

<p><u>RESOLUTIONS:</u></p> <p>1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JAGJIT SINGH FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.</p>	<p>2</p>
<p>2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND SIEGEL STREET IN WESTBURY/NEW CASSEL.</p>	<p>7</p>
<p><u>PUBLIC HEARINGS:</u></p> <p>3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND STREET IN WESTBURY/NEW CASSEL.</p>	<p>10</p>
<p>4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LAKEVILLE ROAD IN NEW HYDE PARK.</p>	<p>12</p>
<p>5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 3RD AVENUE IN WESTBURY/NEW CASSEL.</p>	<p>14</p>
<p><u>RESOLUTIONS:</u></p> <p>6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK.</p>	<p>17</p>
<p>7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALBERT STREET & WILTON STREET, IN NEW HYDE PARK.</p>	<p>19</p>
<p>8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.</p>	<p>22</p>

Town Board Meeting – May 16, 2017

Item

Page #

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.	26
10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."	29
11. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 16, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 6, 2017, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.	32
12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.	40
13. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.	43
14. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR VETERINARY SERVICES, TNH001-2017.	46
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF A DAIKIN HEAT PUMP SYSTEM AT CAEMMERER PARK.	49
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.	52
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.	55
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.	58

Town Board Meeting – May 16, 2017

Item

Page #

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.	64
20. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON FOR OFFICE SUPPLIES.	67
21. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SERGTEC CORPORATION FOR KITCHEN EQUIPMENT REPAIR AND MAINTENANCE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.	70
22. A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF BARRACUDA BACKUP MAINTENANCE AND UPDATES.	73
23. A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF MAINTENANCE AND SUPPORT FOR THE TOWN HALL WEB FILTER.	75
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NGL GROUP LLC TO PROVIDE INSURANCE CONSULTING SERVICES TO THE TOWN.	77
25. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY FOR THE DIVISION OF HIGHWAY'S PARTS ROOM.	80
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM VERITAS TECHNOLOGIES LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S E-MAIL ARCHIVAL SOFTWARE ENTERPRISE VAULT.	83
27. A RESOLUTION AUTHORIZING THE PURCHASE FROM AMCS GROUP OF ANNUAL SOFTWARE MAINTENANCE FOR THE SCALE SYSTEM AT THE TRANSFER STATION.	86
28. A RESOLUTION AMENDING RESOLUTION NO. 286-2017, ADOPTED APRIL 25, 2017, REGARDING AN EQUIPMENT RENTAL FROM SUNBELT RENTALS FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY	88

Town Board Meeting – May 16, 2017

Item

Page #

CENTER.	
29. A RESOLUTION AMENDING RESOLUTION NO. 62-2017, ADOPTED JANUARY 31, 2017, AS AMENDED BY RESOLUTION 147-2017, ADOPTED FEBRUARY 28, 2017, REGARDING THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.	91
30. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 750 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 53, LOT 1057 ON THE NASSAU COUNTY LAND AND TAX MAP.	94
31. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK G, LOT 528 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 2 LAMBERT STREET, ROSLYN HEIGHTS, NEW YORK TO 170 MINEOLA AVENUE, ROSLYN HEIGHTS, NEW YORK.	97
32. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 170, LOT 31 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 34 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK TO 36 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK.	100
33. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.	2
34. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.	103
35. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP GREG DRABIK.	110
36. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANESTI SOUSOURIS.	112

Town Board Meeting – May 16, 2017

Item

Page #

<p>37. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CONNOR PARSONS AND REMOVING ALEXANDER FERRO AND DYNNA WROBEL.</p>	<p>114</p>
<p><u>ADDED STARTERS:</u></p> <p>38. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT OF CLAIM MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.</p>	<p>116</p>

TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, May 16, 2017 7:03 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: Good evening. If everybody can please find their seats. Thank you. And now if everyone would 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, May 16th, 2017.
Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedure, we have our 30 minutes of public comment on any matter not having to do with items that are on the agenda. We do ask that you keep your comments to three minutes. Mr. Wink, if you could call the cards.

MR. WINK: We have two cards.

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, if you'd please strike item 33 and begin tonight's agenda.

