

| <u>RESOLUTIONS:</u> | |
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| 1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CLINTON G. MARTIN PARK RENOVATION, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15. | 2 |
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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Monday, May 8, 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

SUPERVISOR BOSWORTH: Okay. Let's get started. If everyone would everyone please rise for the Pledge.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Tuesday -- excuse me, Monday, May 8th, 2017.

SUPERVISOR BOSWORTH: It's Monday.

MR. WINK: Councilwoman DeGiorgio.

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 normally we start our meetings with 30 minutes of public comment about any issue that is not on tonight's agenda. But due to the fact that this is a special meeting, we are going to do away with that. Our next Town Board meeting is May 16th at 7:00 p.m. and we'll resume with the open comment period at that point. So Mr. Wink, if you'd please begin tonight's meeting.

MR. WINK: Resolutions: Item 1, a resolution authorizing the award of a bid for the Clinton G. Martin Park renovation, New Hyde Park, New York, DPW Project No. 15-15.

SUPERVISOR BOSWORTH: So I want to thank you all for joining us this evening. We've had many meetings about this and so clearly we're here to discuss the Clinton G. Martin renovation and make a decision about how we're going to move forward. So you all know we were very disappointed and upset when the bids came back significantly higher than we had expected. When we opened the bids on Wednesday, April 18th, we knew that we needed to come back to you, to talk to you about it and to discuss what we needed to go as we discuss how we're going to go forward. So at this point we have two options to move forward with the project. We can either go forward with it at the current bid price and that would result in a higher tax increase but only having the pool closed for one season. The other option is to rebid the project with no guarantee

that the prices would be lower and the pool would also be closed for two seasons. During the past year, we've engaged the community about this project. We've held two public meetings about the design proposal. As a result of a suggestion at one of those meetings, we did conduct a survey to engage the community's opinions about the amenities, about the designs, the aesthetics of the project. And as a result of that last community meeting, we actually did find a way to get the slide into the plans, which seemed to be something that was very important to a large number of the members of the community. So we went to bid with what we believed was a project that reflected most of the community's desires. Unfortunately, as we know, the estimates were below, far below, what the current construction market costs are and so the cost increased. We did have a meeting last Monday night to hear your thoughts and we had a very large number of people coming to the auditorium at -- at New Hyde Park High School. And so we listened to what you said. We got a lot of information. We have received e-mails. I can tell you, as I was walking in, I'm still receiving e-mails, you know, about this. I'm trying to forward it to all our Town Board members so that everybody has the same information.

COUNCILWOMAN DE GIORGIO: Yeah, we got them.

SUPERVISOR BOSWORTH: You got them. Okay. So we've had e-mails. We had a petition from community members. We've had phone calls. So all of that information, along with what we're going to hear tonight will be taken into account as we make the decision of how we're going to proceed. Look, this is your pool. And it's your tax dollars. And I know that my colleagues and I want to move forward in a way that will be what most of the members of the community want. We know that whatever decision we make here tonight, there are going to be people that are going to be pleased with the decision and there are going to be people that are going to be displeased with the decision. And that really is whatever the decision is. So we know that going forward we hope that as we have this dialogue as you come up and speak to us about your thoughts, that we're keeping that in mind knowing that we're here together as a community. We want to do the right thing and we certainly want to hear from you. The input is so important. So before we take your comments, I'd just like to know if there's any member on the board who would like to speak before --

COUNCILWOMAN DE GIORGIO: No, I think we'd rather hear from the public.

SUPERVISOR BOSWORTH: All right. So our Town Council believes --

COUNCILMAN FERRARA: Just --just one point.

SUPERVISOR BOSWORTH: Councilman.

COUNCILMAN FERRARA: The Councilwoman all the way over on that side, not Dina DeGiorgio, that's Viviana Russell. Somebody has the signs flipped.

COUNCILMAN FERRARA: So in case you were going to ask questions, it would be to the right person.

COUNCILWOMAN DE GIORGIO: Oh, we didn't even notice.

COUNCILWOMAN RUSSELL: I'm like, what is Angelo talking about?

COUNCILWOMAN DE GIORGIO: What are you talking about?

SUPERVISOR BOSWORTH: See, and this is one of the many reasons that makes Councilman Ferrara such a special member.

COUNCILMAN FERRARA: I better look at mine then.

MR. WINK: Yeah, right. Exactly.

SUPERVISOR BOSWORTH: All right. So -- so I'd like to open this up to the public. Mr. Wink, do you have cards?

MR. WINK: I have a number of cards.

SUPERVISOR BOSWORTH: So we will be here until everybody has had a chance to speak. Many of you may have filled out cards and Mr. Wink will read them in the order that he received them. That doesn't mean you still can't make comments. After the cards are read, if you want to make comments, of course, we're here to hear them. We are asking that everybody limit their comments to three minutes. That's our procedure and so with that being said.

MR. WINK: The first card I received is Bill Christofidis.

MR. CHRISTOFIDIS: I'll try to hurry this up and make it three minutes.

SUPERVISOR BOSWORTH: Okay. Talk fast.

MR. CHRISTOFIDIS: My name is Bill Christofidis, 8 Ashland Avenue, New Hyde Park. The first thing, I'd like to say thank you to all the members of the Town Executive Board for allowing the residents of the New Hyde Park Pool District to be involved in helping with the development of the pool renovation. Furthermore, I'd like to thank you, Supervisor Bosworth, with reestablishing the Pool Advisory Committee three years ago. I am honored to be on this committee to help be an intermediary with the New Hyde Park -- with New Hyde Park and its residents in keeping an eye on the pool, its management and now part of the renovation.

SUPERVISOR BOSWORTH: Okay. So I'm going to stop you and Mr. Wink, this does not count as Mr. Christofidis' three minutes.

MR. WINK: Stop the clock.

SUPERVISOR BOSWORTH: I want to thank you and the members of the Advisory Committee that are here this evening. You've worked very hard. This committee was set up before the pool renovations started so you've been working very hard for a long time on this and we appreciate the time and the effort and the honest back and forth that we've had. So all are owed a great debt of thanks.

MR. CHRISTOFIDIS: Thank you for that. Okay.

SUPERVISOR BOSWORTH: Okay. Okay. Restart the clock.

MR. CHRISTOFIDIS: Okay. We, the members of the Advisory Committee have nothing but the best intentions for the special district and its residents. Up to this moment, I've tried to keep a neutral status in public, to be as fair as I could be through this process. And one of our commitments as a committee member, or as committee members, was to make sure that the operating expenses are kept to a minimum to protect the district's taxpayers. With the announcement of a much needed renovation we, the members of the committee, were determined to make sure that the design and the cost of this pool would be kept to a realistic minimum. The process from start to finish was handled by the Town and was, to my surprise, well handled.

MR. CHRISTOFIDIS: The Department of Public Works, Parks and the Supervisor -- yes, thank you. The Supervisor's office did a great job in concept design, going out to the public and final

designs. Unfortunately, the snag was the free market in this case. Construction as a whole is commanding a premium these days. I can attest to this fact because I see it every day in my career. I'm an owner's representative, project manager who works on a variety of projects with a variety of -- with an extensive list of clients such as hospitals, transit authorities, municipal agencies, private developers and other large-scale construction operations. This being said, the price proposals returned from the contractors were high. But, unfortunately, that's the marketplace -- that the marketplace is commanding these days. Being I am one of the members on the Advisory Committee, I hear all sides. People's opinions matter. I hear many call for a rebid, others calling to move forward as it is now. I, as a resident of Clinton G. Martin Special Tax District of New Hyde Park and a member of the committee, agree to move forward as the bid stands now. And this is my opinion. It's not shared with everyone on the committee. Why you ask? Moving forward now will allow us to open in time for next season and as most of the residents demand. It -- is there a possibility that this might not happen? Yes, there's always that possibility in construction. But, again, going out to rebid would guarantee a two-season closure and not guarantee a cheaper price. With all the press coverage on TV and in the papers, my bid is that they would return an even higher proposal. So the odds are better moving forward with the lowest qualified bidder and an attempt for the Department of Public Works to negotiate a better -- better pricing when the winning contractor -- with the winning contractor once the schedule of values is reviewed. Waiting and hoping that a rebid will fix everything most likely would make things worse. It's a gamble one way or the other.

MR. WINK: I'm going to ask you to wrap up.

