RESOLVED, that the Board hereby approves the appointment of Dvirka and Bartilucci, Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 76, a resolution authorizing the employment of professionals for the Great Neck Water Pollution Control District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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: Now we can invite Councilwoman De Giorgio back in.

Councilperson Kaplan 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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Great Neck Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Camp Dresser, McKee & Smith, 60 Crossways Park Drive West, Suite 340, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Gannett Fleming Engineers P.C., 100 Crossways Park West, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Paulus, Sokolowski and Sartor, LLC, 1305 Franklin Avenue, Suite 302, Garden City, New York 11530 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Michael F. Ingham, Carman, Callahan and Ingham LLP, 266 Main Street, Farmingdale, New York 11735 to provide legal services to the District for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Littler Mendelson, P.C., 900 Third Avenue, New York, New York 10022 to provide the District with labor counsel for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of Dvirka and Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of Camp Dresser, McKee & Smith, 60 Crossways Park Drive West, Suite 340, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of Gannett Fleming Engineers P.C., 100 Crossways Park West, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of Paulus, Sokolowski and Sartor, LLC, 1305 Franklin Avenue, Suite 302, Garden City, New York 11530 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Carman, Callahan and Ingham LLC, 266 Main Street, Farmingdale, New York 11735 to render legal services to the District for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of appointment of Littler Mendelson, P.C., 900 Third Avenue, New York, New York 10022 to provide the District with labor counsel for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 77, a resolution authorizing the employment of professionals in the Glenwood Garbage District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 90 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GLENWOOD GARBAGE DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the "District") has advised the Town Board of its desire to appoint Robert Spence, 5 Dixon Court, Sea Cliff, NY 11579 to provide legal services to the District for the year 2017; and

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ this professional; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of Robert Spence, 5 Dixon Court, Sea Cliff, NY 11579 to provide the District with legal services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Councilwoman De Giorgio recuses on item 78. A resolution authorizing the employment of professionals for the Glenwood Water District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GLENWOOD WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Dunne & Healy, 215 Glen Cove Avenue, Sea Cliff, NY 11579 to render legal services to the District for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of Dvirka & Bartilucci Consulting Engineers, 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED, that the Board hereby approves the appointment of Dunne & Healy, 215 Glen Cove Avenue, Sea Cliff, NY 11579 to provide the District with legal services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 79, a resolution authorizing the employment of professionals for the Port Washington Water District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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: We now invite Councilwoman De Giorgio back in the room.

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. 92 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE PORT WASHINGTON WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York 11501 to render legal services to the District for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, New York 11501 as legal counsel to the District for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 80, a resolution authorizing the employment of professionals for the Great Neck Park District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 Kaplan 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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GREAT NECK PARK DISTRICT FOR THE YEAR 2017.

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, 1010 Northern Boulevard., Suite 400, Great Neck, New York 11021 to provide the District with legal services for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of McLaughlin & Stern, LLP, 1010 Northern Boulevard., Suite 400, Great Neck, New York 11021 to provide the District with legal services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 81, a resolution authorizing the employment of professionals for the Manhasset Park District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 Kaplan 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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE MANHASSET PARK DISTRICT FOR THE YEAR 2017.

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 services for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of Morici and Morici LLP, 1399 Franklin Avenue # 202, Garden City, NY 11530 to provide the District with legal services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 82, a resolution authorizing the employment of professionals for the Garden City Park Water District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 95 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GARDEN CITY PARK WATER DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Garden City Park Water District (the "District") has advised the Town Board of its desire to appoint H2M Architects and Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Lamb & Barnosky, LLP, 534 Broadhollow Road # 210, Melville, NY 11747 to render legal services to the District for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of H2M Architects and Engineers, 538 Broadhollow Road, Melville, NY 11747 to provide the District with architectural services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Lamb & Barnosky, LLP, 534 Broadhollow Road, Melville, NY 11747 to render legal services to the District for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: All right. Councilwoman De Giorgio recuses herself for the following two items.

MR. WINK: Item 83, a resolution authorizing the employment of professionals for the Belgrave Water Pollution Control District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 96 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Belgrave Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1010 Northern Boulevard Great Neck, New York 11021 to render legal services to the District for the year 2017; and

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for said employment; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment McLaughlin & Stern LLP, 1010 Northern Boulevard Great Neck, New York 11021 to render legal services to the District for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: And item 84, a resolution authorizing the employment of professionals for the Port Washington Water Pollution Control District for the year 2017.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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: We can now invite Councilwoman De Giorgio back in. You're wearing out the carpet.