MR. WINK: Continuations: Item 1, a public hearing to consider the application of Jagjit Singh for a special use permit for the premises located at 3330-3340 Hillside Avenue, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434.

COUNCILMAN ZUCKERMAN: Okay. This proposed action is for the alteration of an existing gasoline service station to provide self service, the reconfiguration of the pump islands, and installation of a steel canopy. It's my understanding that this matter has been submitted to Nassau County Planning but that the -- they have not rendered a decision based on that they're awaiting a traffic study related to curb cuts. Counsel, is that the --

MR. O'BRIEN: Thank you, Mr. Wink, thank you, Councilman Zuckerman. For the applicant, Larry O'Brien, professional engineer, Highpoint Engineering, 521 Conklin Street, Farmingdale, New York. I just want to submit the affidavit of mailings and some copies of the postage.

MR. WINK: Thank you.

COUNCILMAN ZUCKERMAN: Counsel, before you begin, I just wanted to say that because we do not have a decision from Nassau County Planning, it's my recommendation tonight to continue this without a date, to be determined until we have an answer from Nassau County Planning. I don't want to interrupt --

MR. O'BRIEN: No. I know what you were going to say --

COUNCILMAN ZUCKERMAN: Right.

MR. O'BRIEN: Agreed, yes. And I have the applicant, Mr. Jagjit Singh, J-a-g-j-i-t, and the traffic engineer will provide a report and describe the situation for the property.

COUNCILMAN ZUCKERMAN: Okay. Terrific.

MR. O'BRIEN: I have some copies, a small size of what we have on display for you. Thank you, Supervisor Bosworth and members of the board for considering this application for 3330 Hillside Avenue, New Hyde Park, Section 9, Block 481, Lot 434, the northwest corner of Hillside Avenue and Herricks Road. The proposal is for pump island reconfiguration with three self-serve pump islands along Hillside Avenue and one pump island along Herricks Road, combined with a new steel canopy, 24 feet wide by 78 feet long above the three pump islands along Hillside Avenue. I'll just point it out for you. The canopy is above the three pump islands along Hillside Avenue and where this separate pump island along Herricks and the gasoline tank is in the center, the existing building is to the left. Existing curb cuts along Hillside Avenue and Herricks Road.

COUNCILMAN FERRARA: And there's no canopy on the one on Herricks Road?

MR. O'BRIEN: Correct. No canopy at this time on Herricks Road. It's a separate pump island similar to the prior.

COUNCILMAN FERRARA: But I thought the -- the -- one of the purposes of the canopy was the fire retardant efforts, suppresses the fire.

MR. O'BRIEN: Yes. You can have -- which we will have when we get approval from Nassau County Fire Marshal, the fire suppression can exist without the canopy. It will be between the two posts of the light poles. Thanks for pointing that out. Thank you. The canopy is set back five feet from Hillside Avenue right-of-way, which we received a variance from the ZBA from the ten-foot required setback. The existing building shall remain and be utilized for the fueling portions of the gas station. No conversion at this time of any other use. The associated underground storage tanks were previously approved by the board and will be piped to these pump islands as shown here. The four existing curb cuts, two along Herricks Road and two along Hillside Avenue, will remain in the same capacity as they were for the previous service station. And at this time, I'd like to introduce the project's traffic engineer, Frank Filiciotto, of Stonefield Engineering, to provide more details about the driveways and the site access.

MR. FILICIOTTO: Thanks a lot. Good evening, Madam Supervisor, members of the Town Board. For the record, Frank A. Filiciotto, F as in Frank, i-l-i-c-i-o-t-t-o. I'm with the firm