MR. CHRISTOFIDIS: Okay. In the end, we are talking about \$3 to \$5 a month increase above the original increased amount and a special district tax, depending on one's home assessed value. I think that the people are upset with high property taxes anyway but in this case, we should move past that and just worry about this -- this tax. I'd like to remind everyone in this room that the district that this should not be political. This should not be democrats versus republicans. As some may know on the board and in the audience, I have worked against the majority party in this Town almost every election. But this pool renovation is a community effort to restore a great tradition in our community. We have all come together to do so; the young, the old, the single, the married, men, women, different heritages, democrats and republicans. I stand behind the efforts of this administration and the Councilmen and women who this pool renovation affects. In conclusion, I recommend that the Executive Board please vote yes on passing the bond for the additional funds required to award and execute this contract. Thank you again for your time and efforts. And, in particular, I would like to thank Rachel Brinn, who has been our liaison with different Town of North Hempstead departments. Since day one of this committee, her efforts and genuine interest in the well being of the Clinton G. Martin Park have been enormous and the residents of the park district and everyone in this room should know that. And to play on a famous political slogan, make Clinton G. Martin great again!

SUPERVISOR BOSWORTH: Billy, I thank you for your comments. And I think the one thing that has been so clear in this process, and I think really for everything that we do, is that we don't do this in a political way. None of the things that we do here are done in political ways. Really, we're very blessed that we have a Town Council that really works together that looks at issues based on what's best for the Town, what's best for all the residents of the Town. And I -- so I appreciate your comments.

MR. WINK: The next card is Rob Spina.

SUPERVISOR BOSWORTH: So I'm going to ask everybody to speak into the microphones, including me, so that everybody can hear. Thank you.

MR. SPINA: Hi. How are you? My name is Rob Spina. I just thank you for your time tonight. I know that this is a lot of back and forth with this pool renovation. You guys have really been helpful in listening to us and then taking the time out to let us have our voice be heard. So I just want to tell you, I fully support this project, as a lot of people probably know that already. But I did start the slide petition last year with help from a lot of other people in the room and we were able to get that slide through with you listening to us at the meeting. And I did start a petition again for moving this project forward so that we can guarantee that we will not be out two seasons of the pool. Because two seasons is just a long time and I just feel if we go any longer than -- than -- than the one season that we've proposed now, like I said, we're going to miss out on memories and people will start looking elsewhere and maybe they do want to keep coming to Manorhaven and -- or stay in Tully or they're going to go to the beaches more, you know, And that community aspect that we have right now in the pool will disappear. And so the one season I'm -- I just want to have that done. And I feel if we can do it, then great. If it's delayed by a month, it's delayed by a month. But if we could open it July 4th, that would still be great. You know, we could still have this pool and it would be a great facility for the community and for all the residents to -- to enjoy and share with their -- with everybody they have in the Town. So I just want to present the comments from the petition and then the signatures. That's about 212 people that signed the petition and then there's 65 comments from people supporting the renovation. So I hope you vote yes today and then we can stop having meetings and we can start construction.

SUPERVISOR BOSWORTH: And we have to start having parties, right?

MR. SPINA: Parties too.

SUPERVISOR BOSWORTH: All Thank you, Rob. right.

SUPERVISOR BOSWORTH: So I'm going to ask -- you know, many people are going to make comments. You may agree. You may not agree. I'm going to ask that we not have applause, that we not have reactions to -- to the comments. Let's hear what people have to say and let's, you know, go forward.

MR. WINK: Jim Blandenburgo.

MR. BLANDENBURGO: Good evening. And thank you very much for your time. I've also been a member of this pool for a number of years and have enjoyed it tremendously with my family as well and have great memories with it. I know you people have inherited this, if you want to call it a mess or a crisis. This should have been addressed many years before this. And unfortunately it's brought to this table at this time. So, you know, we can't fault you. We can't fault anybody else. But this is what we're dealing with now. It's already May and as some of the Councilmembers have said at the previous meetings, there is no guarantee that the pool will be completed within a year's time. We're already into May and not one document has been signed, nothing has been agreed on. So we have no plan as of yet.

SUPERVISOR BOSWORTH: Jim, I'm just going to stop you. So....

MR. BLANDENBURGO: Please.

SUPERVISOR BOSWORTH: We actually are on schedule with the time line that we have. So there are all kinds of okays and Paul De Maria can explain it better and maybe he will, you know.

later on. But we are on schedule. You know, should we go forward, we're actually on schedule to do what needs to be done.

MR. BLANDENBURGO: Oh.

COUNCILMAN FERRARA: Yeah, you would not skip a beat. If everything goes ahead tonight, we're right on track to where we were before the bids were opened and we found out the numbers.

SUPERVISOR BOSWORTH: Which is why we've been doing -- you know, this is why we had the meeting last week, which was why it was so important to have this special meeting.

MR. BLANDENBURGO: Then I apologize because I was under the impression that at this point we hadn't done anything.

SUPERVISOR BOSWORTH: No, no.

MR. BLANDENBURGO: But, you know, nothing has been approved and that takes time .

COUNCILWOMAN KAPLAN: Well, we haven't voted on it but all the preliminary work has been done.

MR. BLANDENBURGO: Okay. So then we're pretty much guaranteed for one season.

SUPERVISOR BOSWORTH: The goal -- the goal absolutely is that it only be closed for one season. We have, you know, built into the bid documents -- it gives some wiggle room. But the expectation is that it will be one season and that it will be ready to open the following season should we go forward with it.

COUNCILMAN FERRARA: I can assure you -- and quite frankly, all of us --

A VOICE: Louder, please.

COUNCILMAN FERRARA: — all of us were very disappointed that the numbers came out where they were. We were not expecting that. And that also put into question the credibility of everything else. And I spent some time personally checking out the time lines and I guarantee you that if we go forward with it tonight, this Town Board will make sure we watch every step to make sure that that time line is kept. And we will do whatever we have to do to make sure that it's kept.

MR. BLANDENBURGO: Now are these contractors -- obviously, if the time frame is not met, are they going to be penalized substantially?

SUPERVISOR BOSWORTH: Yes.

MR. BLANDENBURGO: And do we know what type of work they've done in the past? Are they familiar with this type of work?

SUPERVISOR BOSWORTH: I'm going to ask Paul De Maria to -- to come up and speak to that.

MR. BLANDENBURGO: All right. And then thank you.

SUPERVISOR BOSWORTH: You're very welcome, Jim.

MR. DI MARIA: Yes, the contractors will --

SUPERVISOR BOSWORTH: Paul, if you could speak into --

MR. DI MARIA: Paul Di Maria, Commissioner of Public Works. The contractor is familiar

with this type of work. We also have several subs on the project that are very competent in doing this type of work.

A VOICE: Louder, please.

SUPERVISOR BOSWORTH: Paul, you have to speak into the microphone and really --

MR. DE MARIA: Yes.

SUPERVISOR BOSWORTH: Speak up.

MR. DE MARIA: This contractor is familiar with this type of work and the subcontractors that are listed to do the work have done this work before.

SUPERVISOR BOSWORTH: And the comment about that nothing's been done up until now, we are -- I don't want to put words in your mouth. Are we on schedule to go forward?

MR. DE MARIA: We are still on schedule.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN KAPLAN: One of the big goals of this -- this board was to make sure that this pool be closed only for one season because we understand how important it is to the community. So that was why we did all of this work and wanted to make sure that we could do it in time so that next season you will have your pool back.

MR. WINK: The next speaker is Michael Fagan.

MR. FAGAN: Hi. Good evening.

SUPERVISOR BOSWORTH: Good evening.

MR. FAGAN: My name is Michael Fagan. I just wanted to thank the board for taking on this project and putting in all the effort that you've put in. It's been much appreciated. I've been living in New Hyde Park for 11 years now. My wife was born and raised in New Hyde Park and she's been going to the Clinton G. Martin Pool her entire life.

SUPERVISOR BOSWORTH: And you're both 38. I remember your e-mail.

MR. FAGAN: We're both 38 -- I'm sorry. So I think we're some of the younger families here that we're representing. My wife is a teacher. She's off in the summer. She takes -- we have two young daughters and she takes them four to five times a week. So we definitely want to see the pool move forward. We're in support of the board voting to accept the qualified low bidder and we look forward to having it open in a year if all goes well. And, again, I appreciate everything you've done. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. WINK: Juleigh Chin.

SUPERVISOR BOSWORTH: So for those of you who may not know, Juleigh Chin is also a member of the Herricks Board of Education but she's here as a citizen.

MS. CHIN: And as a member of the Pool Advisory Committee.

SUPERVISOR BOSWORTH: Okay. Yes, okay.