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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the "District") has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, LLP, 266 Main Street, Farmingdale, New York 11735 to provide the District with legal services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and

WHEREAS, the District has advised the Town Board of its desire to appoint Littler Mendelson, P.C., 900 Third Avenue, New York, New York 10022 to provide the District with labor counsel for the year 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment to Carman, Callahan and Ingham LLP, 266 Main Street, Farmingdale, New York 11735 to provide the District with legal services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2017; and be it further

RESOLVED that this Board hereby approves the appointment of Littler Mendelson, P.C., 900 Third Avenue, New York, New York 10022 to provide the District with labor counsel for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Recusal: Councilperson De Giorgio

cc: Town Attorney Comptroller

MR. WINK: Item 85, a resolution authorizing the employment of professionals for the Carle Place Garbage District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilwoman 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. 98 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE CARLE PLACE GARBAGE DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, ESQ., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with legal services for the year 2017; and

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ this professional; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves the appointment of Francis X. Moroney, ESQ., 487 Westbury Avenue, Carle Place, NY 11514 to provide the District with carting services for the year 2017; and be it further

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 86, a resolution authorizing the employment of professionals for the Roslyn Garbage District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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. 99 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ROSLYN GARBAGE DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Roslyn Garbage District (the "District") has advised the Town Board of its desire to appoint Librett Friedland, LLP, 1225 Franklin Avenue, Suite 450, Garden City, NY 11530 to provide the District with legal services for the year 2017; and

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board for this employment; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of Librett Friedland, LLP, 1225 Franklin Avenue, Suite 450, Garden City, NY 11530 to provide the District with engineering services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 87, a resolution authorizing the employment of professionals for the Port Washington Garbage District for the year 2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 De Giorgio 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 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT FOR THE YEAR 2017.

WHEREAS, the Board of Commissioners of the Port Washington Garbage District (the "District") has advised the Town Board of its desire to appoint Stephen A. Ressa, 15 South Bayles Avenue, Port Washington, NY 11050 to provide the District with legal services for the year 2017; and

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ this professional; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment to Stephen A. Ressa, 15 South Bayles Avenue, Port Washington, NY 11050 to provide the District with legal services for the year 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 88, a resolution to consider the request of PMG Northeast LLC for an extension of time for a special use permit for premises located at 1111 Northern Boulevard, Manhasset and designated on the Nassau County Land and Tax Map as Section 3 of Lot 236, Lots 10 and 11.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 Kaplan 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 - 2017

A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

WHEREAS, Cumberland Farms, Inc. assigned its lease interest in the premises located at 1111 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 236, Lots 10 and 11 (the “Premises”) to PMG Northeast, LLC (the “Applicant”); and

WHEREAS, the Applicant is seeking to establish at the Premises a 2,788 square foot convenience store at an existing gasoline service station located on a 0.84 acre site (the “Project”); and

WHEREAS, by Resolution No. 719-2014, duly adopted on November 18, 2014, the Applicant had been issued a special permit (the “Permit”) pursuant to §70-240 of the Town Code for the Project; and

WHEREAS, the Permit was subsequently extended until November 18, 2016; and

WHEREAS, the Applicant has requested that the Permit be extended, retroactive to November 17, 2016, for an additional six (6) month period ending May 18, 2017 (the “Time Extension”), pursuant to §70-240(D) of the Town Code; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has informed this Board that no substantial changes to the Project have been made and that he has no objection to the Time Extension; and

WHEREAS, this Board wishes to grant the Time Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Time Extension be and hereby is granted and the Permit shall expire on May 18, 2017.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 89, a resolution ratifying the actions of the Town in applying to the New York State Civil Service Commission for a waiver pursuant to Section 211 of the New York State Retirement and Social Security Law.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 102 - 2017

A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN APPLYING TO THE NEW YORK STATE CIVIL SERVICE COMMISSION FOR A WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.