Stonefield Engineering and Design, office is at 2702 41st Avenue in Long Island City. Just for the record, I'm a licensed professional engineer in New York State. I have over 14 years of experience as a traffic and transportation engineer. I have testified in front of this board as a traffic expert in the past, as well as multiple boards throughout Long Island as a traffic expert. So thank you for the opportunity to speak on the application this evening. I do have with me the traffic study that Larry mentioned, if I may submit it to the board. There are nine copies there and they are dated May 16th, 2017. Obviously, the board will need some time to review it but I can provide a synopsis for you this evening. This has not yet been submitted to Nassau County Planning Commission but it will be done tomorrow. We wanted you to get it first being that we had the hearing tonight. And thank you for hearing us tonight even though that that matter has not been buttoned up. But we do believe that this study will address their comments. Mr. O'Brien alluded to some of the components of this development that were in front of you for this evening. This site has historically operated as a gas station. At one time it had six-vehicle fueling positions on it. What we're proposing is eight-vehicle fueling positions; three underneath the canopy, one exposed. So when you look at the history of this site, you know, it's a modest increase in development when you look at it. There's no C store being proposed, no auto repair being proposed. It's strictly a gasoline station by -- by, you know, the true -- true meaning of the word. In terms of access, and I think that's what everyone is most concerned with. There are four curb cuts. There are two curb cuts along Herricks Road and two curb cuts along Hillside Avenue. Currently, right now there's no control. You can make lefts in, lefts out, right in, right out everywhere. In our traffic study we performed counts on April 19th during the morning and evening peak hours. They're typically the hours that we looked at for gas station because they enter on the roadway of peak hours going to work, people running errands, that typically happens in the morning between seven and nine and in the evening from four to seven. So we looked at traffic very closely during those times and it was really no surprise to us that the traffic on Herricks Road builds back from the intersection at Hillside to the extent that it makes left turns very difficult to occur. So what we're proposing to do on Herricks Road is limit the northerly driveway to right-in, right-out and the southerly driveway to right-out only. Basically, remove any ability for left turns to occur there. Obviously, Herricks Road is a County road and we need to go, not only through the Planning Commission process but, also, through 239F and engineering review. What they've typically been requiring as of late are no left turn signs on either driveway to restrict those movements. On Hillside Avenue, again, two -- two driveways but all in control. We do right now at the site left turns, right turns, everything. What we propose to do is make this curb cut, the easterly most one a right-in only driveway so that you can access the pumps on the east side of the site. And in then this driveway would remain full access because it's far enough away from the intersection and there is the opportunity with good sight distance to make those left turns and there's also, it's not shown here, but there is a left-turn lane that extends back from the intersection for vehicles to queue and make that turn. Now our burden there is that Hillside Avenue is a DOT roadway. So we've submitted to DOT already and we've gotten some preliminary feedback. But you know how DOT is. It's a long process.

SUPERVISOR BOSWORTH: We do know.

MR. FILICIOTTO: So that's our burden. Obviously, we need to get their approval as well. All in all, when we looked at the traffic associated with this site, the increase from what used to be to what is proposed to be, you're looking at about 33 new vehicles coming to this site in the peak hour. Now just to give you an idea at what's at that intersection now, in the peak hours in the morning, over 3,300 vehicles enter that intersection in the morning and over 4,300 enter it in the

evening peak hour. So you're only at magnitude of about one percent of the traffic that goes through that intersection, which is pretty imperceptible. Most of the traffic associated with a gas station is pass-by traffic, it's traffic that's already on the road. It looks at the price, I need gas. Pulls in and then continues on the original path of travel. That traffic really isn't new, it's already there today. It's just passing by because the site's inactive. We think with the access consolidation there's the benefit of reduced conflict points, obviously without the ability to make left turns on Herricks Road, you have a much cleaner site access point with right-in and right-out. Similarly on Hillside Avenue, you could reduce the ability --

COUNCILMAN FERRARA: But you don't have it on Hillside Avenue because you're proposing a left turn.

MR. FILICIOTTO: We are.

COUNCILMAN FERRARA: And that is right after the median with the flowers and everything and two turn lanes there.

MR. FILICIOTTO: Correct.

COUNCILMAN FERRARA: So for people to make a left turn into a turn lane, I think is not a satisfactory maneuver because you're going to be causing people to try and come out there, if those turn lanes are backed up, they could be encroaching on the traffic going the other way. I'm not so sure that that is a good plan.