MS. CHIN: Thank you all for having this meeting and for hearing our voices. Very much like

Bill, I think up until this point we've kept our mouths shut. We've heard -- we've kept our ears open. My e-mails have been flooded as I'm sure all of yours have been. And I've heard compelling arguments on both sides. Last week, I would say the most the compelling argument I heard to hold off on this is because why -- why rush it? Everybody was feeling rushed. However, being on the School Board, I am familiar with awarding bids and I am very much in tune with understanding that we would be awarding the bid to the most qualified and most responsible bidder. So with those words said, if this project was not at an over cost of what the projection would have been, there would be no question. We would have moved forward. That is the legality. That is what we would have to do. The over budget -- the over cost is very unfortunate, as we all know. But at the end of the day, and I know that it's an increase. It's an increase that nobody wants to take on. But it's at most a \$9 million increase, which averages out to \$40 per family per year. It comes out to less than \$3.50 a month. And at that point, I believe that it becomes negligible to each household. Other things that I heard that I wanted to respond to at the last meeting but I kept my mouth shut, had to do with racial comments, had to do with who uses the pool and who does not use the pool. And I would just like to say that it really boils down to not what race you are but whether you enjoy this pool and whether you come into this community knowing what you're getting with your house. So unfortunately it is expensive to live here but we all chose to live here. I wouldn't trade in my house for the world unless I really couldn't afford it. And at that point, that's when I have to make a decision whether or not to stay in this district or not. However, while I'm here I am for the betterment of our community at less than \$3.50 a month and I say that we do push forward with this project. And I thank you so much for your time.

SUPERVISOR BOSWORTH: Okay. Thank you, Juleigh.

MR. WINK: Dot Friedman.

MS. FRIEDMAN: Good evening. I'm Dot Friedman.

MR. WINK: I'm going to ask you to put the mic a little closer.

SUPERVISOR BOSWORTH:

They're going to yell if you don't speak into the mic.

MS. FRIEDMAN: Okay. Can you hear me?

SUPERVISOR BOSWORTH: Yes.

MR. WINK: Yes.

MS. FRIEDMAN: Okay. If the time frame is so important, I would like to suggest something we discussed initially. Doing just the basic pool without all the extra fan -- fanfare and make sure that we have enough people who are joining the pool. Because we were told that the -- the joining people have gone down every year. So if we're going to spend all of this money and then we're not going to have, you know, that many people making use of it, I think it would be wise to go slow. do the major work. We don't need all of the extras right away. We can always do that as we go along, which was what was suggested initially. It's a lot of money for a pool, which is a recreational facility. I mean, it's not a necessity. It's not a school. You know, which then I wouldn't even be talking here.

COUNCILMAN FERRARA: Can I just answer --

MS. FRIEDMAN: Excuse me?

COUNCILMAN FERRARA: -- can I answer some of -- some of your concerns?

MS. FRIEDMAN: Sure.

COUNCILMAN FERRARA: First, to separate the jobs would make it more costly. That's one problem. And it would draw out the time that we would be able -- that we would impact the usage of the pool. And the other thing is that the committee came up -- and the community came up with those amenities as a way of revitalizing the pool to attract more people to belong. And so that's part of the thought process. And, again, you know, you look at both sides of the aisle. But I think in my mind the bigger concern is the fact of segregating the jobs would cost more money to the Town and more time for the project.

MS. FRIEDMAN: Yeah. But the thing is, then you're not laying it all out at once. It's like when, you know, you're doing some work at your house and you do some and you wait a number of years and then you do a little more. You know people are not --

COUNCILMAN FERRARA: Sure. But you might have to shut down what you already did in order to do the other parts of it.

MS. FRIEDMAN: Right.

COUNCILMAN FERRARA: And the other thing that people are really fully aware of, is that a lot of the job is intertwined. So if you decide that you want to fix the pool right now, the infrastructure also goes into the locker rooms, both the men's and ladies' rooms. So then there's -- you've got to rip up the concrete, undo what you did before as you go and try to do that project. So it's a little bit more controversial to do it that way and it's certainly costlier and then it would absolutely jeopardize the time line in my mind.

MS. FRIEDMAN: Right. Well, I just hope that we have enough people that are going to join and make use of it.

SUPERVISOR BOSWORTH: And I -- I understand your concerns. Certainly there's been a decrease --

MS. FRIEDMAN: Yes.

SUPERVISOR BOSWORTH: -- in the number of members. There are many who feel that the decrease goes along with the fact that the pool has become somewhat rundown. That there aren't features there to attract some of the -- you know, and we can debate it.

MS. FRIEDMAN: I know. Young people do other things now. I mean, there's so many other, you know -- so much competition.

SUPERVISOR BOSWORTH: Yeah. So the thing is, this is something we can explore if we need to look at ways of attracting more members. I know at the meeting last week someone said that there's not enough outreach to the community to let them know about the pool and what the pool has to offer. We can do a better job of that. I know we plan to. And we could always come back and say, what else can we do to try to increase membership. But this is -- we need to work together as a community for our community.

MS. FRIEDMAN: Okay.

SUPERVISOR BOSWORTH: Okay. But I thank you for your comments.

MS. FRIEDMAN: Thank you.

MR. WINK: Ellen Farhie.

MS. FARHIE: Yes. Ellen Farhie, New Hyde Park. I would also like to thank the board for the wonderful job they're doing of hearing us and making this a really democratic process. I'd just like to add one thing to the cost going up. I was just reading in the paper that there's a shortage of the very skilled workers like electricians and carpenters and plumbers. I also read that the price of materials like lumber is going up. So if all these materials, basic material and skilled labor, are going up, you might do all this work and you might find that you're not going to get any better a bid, maybe worse, and people will be deprived for two years of the pool. Then the alternatives for this summer -- well, they're not the greatest. We're all sort of being good sports in doing them but Manorhaven and, also, the beach are very far for an afternoon with young children. It's a real project because of rush hour here. We all know how terrible rush hour is getting as more and more office buildings are being built and the more things are built you find that what used to be maybe a 15-minute north-south trip, is now 25 minutes. So the alternatives that we have, while they're the best that the Town could do -- also, the indoor pool has a day camp and I've heard a lot of people say, don't go there until the day camp leaves because it's just too crowded. Now for one summer we know we have to put up with this and we're perfectly willing to do it. But two summers begins to get very depressing.

SUPERVISOR BOSWORTH: So I just -- and this doesn't count in your three minutes.

MS. FARHIE: Yes.

SUPERVISOR BOSWORTH: But I would -- we heard the community and their concern about now having a pool --

MS. FARHIE: Okay.

SUPERVISOR BOSWORTH: available.

MS. FARHIE: Okay.

SUPERVISOR BOSWORTH: So we did -- you know, we can only offer the pools that we have.

MS. FARHIE: I know. I know.

SUPERVISOR BOSWORTH: However, you know, I spoke with Supervisor Santino and he has made four of the pools in Hempstead available to our residents of Clinton G. Martin for their resident rate. So that's Echo Park. It's Averil. It's Oceanside. And there's another one that -- that are further away.

MS. FARHIE: Right.

SUPERVISOR BOSWORTH: Williston Park has graciously said that their pool would be open for membership. And Floral Park --

MS. FARHIE: I appreciate that.

SUPERVISOR BOSWORTH: — so it's, you know, we -- we took very seriously --

MS. FARHIE: Absolutely.

SUPERVISOR BOSWORTH: -- the fact that we wanted to provide as many options as possible. You may not like them but there's certainly a plethora of choices.

MS. FARHIE: Well, I would say for one summer -- as I said, we're all good sports. We're going

along. We're happy --

SUPERVISOR BOSWORTH: And you are.

MS. FARHIE: — and appreciative that you got these facilities available to us. But I hate to see it for more than one summer, particularly for people who have young children. They can't stay that late. They have dinner time. They have a lot of things and it makes it difficult. The other thing I wanted to mention was the overage of \$5,000 a day penalty. This makes it so that I really think that the people who did bid will get it done in time because they're not going to want to pay that overage. They know what it is. They may have built some of it in but still I think that that's going to encourage them to get it in on time. And I really feel with the right publicity and the type of publicity that this Town has been starting to do, we will get a lot more membership. I personally had to get — I made a telephone arrangement with my friend and say, oh, when is the pool opening going to be? How much is it going to be? When is the day you can get the early discounts on it? And I had to literally call around and all of us called one another so that we could learn this. But I'm sure that a lot of the concerns about the more people using the pool, if the right publicity is done, photographs of the new slide is shown, photographs of what we've done, you're going to attract people. And people tell other people and then you will get the people to come.

SUPERVISOR BOSWORTH: So we have our Director of Communications sitting in the front. Carol. Say hi, Carol.

CAROL: Hi.

SUPERVISOR BOSWORTH: So she is hearing what we're saying.