WHEREAS, Jill Weber Greenfield (“Ms. Weber”) has served with distinction as the Commissioner of the Department of Parks and Recreation (“Commissioner of Parks”) since her appointment to that position by the Town Board (the “Board”) in January 2015; and

WHEREAS, Ms. Weber is a retiree for purposes of the New York State Pension system; and

WHEREAS, due to Ms. Weber’s qualifications and experience, the Board believes that Ms. Weber is uniquely qualified to fill the position of Commissioner of Parks and that her continued leadership of that department is indispensable and vital to the Town; and

WHEREAS, the Board wishes to ratify the Town’s submission of a Section 211 application to the New York State Civil Service Commission with respect to Ms. Weber’s continued future employment with the Town.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies the Town’s submission of a Section 211 application to the New York State Civil Service Commission with respect to Jill Weber’s continued future employment with the Town of North Hempstead as the Commissioner of Parks.

Dated: Manhasset, New York
 January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney HR Parks Department Comptroller

MR. WINK: Item 90, a resolution amending resolution No. 750-2016, adopted December 13, 2016 making certain determinations pursuant to the State Environmental Quality Review Act regarding certain projects funded by bonds of the Town.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 750-2016, ADOPTED DECEMBER 13, 2016, MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING CERTAIN PROJECTS FUNDED BY BONDS OF THE TOWN.

WHEREAS, pursuant to Resolution No. 750-2016, duly adopted on December 13, 2016 (the "Resolution"), the Town Board made various determinations in accordance with the State Environmental Quality Review Act ("SEQRA") and its implementing regulations (the "SEQRA Regulations") with regard to various projects to be undertaken using bonds of the Town and represented in the Town's 2017-2021 Capital Plan; and

WHEREAS, the Resolution classified the Manorhaven Beach Park Boat Ramp Aquatic Sand Removal Project (the "Manorhaven Project") as an Unlisted Action pursuant to the SEQRA Regulations; and

WHEREAS, the Department of Planning and Environmental Protection (the "Planning Department"), in an advisory capacity to the Town Board, has advised that the Manorhaven Project should have been classified as a Type II Action that does not require further environmental review; and

WHEREAS, the Resolution did not make a determination with regard the Rehabilitation Project at Robert Dayton Park (the "Robert Dayton Project"); and

WHEREAS, the Planning Department has recommended that the Robert Dayton Project be classified as a Type II Action, for which no further environmental review is required; and

WHEREAS, the Office of the Town Attorney has requested that the Resolution be amended to (a) reclassify the Manorhaven Project as a Type II Action for which no further

environmental review is required and (b) classify the Robert Dayton Project as a Type II Action for which no further environmental review is required (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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services

MR. WINK: Item 91, a resolution amending Resolution No. 678-2016, adopted October 25th, 2016 relating to software support services for Harbor Links Golf Course.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 678-2016, ADOPTED OCTOBER 25, 2016, RELATING TO SOFTWARE SUPPORT SERVICES FOR HARBOR LINKS GOLF COURSE.

WHEREAS, pursuant to resolution No. 678-2016, duly adopted on October 25, 2016 (the "Resolution"), the Town Board authorized payment to Integrated Business Systems, 12201 Gayton Road, Suite 100, Richmond, Virginia 23238 to for maintenance of the point-of-sale software used by Harbor Links Golf Course (the "Purchase") for an amount not to exceed Four Thousand Eight Hundred Ninety-Two and 40/100 Dollars (\$4,892.40) (the "Original Amount"); and

WHEREAS, the correct cost of the Purchase is One Hundred Eighty-Three and 60/100 Dollars (\$183.60) more than the Original Amount; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the Original Amount to Five Thousand Seventy-Six and 00/100 Dollars (\$5,076.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services

MR. WINK: Item 92, a resolution establishing a new property address of 5 Norfolk Road, Great Neck, New York for the premises identified as Section 2, Block 93, Lot 10 on the Nassau County Land and Tax Map.

COUNCILWOMAN SEEMAN: There is an existing home which presently occupies two lots. The property is being divided into two separate lots. This will allow for the construction of a new home with a new address of 5 Norfolk Road. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 105 - 2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 5 NORFOLK ROAD, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 93, LOT 10 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Xian Mina-Huang (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 2, Block 93, Lot 10 (the “Unimproved Land”); and

WHEREAS, the Applicant applied to the Town’s Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 5 Norfolk Road, Great Neck, New York (the “Address Designation”); and

WHEREAS, the Great Neck Post Office has approved the Address Designation; 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 receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Norfolk Road , Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 93, Lot 10 be hereinafter assigned the following street address: 5 Norfolk Road, Great Neck 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, the Applicant and the post office department of the United States where said 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

MR. WINK: Item 93, a resolution establishing new property addresses of 275, 277, 279, 281, 283, 286, 284, 282, 280, 278, 276 Sohmer Place, New Cassel, New York for the premises identified in Section 11, Block 91, Lots 139, 140, 141, 142, 143, 144, 145, 146, 147, 148 and 149 on the Nassau County Land and Tax Map.

COUNCILWOMAN RUSSELL: Do you want to repeat that?

MR. WINK: I think this is a play call for Tom Brady on Sunday.

COUNCILWOMAN RUSSELL: This is for the workforce housing that's going up in New Cassel. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: I didn't get all those numbers. Can you repeat them.

MR. WINK: No. Did you vote?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 106 - 2017

A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 275, 277, 279, 281, 283, 286, 284, 282, 280, 278, 276 SOHMER PLACE, NEW CASSEL, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11, BLOCK 91, LOTS 139, 140, 141, 142, 143, 144, 145, 146, 147, 148 AND 149 ON THE NASSAU COUNTY LAND AND TAX MAP.

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, DGM Ventures LLC (the “Applicant”) owns a property located on Sohmer Place, New Cassel, New York designated on the Nassau County Land and Tax Map as Section 11, Block 91, Lots 139, 140, 141, 142, 143, 144, 145, 146, 147, 148 and 149 (the “Premises”); which premises was subdivided into eleven (11) separate lots with the approval of the Nassau County Planning Commission and

WHEREAS, the Applicant has requested that the street addresses be designated for the subdivided lots as follows:

Lot 139	275 Sohmer Place, New Cassel
Lot 140	277 Sohmer Place, New Cassel
Lot 141	279 Sohmer Place, New Cassel
Lot 142	281 Sohmer Place, New Cassel
Lot 143	283 Sohmer Place, New Cassel
Lot 144	286 Sohmer Place , New Cassel
Lot 145	284 Sohmer Place , New Cassel
Lot 146	282 Sohmer Place, New Cassel
Lot 147	280 Sohmer Place, New Cassel
Lot 148	278 Sohmer Place, New Cassel
Lot 149	276 Sohmer Place, New Cassel

(“Address Designation”); and

WHEREAS, the Westbury Postmaster has approved the requested 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 Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the vacant lots located on Sohmer Place, New Cassel, New York and designated on the Nassau County Land and Tax Map as Section 11, Block 91, Lots 139, 140, 141, 142, 143, 144, 145,146, 147, 148 and 149 be redesignated as follows:

Lot 139	275 Sohmer Place, New Cassel
Lot 140	277 Sohmer Place, New Cassel
Lot 141	279 Sohmer Place, New Cassel
Lot 142	281 Sohmer Place, New Cassel
Lot 143	283 Sohmer Place, New Cassel
Lot 144	286 Sohmer Place , New Cassel
Lot 145	284 Sohmer Place , New Cassel
Lot 146	282 Sohmer Place, New Cassel
Lot 147	280 Sohmer Place, New Cassel
Lot 148	278 Sohmer Place, New Cassel
Lot 149	276 Sohmer Place, New Cassel

;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, within ten days following the 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

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

MR. WINK: Item 94, a resolution establishing a new property address at 12 Orchard Street, Port Washington, New York for the premises identified as Section 4, Block 35, Lot 218 on the Nassau County Land and Tax Map.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 De Giorgio 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 - 2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 12 ORCHARD STREET, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 4, BLOCK 35, LOT 218 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Arduino Marinelli (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 4, Block 35, Lot 218 (the "Unimproved Land"); and

WHEREAS, the Applicant submitted applications to the Town's Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 12 Orchard Street, Port Washington, New York (the "Address Designation"); and

WHEREAS, the Port Washington Post Office has approved the Address Designation; 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 receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Orchard Street, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 4, Block 35, Lot 218 be hereinafter assigned the following street address: 12 Orchard Street, 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, the Applicant and the post-office department of the United States where said 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

MR. WINK: Item 95, a resolution authorizing a change of street address from 322-326 Main Street, Port Washington, New York to 324 Main Street, Port Washington New York for the premises identified as Section 5, Block 34, Lots 8 and 9 on the Nassau County Land and Tax Map.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 De Giorgio 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 - 2017

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FROM 322-326 MAIN STREET PORT WASHINGTON, NEW YORK TO 324 MAIN STREET, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 34, LOTS 8 AND 9 ON THE NASSAU COUNTY LAND AND TAX MAP.