MS. FARHIE: Great. Absolutely.

SUPERVISOR BOSWORTH: And how important it is to make sure that --

MS. FARHIE: There was no publicity. One little dingy folder that was hard to read, very unattractive. And this last year or two there were none.

CAROL: Yeah, you'll get them.

SUPERVISOR BOSWORTH: So we give you our word that --

MS. FARHIE: Yes, that would make a tremendous difference when it opens. Thank you very much.

SUPERVISOR BOSWORTH: You're welcome.

MR. WINK: Isabella Hansman.

SUPERVISOR BOSWORTH: Okay. So whatever you say, we agree because of this beautiful little girl.

COUNCILMEMBER KAPLAN: Is that a future pool user? Oh, wow -- she's going to speak.

MS. ANDREA HANSMAN: She's only six years old so she's going to speak, you know, in the name of many kids in the Town.

SUPERVISOR BOSWORTH: Okay. But she needs to speak to us. She needs to speak to us. Okay.

MS. ANDREA HANSMAN: Are you ready?

MS. ISABELLA HANSMAN: I love your pool. I love swimming lessons. I love arts and crafts and I want the pool very soon. And I'm sad because the pool is closed.

SUPERVISOR BOSWORTH: Well, thank you. Thank you so much for coming this evening and speaking to us. And we're listening to what you're saying.

MS. ISABELLA HANSMAN: Okay.

SUPERVISOR BOSWORTH: You did a good job.

MS. ISABELLA HANSMAN: Thank you.

SUPERVISOR BOSWORTH: You're welcome.

MS. ISABELLA HANSMAN: Get moving, next.

MR. WINK: They say never to follow a kid and animal acts but Jim McHugh did a good job.

MR. MC HUGH: What does that mean?

MR. WINK: I don't know what that says, Jim.

MR. MC HUGH: Jim McHugh, 15 White Avenue, New Hyde Park.

SUPERVISOR BOSWORTH: Good evening, Jim.

MR. MC HUGH: Good evening, board.

COUNCILWOMAN DE GIORGIO: You need to speak a little louder. All right.

MR. MC HUGH: Oh, sure. I'll just keep it up.

COUNCILWOMAN DE GIORGIO: I'm anticipating this.

MR. MC HUGH: I'm not going to repeat what I said in the two previous meetings because we'd be here all night. I'm not usually brief.

SUPERVISOR BOSWORTH: Jim, but I am going to ask you to speak into the mic.

MR. MC HUGH: I will say a couple of things. There were things that were bandied about at the last meeting about privatization and that's not on the table and that would take four years to get the pool open if you tried to privatize it. So that's fantasy. So let's put that to rest. Okay. The second thing is, people were saying, well, it's only \$100. And there were people, as you saw, that that was a lot of money to them. But, also, it's kind of like --I've been saying this for years. It's the, it's only, well, it's only \$100 here and then the school district comes and says, it's only \$250. And then somebody else comes and says from the government, it's only \$500. And it adds up. There's an old joke about two Congressman sitting on a budget hearing and they don't talk in millions, they talk in billions. And so they're talking a billion, you know, with another billion. And one Congressman turns to the other and says, you know what, a billion here and a billion there and pretty soon you're talking about some serious money. Okay. This is at a local level the same thing. And that's what you kind of heard from some of the people at the last meeting.

SUPERVISOR BOSWORTH: And so -- and this, again, not part of your -- of your time. We take that every seriously and so there's not a person here would minimize the impact or even begin to -- to say that. When we consider our budgets, and you know that in the past years our budgets have all been below the tax cap. So for a -- in the year before for -- for, you know, an average assessed home, if you live in a village, your tax increase was \$2.50.

MR. MC HUGH: Right.

SUPERVISOR BOSWORTH: And if you lived in the unincorporated areas for an averagely assessed home, your increase was \$11. And we debated that. So there's a tremendous sense of wanting to make sure that we are fiscally responsible. We're not -- you'll never here from us, it's only.

MR. MC HUGH: Right. Well, I mean you hear from some of the public that. There were some people that --

SUPERVISOR BOSWORTH: But — but understand --

MR. MC HUGH: — you saw at that meeting.

COUNCILMAN FERRARA: And we have heard that. We've heard that at a number of the meetings. And I think for those of you who come to the meetings a lot, you'll recognize that when we have hearings like this, we take all of the information in and then we have to look at how do we balance that in the best interest of the community at large. So one facet of it is the cost and understanding the impact on every resident that we have --

MR. MC HUGH: Right.

COUNCILMAN FERRARA: -- and then we look at, again, the usability, the people who use it versus those who don't use it. There's a lot of thought and a lot of time and a lot of effort that goes into making these types of decisions. They're not taken lightly by any means.

MR. MC HUGH: No. Well, my position was -- and I'll just reiterate that, was that I felt that -- and you heard it that I don't want to overspend for something if I don't have to. And if I can gain the time and look at it and look at more bids and it may extend it into a second year. Okay. But I think my opinion -- you heard it.

COUNCILMAN FERRARA: We definitely heard it.

MR. MC HUGH: Well, my opinion was, we're going to go there anyway. That was my opinion at the hearing and I stand by that opinion. We're going to be there anyway because of the indemnification. All of that is already built into their bidding cost. Someone said, well, you know, the \$5,000. Yeah, they're not going to care about that because it's our money. It's not a private job. This is a public job. A private job it comes right out of their profits. Here it doesn't. It comes out of our pocket.

SUPERVISOR BOSWORTH: Right. And, you know, Jim, I will tell you that we've been very successful in the projects that we've undertaken. They have come in on time. We have, you know, Paul Di Maria is our Commissioner of DPW, who really does an outstanding job of making sure that we're on top of the projects that we undertake. He's got great people that, you know, that are working with him. There's not a person sitting on this board that doesn't feel that commitment should we go forward to making sure that it will be one season and that it will not be two seasons.

MR. MC HUGH: Now one of the things that came up --

A VOICE: Louder.

MR. MC HUGH: — one of the things that came up at both meetings --

SUPERVISOR BOSWORTH: Uh-huh.

MR. MC HUGH: — was that the pool was closed and couldn't reopen because of certain

deficiencies that are there and that the County wouldn't let us reopen and so on and so forth. Okay. So we were -- if we didn't do something, it's closed forever. That was out there. Okay. What I did in the meantime was I, through my channels, contacted the County because I wanted to get the County's take on this. Because this is what was out there with the public, that the County was saying, we're not going to let you open. Okay. I have a letter that I got from the County. This was -- this was actually forwarded to me from the person who actually I approached to approach the County. And this is the letter that was returned back. I got this on Friday, okay, the 5th. This is from the Nassau County Department of Health. "The Clinton Martin Pool Park is under permit annually with our department for an outdoor main and wading pool. The department inspection records for these pools have been satisfactory with no public health hazards. In general, pools under permit that do not meet current Code requirements are allowed to continue operation provided inspections are satisfactory. When a facility chooses to make upgrades to their pools, it is at that time that the construction meet current Code requirements. There has been no directive from this office prohibiting the use of these pools. Know that on 12/16/16, the department received plans for the major reconstruction and renovation of the facility to include the construction of the main pool, slide pool, wading pool and spray pad.

MR. WINK: Jim, I'm going to ask you to wrap up.

MR. MC HUGH: Yes, one more sentence.

SUPERVISOR BOSWORTH: Sure.

MR. MC HUGH: These plans were approved by the department on 3/30/17. This is signed Angela B. Parentelli, PE. Director of the Bureau of Environmental Administration, Nassau County Department of Health, 200 County Seat Drive, Mineola. And there's a phone number and a fax and I want to give this to the clerk to enter it into the record.

SUPERVISOR BOSWORTH: So, Jim, that's what makes you such a valuable member of our community because you look, you see, you come and you report back to us. That is consistent with what we've been saying. Had the pool not passed inspection in 2016, it would not have been opened. We know that. However, as the summer went on, there were more and more things that were not okay with the pool, which necessitate a tremendous fix. Whether we go ahead with this plan or we were to try to fix just what's there, which is a huge undertaking, my understanding is that would fall under the category -- even just that, of a major renovation, which would then put into effect the need for the pool to be up to Code. But I'm going to ask, again, Commissioner De Maria to come and -- and speak to that.

MR. DI MARIA: Paul Di Maria, Commissioner of Public Works.

SUPERVISOR BOSWORTH: Speak loud.