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, 322-326 Main Street LLC (the "Applicant") owns real property located at 322-326 Main Street, Port Washington, New York designated on the Nassau County Land and Tax Map as Section 5, Block 34, Lots 8 and 9 (the "Original Street Address"); and

WHEREAS, the Applicant has requested that the Original Street Address for Lot 8 be changed to 324 Main Street, Port Washington, New York and the original street address for Lot 9 be changed to 322 Main Street, Port Washington, New York ("Address Re-designation"); and

WHEREAS, the Port Washington Postmaster has approved the requested 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 the real property located at 322-326 Main Street, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 34, Lots 8 and 9 be re-designated as 324 Main Street, Port Washington, New York as to Lot 8 and 322 Main Street, Port Washington, New York as to Lot 9; 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

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

MR. WINK: Item 96, a resolution authorizing the payment of claims against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 - 2017

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the settlement and payment of the following claims, in the amounts set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
State Farm Mutual a/s/o John Knetge vs TONH	T-5995-D	\$2,500.00
Daryl Beacham vs TONH	T-16-0215	\$1,672.50

; and be it further

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

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 97, 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 De Giorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 - 2017

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 Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

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
January 31, 2017

The vote of the foregoing resolution was recorded as follows:

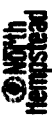
Ayes: Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson De Giorgio

Exhibit A

1/31/2017 1:20 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 01/31/17 Town Board Meeting
 From: Bob Weitzner, Commissioner of Human Resources To: Supervisor Judi Bosworth
 ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 02/04/17.
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 09/01/2017 AND ENDS 09/30/2017.

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Step, Grade, Title & Salary Change	From 304000 To	304000	Highway	DA.07.5115.1000	Balsamo, Christopher	FT	Laborer 1	\$49,315 ann/\$23.62 hr	Gr 9/ St 7.0	
Step, Grade, Title & Salary Change	From 415000 To	415000	DPW	DA.017.1000	Pegusky III, Charles	FT	Laborer 2/EOI trainee	\$49,724 ann/\$23.81 hr	Gr 11/ St 4.5	
Resignation	From 930000 To	930000	Parks & Rec/Tully	A.05.7181.1200	Delaney, Mary	PT	Maintenance Mason	\$71,783 ann/\$34.37 hr	Gr 17/ St 35.0	
Resignation	From 930000 To	930000	Parks & Rec/Tully	A.05.7181.1200	McCann, Alexandra	PT	Lifeguard 1	\$12.25/hr	Gr 16/ St 10.0	
Resignation	From 930000 To	930000	Parks & Rec/Tully	A.05.7181.1200	Macri, John	PT	Lifeguard 2	\$13.00/hr		
Resignation	From 933300 To	933300	Parks & Rec/VWCCC	A.05.7141.1200	Little, Shaquille	PT	Attendant	\$10.00/hr		12/15/2016
Status Change	From 122000 To	122000	Human Resources	A.04.1310.1000	Peterson, Audre	FT 100%	Secretary Executive Assistant	\$73,494 ann/\$28.26.70 bi/wk	Gr 17/ St 16.0	
Step, Grade, & Salary Change	From 128800 To	128800	Town Clerk	A.26.1460.1000	Procopio, James	FT 60%	Research Assistant to the Supervisor	\$44,096.40 ann/\$16.96.02 bi/wk	Gr 15/ St 28.0	1/31/2017
Step, Grade, Title & Salary Change	From 128700 To	128700	Town Clerk	A.13.1410.1000	Russell, Robert H.	FT	Research Assistant to the Supervisor	\$82,778 ann/\$31.83.80 bi/wk	Gr 17/ St 23.5	
New Hire	From 304000 To	304000	Highway	DA.07.5115.1000	Iannucci, Luigi	FT	Clerk Laborer I	\$47,009 ann/\$18.08.00 bi/wk	Gr 10/ St 3.0	1/31/2017
New Hire	From 121800 To	121800	Comptroller's Office	A.03.1315.1000	Kramet, Kim Lewiton	FT	Accounting Assistant I	\$47,679 ann/\$18.33.80 bi/wk	Gr 12/ St 1.0	
Location Change	From 127600 To	127600	Town Attorney	A.11.1420.1000	Spitzer, Yael	FT	Laborer I	\$44,071 ann/\$21.11 hr	Gr 9/ St 1.0	
Resignation	From 121000 To	121000	Supervisor's Office	A.02.6310.1000	Kaiman, Kim	FT	Assistant Town Attorney	\$60,000 ann/\$2,307.69 bi wk		2/1/2017
New Part Time	From 922100 To	922100	Internal Audit	A.04.1320.1200	Fajardo, Brian	PT	Assistant Town Attorney	\$56,700 ann/\$2,180.77 bi wk	80% of \$70,875 ann	2/4/2017
							Deputy Commissioner	\$81,344 ann/\$3,128.62 bi wk		1/31/2017
							Clerk Typist 1 P/T	\$15/hr		1/31/2017