MR. DI MARIA: Yes. The letter is correct. However, every year there has to be an inspection by the Health Department. In the pool's current condition, there are a few items that we feel would not have passed inspection. One of the major items is the hot water, or lack of hot water. So we would never have been able to open without having hot water to the showers or to the bathrooms. Another main item is that we have multiple plumbing leaks now throughout several systems that would have affected the operation of the pool and another problem with our pneumatic control system. So those are the three main areas why I believe the pool would not have passed inspection this year.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. MC. HUGH: Thank you for that clarification.

SUPERVISOR BOSWORTH: Okay. Thank you. And the other thing which I think is interesting is this letter and that's why I love that you have the letter. You talk about the fact that we did put the plans in to the Department of Health. They okayed them. What was the date that you said?

MR. MC HUGH: They approved them --

COUNCILWOMAN KAPLAN: March 30th.

MR. MC HUGH: -- 3/30/17.

SUPERVISOR BOSWORTH: Okay. So March 30th and all of those things have to happen before a shovel goes into the ground. So we have been doing what we can in anticipation of -- of doing the project.

MR. MC HUGH: Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. WINK: Michael Schiffman.

MR. SCHIFFMAN: Hello.

SUPERVISOR BOSWORTH: Good evening.

MR. SCHIFFMAN: My name is Michael Schiffman. I live on Capri Drive in Roslyn in the special district. I simply wanted to rise and support of moving forward with the plans to --to do the bid tonight and move forward. Obviously, we're all not really thrilled with how this has all worked out but I think it's time to move forward. Most of the other detailed comments I wanted to make were made mostly by the first two speakers. But I did want to suggest one other thing that another commenter started to discuss and that's during this year that we're out of the pool, to think about some marketing and maybe ways that we can attract people and even thinking about things beyond a seasonal membership for residents. Right now if you're a resident but you're not a season membership, you can't come on a one-off unless you come as someone else's guest.

COUNCILMAN FERRARA: That's right. And that has been raised before and I think that's something --

MR. SCHIFFMAN: And I think particularly -- particularly for a first or second year of a new pool, a part-time, a weekend, a book of tickets, some sorts of things like that.

COUNCILMAN FERRARA: I think a -- a daily pass -- we're already paying it in the taxes for the right to belong there.

MR. SCHIFFMAN: Yeah.

COUNCILMAN FERRARA: And so they should have an ability --

MR. SCHIFFMAN: Right.

COUNCILMAN FERRARA: -- to provide a daily pass.

MR. SCHIFFMAN: I grew up in a different part of the country and the --

SUPERVISOR BOSWORTH: Where did you grow up?

MR. SCHIFFMAN: Morton Grove, Illinois.

SUPERVISOR BOSWORTH: That's a different part of the country all right.

MR. SCHIFFMAN: The --- the town pool there, as a resident you could go there daily and pay a couple of dollars daily fee at the time.

SUPERVISOR BOSWORTH: And so I think that's a great suggestion and if something that, you know, we certainly will have time to discuss. See how the Advisory Committee feels, see how the community feels. There may be reasons to say that that's a good idea. There may be reasons to say not. But certainly we want to look at ways of increasing the membership of increasing the attendance and, therefore, increasing the revenue.

MR. SCHIFFMAN: Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. WINK: I have no additional cards at this time.

SUPERVISOR BOSWORTH: Is there anybody else who has not put in a card that would like to speak? Yes.

MR. WINK: Please come up and identify your name for the record.

MS. LEVENSON: Doris Levenson.

MR. WINK: Thank you.

MS. LEVENSON: I just wanted to say that I think that it's imperative that we move forward. It's -- procrastinating is not getting us anywhere. And I think the people before me really expressed that very well. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. All right. And you're next.

MS. WOHLGEMUTH: Mariana Wohlgemuth, New Hyde Park. I just want to take a moment and thank the board. I know that there's been accolades tonight to the Advisory Committee but had it not been for the proactive actions of this Town Board, we would not even be here discussing it tonight and we'd still be walking around with crumbled concrete under our toes picking it up and throwing it out of the pool. I mean, these are things that were happening that I was aware of from the community. It's great. I hope that this plan does go forward in its current -- in its current state. There really isn't a choice in this case. Even if we delay it by two years and we rebid it and who knows what would happen then. And interest rates are not going down. We see a trend right now. They're going up. You'll be happy your CDs might get you more money but you're going to be paying more money for borrowing. I appreciate too the fact that the Town has, what is it, like a Z rating or something, a very --

SUPERVISOR BOSWORTH: A triple A.

MS. WOHLGEMUTH: A triple A. Right. —

SUPERVISOR BOSWORTH: Aline says triple A, baby.

MS. WOHLGEMUTH: Triple A. So that helps the borrowing aspect of it.

SUPERVISOR BOSWORTH: It does .

MS. WOHLGEMUTH: So I know it's going to hurt it and I know there are a lot of seniors that are

-- are going to have --might have a problem and maybe there can be some sort of scholarship for a senior who can provide a reason why they can't pay even the membership or something, you know. So that's always up for consideration. But thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. And thank you for serving on the committee.

MR. CURRY: Mike Curry, New Hyde Park. I've spoken before. I'm going to say it again. I'm a business person. I've been involved in business for a long time. I've lived in this district since 1971. I am very worried that in three to six months something changed by 60 percent that some people didn't see. If I did that where I worked, I would be thrown out on my ears in a heartbeat. If you missed the amount of money by 60 percent, I have no faith -- I don't care how much they have to pay per day, that they will come in on time either. I think it is absolutely imperative that you sit down and go over the real reasons why the bid was out of whack and the real reason why it's taking -- going to take longer. You haven't touched a single thing. I'll guarantee you, you're going to find things that are horrible as you start the renovation that are going to extend the cost and the time. That's a guarantee. I've seen it happen over and over and over again. Do I want the pool renovated? You bet your sweet bippy I do. And I want it done ten years ago. But here we are tonight. I don't want to rush in and do a stupid job without knowing why this happened. You need to go back to the table and find out what really caused the change and come up with a better set of bids that would get us where we need to go as fast as possible. Thank you for all your work up to this time.

SUPERVISOR BOSWORTH: So I appreciate your comments and I wasn't being disrespectful by looking at my I-Pad. I was trying to pull up an e-mail that I actually received today. Okay. And I'm not going to, you know, read the whole thing but I -- I am going to read this part. "While we're disappointed that the engineer's estimate was evaluated significantly lower than the actual bids, I do not put the blame on the Town of North Hempstead. This is clearly an error that the engineer had in estimating, which I have experienced before. I am an estimator for a large general contractor in New York City. I'd like to point out that the engineer consultant is not an actual contractor. They use a book that publishes average material prices and labor wages in the construction industry, which is actually not a very accurate measure of estimating. Construction companies have very accurate historical pricing for labor costs and material costs that they use in preparing their estimates. Engineering consultants are not contractors and that is why their estimate may have been way off. In my line of work, the engineer's estimates are notoriously inaccurate for this reason. So while the general public was outraged by this disparity, it was not something out of the ordinary. If we do not proceed with the construction immediately, I fear that future bids will come in higher due to cost increases for material, labor, bonding, insurance, et cetera. I'm also concerned that the project may get dropped completely, which would cause the community to lose the pool forever. I mean, that's, you know, that's not happening. But -- so, you know, I hear what you're saying. We did receive this as well so I just wanted to read that to --

MR. CURRY: I agree with what that person wrote. The fact is, we did not use that kind of body of knowledge to get to where we are today. To make sure that that's the right number, you need to go back to somebody who knows what they're doing and look at the bid and see what really is necessary to have it done. You also have to be ready for at least a ten, if not 15, percent contingency of other things going to happen in time and money. If that's not built in, you're going to be very unhappy. I don't care about the actual dollar amount. That has nothing to do with what I'm talking about, whether it's 16, 23 or \$30 million. Okay. The work has to get done but I want it done with the right numbers gotten in the right way with the right people. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. Okay. So is -- yes, you'd like to speak.

MS. ANDREA HANSMAN: Yes.

SUPERVISOR BOSWORTH: I hope you're going to do as well as your daughter.

MS. ANDREA HANSMAN: You know, I'm sure that --

MR. WINK: I need you to --

MS. ANDREA HANSMAN: Oh, my name is Andrea Hansman. I live in New Hyde Park for seven years. You know, I'm sure that we're going to find many problems in the pool. But you know it wouldn't even start with the renovation, how can we find out? I really believe that New Hyde Park needs a nice pool like, you know, just like Port Washington and -- and, you know, Floral Park and all the towns around here. You know, our pool is beautiful but we definitely need a lot of work. I, you know, I'm going to put, you know, I have a lot of faith in everybody here and I hope that, you know, we can do it. Okay.

SUPERVISOR BOSWORTH: Thank you so much. All right. Is there anybody else that would like to come up?

SUPERVISOR BOSWORTH: Are there any comments here or do you want to --

COUNCILWOMAN DE GIORGIO: I was going to say, are we -- are you going to offer this?

SUPERVISOR BOSWORTH: Yes, I am.

COUNCILWOMAN KAPLAN: There are some new people who walked in. Would anybody else like to be heard?

SUPERVISOR BOSWORTH: Well, I asked if anybody else would like to be heard. So thank you. So I would like to thank all -- all of you for taking the time to be at the community meetings, to be at the meeting last week, to be at the meeting this week, to send us your e-mails, to sign petitions, to make phone calls. This really has been an exercise where the New Hyde Park community that uses the pool, and all the other communities that we keep saying New Hyde Park but there's Manhasset Hills and there's Herricks and we even had someone from Roslyn, you know, who's part of this district, really coming together as a community to -- to dialogue about what we want to see happen. And it was done with respect. It was done thoroughly. And, you know, again, whatever the vote is, I know that some people will be very pleased, some people will not be pleased. But I can assure you that whatever the results are, we will continue working together to make sure that we -- that we all make sure that the Clinton G. Martin Pool will be done. It will be done well. It will be done beautifully and it will be something that we can all feel pride in and enjoy going to. So I with that being said, I would like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: So I would just want to say also, I definitely appreciate the amount of time and effort that's been put into this by my fellow board members and by the community. And for me, whenever we have a situation like this, which is sort of controversial where there are very many people who want one thing but there are also a lot of people who want something else, the process becomes very important. And I think here the process was very successful. I think it was open, it was transparent. The community was very engaged. You know, we heard from a lot of people and we all read the e-mails carefully and we looked at the pros and

the cons. And I do think there's compelling arguments on both sides. But I think, like my other fellow board members, that delaying this and rebidding it since now the -- it sort of public, we've run the risk of people coming back now because they kind of know everything. So they're really not sealed bids anymore, that it would end up actually potentially costing us more money. The one request that I have as a board member, this is sort of one of the largest projects that we've done as a Town. And I think that it would be important for DPW and Parks to keep us, as a board, up to date about the progress and to really make sure that we're on time, that the schedule is kept, you know, the way that it's been represented to us and that we be told, you know, that it -- you know, it shouldn't hopefully that nothing will happen but, you know, there's unforeseen situations so you can't always tell. But that would be my request as a board member that we all be kept informed. You know, my district, none of my residents use Clinton G. Martin but as a board member I know how important it is and I respect Supervisor Bosworth, Councilman Zuckerman and Councilman Ferrara and Councilwoman Seeman for all of the effort that they've put into this and they've done a good job keeping the rest of us informed. So I vote aye.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Councilman Ferrara.

SUPERVISOR BOSWORTH: So before that, I would like to say, Dina, you know, I appreciate your comments and, of course, it would be very important and I know that we'll all insist on making sure that we're kept up to date with this project however the vote goes, to make sure that we are aware of every step that is being taken. Thank you.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Well, as I mentioned earlier, the -- there's a tremendous amount of disappointment with the design engineer professionals that put this whole thing together. And unfortunately the numbers didn't meet reality, which made a lot of people suspect anything else that they have said would happen. And I was one of them. And I'm a member of the pool. I live within that district as well, aside from being on the board. And it's really important to me that that pool be shut down for just the one season. And I was very doubtful because of the errors that went on with the numbers that that might happen. But I think after other dialogue, I'm convinced that we can make that time frame. I'm convinced that we will make that time frame. And I'm convinced that whoever needs to get involved to make that happen from this board on down, will be there to make that happen. So with that, I vote aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: I also want to say that we sit here -- granted, this is not my district but we're all here as electeds. We try to be your voice, listen to you and do what you want us to do. We understand this is really the jewel in New Hyde Park. It's used by young and old and it's a shame that it's in disrepair and granted, we're all disappointed that the numbers are coming up so high. But I think we owe it to the community to make this, again, a pool the community could be proud of. And I know that Supervisor Bosworth and the Councilmembers have worked very hard on this. Just alone tonight, not even looking at everything else that we've been given and everything that we've heard, there were ten people here speaking pro this. Two who were not very sold on it, they could go either way and one who was against it. And it's very hard to make everybody happy. So what we try to do is to really do right by the majority and because of that, I vote aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: I'm not going to repeat everything that was already said but this is a great example of how government is supposed to work. And so thank you, Supervisor Bosworth, Councilwoman Seeman, Councilman Zuckerman and Councilman Ferrara. This is really how government is supposed to work and I thank you for your efforts. And we all sit here as a board together but it's really the efforts of the four of you that made this happen with the community's input and we respect and we appreciate your involvement in this process. And I vote aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: So this is my district in New Hyde Park and I'm really very excited about it that this could happen, that we're going to have the most beautiful pool and park. People are going to join and people will look at New Hyde Park, trying to move here and they will see this beautiful place. And thank you. And I want to thank you all for being involved with this. Thank you, Supervisor Bosworth and all of you. I'm so proud that this could happen in my district. I vote aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: You know, and I don't want to repeat what everyone has said. This pool is very important to all the residents. And I can tell you because I grew up going to this pool. I went there every summer with my brother and my parents and Angelo.

COUNCILMAN FERRARA: He took me along.

COUNCILMAN ZUCKERMAN: And have to tell you, we are committed to fixing this pool, making it something that we can all be proud of, something that everyone will want to join, that will have wonderful activities. And it will be the jewel of the community. And it's my pleasure to vote aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Okay. So we've all given this a tremendous amount of thought. I do want to read one e-mail that -- that I received that really touched me. "I've been a member of the Clinton Martin Pool since its inception. It is one of the reasons I remain in the community. As an 85-year-old woman on a fixed income, \$100 a year increase in taxes is well worth it. I'd like to see one of the two bids submitted. I do not want the pool closed for two summers. At my age, every summer is important." And so that really sums up --because I think at any age, every summer is important. Again, I want to thank: Rachel Brinn, who really did an outstanding job as a liaison to the Advisory Committee and to the community; Our Advisory Committee, who worked tirelessly; Commissioner of DPW and his staff; Our Commissioner of Parks, Jill Weber and her staff; Liz Botwin, our Town Attorney, who because of all the legal issues that we were dealing with; People who were involved with actual procurement. It really was a group effort and I'm proud to say, I vote 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. 301-2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CLINTON G. MARTIN PARK RENOVATION, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15.

WHEREAS, the Town Clerk solicited bids for the Clinton G. Martin Park Renovation, New Hyde Park, New York, DPW Project No. 15-15 (the "Project"); and

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

| Bidder | Price |
|--|--|
| Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793 | Base Bid: \$19,474,000.00 Add Alternate No. 1: \$545,000.00 Add Alternate No. 2: \$408,000.00 Add Alternate No. 3: \$304,000.00 Add Alternate No. 4: (\$11,000.00) |
| Phillip Ross Industries 200 Long Island Avenue Wyandanch, New York 11798 | Base Bid: \$19,035,000.00 Add Alternate No. 1: \$581,000.00 Add Alternate No. 2: \$531,000.00 Add Alternate No. 3: \$198,000.00 Add Alternate No. 4: (\$39,000.00) |

WHEREAS, each bidder was required by the Project bid documents (the "Bid Documents") to provide a listing of subcontractors to be used for electrical, plumbing, HVAC, fire protection and landscaping work along with the amount proposed to be paid to each subcontractor by the bidder; and

WHEREAS, after a review of the Bids, the Commissioner requested additional information from Philip Ross Industries ("PRI") regarding their plan for subcontracting work as PRI had listed themselves as the subcontractor for a majority of the work to be completed; and

WHEREAS, the responses to the Commissioner's inquiries were not sufficient to show the work that would be completed by each subcontractor nor did the information provided show the amount proposed to be paid to each subcontractor; and

WHEREAS, the Project bid documents (the "Bid Documents") required that each bidder submit documentation showing that the bidder completed projects of similar scope and size over the past five (5) years in order to show that the bidder has the wherewithal to manage a complicated job with multiple subcontractors and trades within a short construction timeframe; and

WHEREAS, given that the Project must be completed within an eleven (11) month timeframe in order to avoid the complex being closed for more than one season, being able to complete a project in a timely fashion is critically important to the public's interest in the pool and recreational complex; and

WHEREAS, a review of PRI's experience has indicated that PRI has not completed any projects of similar scope and size over the past five (5) years; and

WHEREAS, based on the Contractor's representations regarding its experience and answers to the Commissioner's inquiries, the Town's consulting engineer, J.R. Holzmacher, P.E., LLC (the "Consultant") has determined that PRI does not possess the experience and background to complete the Project in a timely fashion; and