MR. WINK: Item 98, a resolution approving the action of the Roslyn Highlands Hook and Ladder, Engine & Hose Co., Roslyn Heights, New York in electing to membership Eric Heischoberand and removing Patrick C. Woods, Jr.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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. 111 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP ERIC HEISCHOBER AND REMOVING PATRICK C. WOODS, JR.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of electing to membership Eric Heischober and removing Patrick C. Woods, Jr.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in electing to membership Eric Heischober, 11 Edwards St., Apt. 2C, Roslyn Heights, NY, 11577, and removing Patrick C. Woods Jr., be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Roslyn Highlands Hook & Ladder, Engine & Hose Co. Town Attorney
Comptroller

MR. WINK: Item 99, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York in removing from membership George Motchkavitz.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

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 Kaplan 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 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP GEORGE MOTCHKAVITZ.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of removing from membership George Motchkavitz

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in removing from membership George Motchkavitz, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

MR. WINK: Item 100, a resolution approving the action of the Vigilant Engine and Hook and Ladder Co., Inc., Great Neck, New York in adding to membership Angie Cordoba and Brian Livian and removing Augustus Sawatzki, Josh Ratner, Malka Lusoun, Lisa Appel and Ryan King.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 113 - 2017

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP ANGIE CORDOBA AND BRIAN LIVIAN AND REMOVING AGUSTUS SAWATZKI, JOSH RATNER, MALKA LOUSOUN, LISA APPEL AND RYAN KING.

WHEREAS, the Vigilant Engine & Hook & Ladder Company, Inc., Great Neck, New York, has advised of adding to membership Angie Cordoba and Brian Livian and removing from membership Augustus Sawatzki, Josh Ratner, Malka Lousoun, Lisa Appel and Ryan King

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, Inc., 83 Cutter Mill Road, Great Neck, NY 11021, in adding to membership Angie Cordoba, 37 Cumberland Avenue, Great Neck, NY, 11020, and Brian Livian, 49 Bayview Avenue, Great Neck, NY, 11021 and removing from membership Augustus Sawatzki, Josh Ratner, Malka Lousoun, Lisa Appel and Ryan King, be 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

MR. WINK: Item 101, a resolution approving the action of the Protection Engine Company No. 1, Port Washington, New York in removing from membership Paul Faulk.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 De Giorgio 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 - 2017

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP PAUL FAULK.

WHEREAS, the Protection Fire Engine Company No. 1, Port Washington, New York has advised of removing Paul Faulk from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in removing from membership Paul Faulk, be 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
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Protection Fire Engine Company Town Attorney Comptroller

MR. WINK: Item 102, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York in removing from membership Sachit Shetty.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

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 De Giorgio 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 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP SACHIT SHETTY.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of accepting the resignation of Sachit Shetty

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in accepting the resignation of Sachit Shetty, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
January 31, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

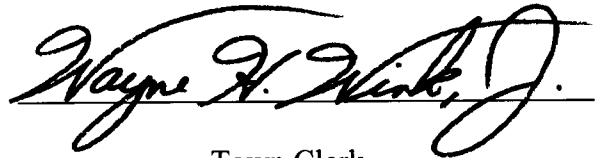
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 8:29 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 013117TNHTB.doc

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

Town Clerk