WHEREAS, the Consultant has therefore recommended that the Town reject the bid submitted by PRI as not responsible and not in conformance with the requirements of New York General Municipal Law §103; and

WHEREAS, the Commissioner and the Consultant have reviewed the bid submitted by Gramercy Group, Inc. (the "Contractor") and have found that the bid conforms to the requirements

set forth in the Bid Documents and that the Contractor has the experience necessary to complete the Project in a timely fashion; and

WHEREAS, the Consultant has thus recommended that the contract for the Project be awarded to the Contractor as the lowest responsible bidder at its bid price of Twenty Million Seven Hundred Thirty-One Thousand and 00/100 Dollars (\$20,731,000.00), inclusive of the Contractor's Base Bid and well as Add Alternate Nos. 1 through 3; 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 based on the recommendation of the Commissioner and the Consultant, and for the reasons given by the Commissioner and the Consultant, the bid submitted by Phillip Ross Industries be and hereby is rejected as non-responsible; and

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Twenty Million Seven Hundred Thirty-One Thousand and 00/100 Dollars (\$20,731,000.00), inclusive of the Contractor's Base Bid and well as Add Alt Nos. 1 through 3, 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
May 8, 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 2, a resolution authorizing the execution of an agreement with LIRO Program and Construction Management, PE, PC, for engineering services to the Clinton G. Martin Park Renovation, New Hyde Park, New York, DPW Project No. 15-15.

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. 302-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE, P.C. FOR ENGINEERING SERVICES FOR THE CLINTON G. MARTIN PARK RENOVATION, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional construction management and inspection services for the Renovation of the Clinton G. Martin Park Facility, New Hyde Park, New York, DPW Project No. 15-15 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of LiRo Program and Construction Management, PE, P.C. to provide the Services in consideration of an amount not to exceed Four Hundred Eighty Thousand Three Hundred Ninety-Four and 82/100 Dollars (\$480,394.82) (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

-- are going to have --might have a problem and maybe there can be some sort of scholarship for a senior who can provide a reason why they can't pay even the membership or something, you know. So that's always up for consideration. But thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. And thank you for serving on the committee.

MR. CURRY: Mike Curry, New Hyde Park. I've spoken before. I'm going to say it again. I'm a business person. I've been involved in business for a long time. I've lived in this district since 1971. I am very worried that in three to six months something changed by 60 percent that some people didn't see. If I did that where I worked, I would be thrown out on my ears in a heartbeat. If you missed the amount of money by 60 percent, I have no faith -- I don't care how much they have to pay per day, that they will come in on time either. I think it is absolutely imperative that you sit down and go over the real reasons why the bid was out of whack and the real reason why it's taking -- going to take longer. You haven't touched a single thing. I'll guarantee you, you're going to find things that are horrible as you start the renovation that are going to extend the cost and the time. That's a guarantee. I've seen it happen over and over and over again. Do I want the pool renovated? You bet your sweet bippy I do. And I want it done ten years ago. But here we are tonight. I don't want to rush in and do a stupid job without knowing why this happened. You need to go back to the table and find out what really caused the change and come up with a better set of bids that would get us where we need to go as fast as possible. Thank you for all your work up to this time.

SUPERVISOR BOSWORTH: So I appreciate your comments and I wasn't being disrespectful by looking at my I-Pad. I was trying to pull up an e-mail that I actually received today. Okay. And I'm not going to, you know, read the whole thing but I -- I am going to read this part. "While we're disappointed that the engineer's estimate was evaluated significantly lower than the actual bids, I do not put the blame on the Town of North Hempstead. This is clearly an error that the engineer had in estimating, which I have experienced before. I am an estimator for a large general contractor in New York City. I'd like to point out that the engineer consultant is not an actual contractor. They use a book that publishes average material prices and labor wages in the construction industry, which is actually not a very accurate measure of estimating. Construction companies have very accurate historical pricing for labor costs and material costs that they use in preparing their estimates. Engineering consultants are not contractors and that is why their estimate may have been way off. In my line of work, the engineer's estimates are notoriously inaccurate for this reason. So while the general public was outraged by this disparity, it was not something out of the ordinary. If we do not proceed with the construction immediately, I fear that future bids will come in higher due to cost increases for material, labor, bonding, insurance, et cetera. I'm also concerned that the project may get dropped completely, which would cause the community to lose the pool forever. I mean, that's, you know, that's not happening. But -- so, you know, I hear what you're saying. We did receive this as well so I just wanted to read that to --

MR. CURRY: I agree with what that person wrote. The fact is, we did not use that kind of body of knowledge to get to where we are today. To make sure that that's the right number, you need to go back to somebody who knows what they're doing and look at the bid and see what really is necessary to have it done. You also have to be ready for at least a ten, if not 15, percent contingency of other things going to happen in time and money. If that's not built in, you're going to be very unhappy. I don't care about the actual dollar amount. That has nothing to do with what I'm talking about, whether it's 16, 23 or \$30 million. Okay. The work has to get done but I want it done with the right numbers gotten in the right way with the right people. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. Okay. So is -- yes, you'd like to speak.

MS. ANDREA HANSMAN: Yes.

SUPERVISOR BOSWORTH: I hope you're going to do as well as your daughter.

MS. ANDREA HANSMAN: You know, I'm sure that --

MR. WINK: I need you to --

MS. ANDREA HANSMAN: Oh, my name is Andrea Hansman. I live in New Hyde Park for seven years. You know, I'm sure that we're going to find many problems in the pool. But you know it wouldn't even start with the renovation, how can we find out? I really believe that New Hyde Park needs a nice pool like, you know, just like Port Washington and -- and, you know, Floral Park and all the towns around here. You know, our pool is beautiful but we definitely need a lot of work. I, you know, I'm going to put, you know, I have a lot of faith in everybody here and I hope that, you know, we can do it. Okay.

SUPERVISOR BOSWORTH: Thank you so much. All right. Is there anybody else that would like to come up?

SUPERVISOR BOSWORTH: Are there any comments here or do you want to --

COUNCILWOMAN DE GIORGIO: I was going to say, are we -- are you going to offer this?

SUPERVISOR BOSWORTH: Yes, I am.

COUNCILWOMAN KAPLAN: There are some new people who walked in. Would anybody else like to be heard?

SUPERVISOR BOSWORTH: Well, I asked if anybody else would like to be heard. So thank you. So I would like to thank all -- all of you for taking the time to be at the community meetings, to be at the meeting last week, to be at the meeting this week, to send us your e-mails, to sign petitions, to make phone calls. This really has been an exercise where the New Hyde Park community that uses the pool, and all the other communities that we keep saying New Hyde Park but there's Manhasset Hills and there's Herricks and we even had someone from Roslyn, you know, who's part of this district, really coming together as a community to -- to dialogue about what we want to see happen. And it was done with respect. It was done thoroughly. And, you know, again, whatever the vote is, I know that some people will be very pleased, some people will not be pleased. But I can assure you that whatever the results are, we will continue working together to make sure that we -- that we all make sure that the Clinton G. Martin Pool will be done. It will be done well. It will be done beautifully and it will be something that we can all feel pride in and enjoy going to. So I with that being said, I would like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: So I would just want to say also, I definitely appreciate the amount of time and effort that's been put into this by my fellow board members and by the community. And for me, whenever we have a situation like this, which is sort of controversial where there are very many people who want one thing but there are also a lot of people who want something else, the process becomes very important. And I think here the process was very successful. I think it was open, it was transparent. The community was very engaged. You know, we heard from a lot of people and we all read the e-mails carefully and we looked at the pros and

the cons. And I do think there's compelling arguments on both sides. But I think, like my other fellow board members, that delaying this and rebidding it since now the -- it sort of public, we've run the risk of people coming back now because they kind of know everything. So they're really not sealed bids anymore, that it would end up actually potentially costing us more money. The one request that I have as a board member, this is sort of one of the largest projects that we've done as a Town. And I think that it would be important for DPW and Parks to keep us, as a board, up to date about the progress and to really make sure that we're on time, that the schedule is kept, you know, the way that it's been represented to us and that we be told, you know, that it -- you know, it shouldn't hopefully that nothing will happen but, you know, there's unforeseen situations so you can't always tell. But that would be my request as a board member that we all be kept informed. You know, my district, none of my residents use Clinton G. Martin but as a board member I know how important it is and I respect Supervisor Bosworth, Councilman Zuckerman and Councilman Ferrara and Councilwoman Seeman for all of the effort that they've put into this and they've done a good job keeping the rest of us informed. So I vote aye.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Councilman Ferrara.

SUPERVISOR BOSWORTH: So before that, I would like to say, Dina, you know, I appreciate your comments and, of course, it would be very important and I know that we'll all insist on making sure that we're kept up to date with this project however the vote goes, to make sure that we are aware of every step that is being taken. Thank you.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Well, as I mentioned earlier, the -- there's a tremendous amount of disappointment with the design engineer professionals that put this whole thing together. And unfortunately the numbers didn't meet reality, which made a lot of people suspect anything else that they have said would happen. And I was one of them. And I'm a member of the pool. I live within that district as well, aside from being on the board. And it's really important to me that that pool be shut down for just the one season. And I was very doubtful because of the errors that went on with the numbers that that might happen. But I think after other dialogue, I'm convinced that we can make that time frame. I'm convinced that we will make that time frame. And I'm convinced that whoever needs to get involved to make that happen from this board on down, will be there to make that happen. So with that, I vote aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: I also want to say that we sit here -- granted, this is not my district but we're all here as electeds. We try to be your voice, listen to you and do what you want us to do. We understand this is really the jewel in New Hyde Park. It's used by young and old and it's a shame that it's in disrepair and granted, we're all disappointed that the numbers are coming up so high. But I think we owe it to the community to make this, again, a pool the community could be proud of. And I know that Supervisor Bosworth and the Councilmembers have worked very hard on this. Just alone tonight, not even looking at everything else that we've been given and everything that we've heard, there were ten people here speaking pro this. Two who were not very sold on it, they could go either way and one who was against it. And it's very hard to make everybody happy. So what we try to do is to really do right by the majority and because of that, I vote aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: I'm not going to repeat everything that was already said but this is a great example of how government is supposed to work. And so thank you, Supervisor Bosworth, Councilwoman Seeman, Councilman Zuckerman and Councilman Ferrara. This is really how government is supposed to work and I thank you for your efforts. And we all sit here as a board together but it's really the efforts of the four of you that made this happen with the community's input and we respect and we appreciate your involvement in this process. And I vote aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: So this is my district in New Hyde Park and I'm really very excited about it that this could happen, that we're going to have the most beautiful pool and park. People are going to join and people will look at New Hyde Park, trying to move here and they will see this beautiful place. And thank you. And I want to thank you all for being involved with this. Thank you, Supervisor Bosworth and all of you. I'm so proud that this could happen in my district. I vote aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: You know, and I don't want to repeat what everyone has said. This pool is very important to all the residents. And I can tell you because I grew up going to this pool. I went there every summer with my brother and my parents and Angelo.

COUNCILMAN FERRARA: He took me along.

COUNCILMAN ZUCKERMAN: And have to tell you, we are committed to fixing this pool, making it something that we can all be proud of, something that everyone will want to join, that will have wonderful activities. And it will be the jewel of the community. And it's my pleasure to vote aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Okay. So we've all given this a tremendous amount of thought. I do want to read one e-mail that -- that I received that really touched me. "I've been a member of the Clinton Martin Pool since its inception. It is one of the reasons I remain in the community. As an 85-year-old woman on a fixed income, \$100 a year increase in taxes is well worth it. I'd like to see one of the two bids submitted. I do not want the pool closed for two summers. At my age, every summer is important." And so that really sums up --because I think at any age, every summer is important. Again, I want to thank: Rachel Brinn, who really did an outstanding job as a liaison to the Advisory Committee and to the community; Our Advisory Committee, who worked tirelessly; Commissioner of DPW and his staff; Our Commissioner of Parks, Jill Weber and her staff; Liz Botwin, our Town Attorney, who because of all the legal issues that we were dealing with; People who were involved with actual procurement. It really was a group effort and I'm proud to say, I vote 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. 301-2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CLINTON G. MARTIN PARK RENOVATION, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15.

WHEREAS, the Town Clerk solicited bids for the Clinton G. Martin Park Renovation, New Hyde Park, New York, DPW Project No. 15-15 (the “Project”); and

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

| Bidder | Price |
|--|--|
| Gramercy Group, Inc. 3000 Burns Avenue Wantagh, New York 11793 | Base Bid: \$19,474,000.00 Add Alternate No. 1: \$545,000.00 Add Alternate No. 2: \$408,000.00 Add Alternate No. 3: \$304,000.00 Add Alternate No. 4: (\$11,000.00) |
| Phillip Ross Industries 200 Long Island Avenue Wyandanch, New York 11798 | Base Bid: \$19,035,000.00 Add Alternate No. 1: \$581,000.00 Add Alternate No. 2: \$531,000.00 Add Alternate No. 3: \$198,000.00 Add Alternate No. 4: (\$39,000.00) |

WHEREAS, each bidder was required by the Project bid documents (the “Bid Documents”) to provide a listing of subcontractors to be used for electrical, plumbing, HVAC, fire protection and landscaping work along with the amount proposed to be paid to each subcontractor by the bidder; and

WHEREAS, after a review of the Bids, the Commissioner requested additional information from Philip Ross Industries (“PRI”) regarding their plan for subcontracting work as PRI had listed themselves as the subcontractor for a majority of the work to be completed; and

WHEREAS, the responses to the Commissioner's inquiries were not sufficient to show the work that would be completed by each subcontractor nor did the information provided show the amount proposed to be paid to each subcontractor; and

WHEREAS, the Project bid documents (the "Bid Documents") required that each bidder submit documentation showing that the bidder completed projects of similar scope and size over the past five (5) years in order to show that the bidder has the wherewithal to manage a complicated job with multiple subcontractors and trades within a short construction timeframe; and

WHEREAS, given that the Project must be completed within an eleven (11) month timeframe in order to avoid the complex being closed for more than one season, being able to complete a project in a timely fashion is critically important to the public's interest in the pool and recreational complex; and

WHEREAS, a review of PRI's experience has indicated that PRI has not completed any projects of similar scope and size over the past five (5) years; and

WHEREAS, based on the Contractor's representations regarding its experience and answers to the Commissioner's inquiries, the Town's consulting engineer, J.R. Holzmacher, P.E., LLC (the "Consultant") has determined that PRI does not possess the experience and background to complete the Project in a timely fashion; and

WHEREAS, the Consultant has therefore recommended that the Town reject the bid submitted by PRI as not responsible and not in conformance with the requirements of New York General Municipal Law §103; and

WHEREAS, the Commissioner and the Consultant have reviewed the bid submitted by Gramercy Group, Inc. (the "Contractor") and have found that the bid conforms to the requirements

set forth in the Bid Documents and that the Contractor has the experience necessary to complete the Project in a timely fashion; and

WHEREAS, the Consultant has thus recommended that the contract for the Project be awarded to the Contractor as the lowest responsible bidder at its bid price of Twenty Million Seven Hundred Thirty-One Thousand and 00/100 Dollars (\$20,731,000.00), inclusive of the Contractor's Base Bid and well as Add Alternate Nos. 1 through 3; 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 based on the recommendation of the Commissioner and the Consultant, and for the reasons given by the Commissioner and the Consultant, the bid submitted by Phillip Ross Industries be and hereby is rejected as non-responsible; and

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Twenty Million Seven Hundred Thirty-One Thousand and 00/100 Dollars (\$20,731,000.00), inclusive of the Contractor's Base Bid and well as Add Alt Nos. 1 through 3, 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
May 8, 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 2, a resolution authorizing the execution of an agreement with LIRO Program and Construction Management, PE, PC, for engineering services to the Clinton G. Martin Park Renovation, New Hyde Park, New York, DPW Project No. 15-15.

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. 302-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE, P.C. FOR ENGINEERING SERVICES FOR THE CLINTON G. MARTIN PARK RENOVATION, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-15.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional construction management and inspection services for the Renovation of the Clinton G. Martin Park Facility, New Hyde Park, New York, DPW Project No. 15-15 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of LiRo Program and Construction Management, PE, P.C. to provide the Services in consideration of an amount not to exceed Four Hundred Eighty Thousand Three Hundred Ninety-Four and 82/100 Dollars (\$480,394.82) (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
May 8, 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

SUPERVISOR BOSWORTH: And I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

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.

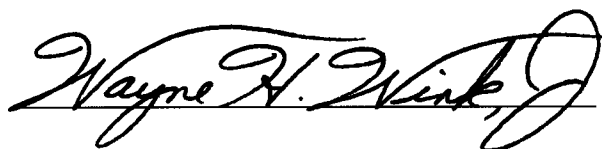
COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. Thank you all so much for being part of this process.

(At 8:05 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 050817tnhtb.doc

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

Town Clerk