MR. FILICIOTTO: We did a gap study and that gap study essentially looked at the spacing between cars on Hillside Avenue. Hillside Avenue being the major of the two roadways, I know Herricks is also a very busy roadway. Hillside is busier. It gets the majority of the green light when you're driving through the intersection. So traffic moves a little bit more efficiently along Hillside than it does along Herricks by virtue of that. There are opportunities to make a left out. I agree with you, it's a difficult movement.

COUNCILMAN FERRARA: I live near there. I think it's an extremely difficult movement. Well, we put stop lights a block further down because of the number of accidents there because people are trying to make a turn onto Hillside Avenue heading east and there were quite a few accidents and a couple of fatalities. That's what precipitated having a traffic light there. I do not believe that that's a good move to put a left-turn lane onto Hillside Avenue because you have those two lanes that are turn lanes onto Herricks Road.

MR. FILICIOTTO: Right. Understood and your point is more than well taken. We certainly have the burden of the DOT approving that through the DOT.

SUPERVISOR BOSWORTH: I'm just going to interrupt for a second.

MR. FILICIOTTO: Sure.

SUPERVISOR BOSWORTH: What would your suggestion be?

COUNCILMAN FERRARA: No left turn out of there. Because I think that just endangers people's lives as they're trying to make a left turn into a turn lane and then if they try to get out and they get caught that they can't make that turn, they're stuck in the middle of Hillside Avenue obstructing traffic or put in a dangerous situation. So, I mean, I lived there for 40 years and it's not something I would recommend.

COUNCILMAN ZUCKERMAN: Outside of the no left turn onto Hillside, the other curb cuts --

COUNCILMAN FERRARA: They're fine.

COUNCILMAN ZUCKERMAN: Okay.

MR. FILICIOTTO: Thank you for the comment. We're conferring right now with --

COUNCILWOMAN KAPLAN: Is that currently they can make that left turn?

MR. FILICIOTTO: No. The site's inactive but if you were to turn the switch on, there's no turn prohibitions anywhere. So legally you could make the left turn. There's no left turn sign there now.

COUNCILMAN FERRARA: But it's been like everybody knows you don't.

MR. FILICIOTTO: Right. It self regulates. I think that's what, you know, I am understanding. You know, if you're there for an inordinate amount of time, you're probably just going to give up and make the right turn. It kind of self regulates. It kind of hinges off that convenience effect where you purchase gas because it's convenient and if you can't make the left at 4:00 or 5:00 because it's too busy, you probably won't do it. But your point, like I said, is very well taken.

MR. O'BRIEN: And we —

MR. FILICIOTTO: Larry was able to confer with Mr. Singh during that dialogue and he's fine relinquishing the left turn out. So we would approach the State with that already in -- in place.

SUPERVISOR BOSWORTH: But, you know, and that's the point, you know, of hearings but especially how valuable it is to have somebody who's lived in the area and, you know, theoretically things can work but if you live there, you know what --

MR. FILICIOTTO: True.

SUPERVISOR BOSWORTH: — you know what the everyday reality is.

MR. FILICIOTTO: Agreed. So —

SUPERVISOR BOSWORTH: That's great.

MR. FILICIOTTO: — that sums up essentially the high level view of the traffic study. I don't want to bore you by getting into too many details, unless the board would like me to. But obviously we need to get through Nassau County Planning Commission. We'll make that change before that report is submitted. Just understand, the report you have does assume the left turns out onto Hillside. So that would be a minor change, a minor benefit really, I think, in your eyes and in our eyes too. So that being said, if the board has any questions, I'd be happy to answer them.

MR. ZUCKERMAN: Commissioner Levine, could you speak to this site and what's going on with Nassau County at the site in particular?

MR. LEVINE: Good evening. So the concerns that the Planning Department raised is the same ones that we've been discussing. The possible consolidation of the two curb cuts on -- on the County Road, on Herricks, or just the outright elimination of the southern most one and then concern with the double curb cuts on Hillside, reactivating those. It's actually very common that when we approve something on Jericho or Hillside, that this board will follow up with an ordinance prohibiting left turns. So as is standard procedure as our concerns with the two agencies having jurisdiction, the New York State DOT and Nassau County Public Works and the County Planning Commission suspended their review of what's called the 239F — I'm sorry, 239M referral. Now what happens is the Town Board actually can't act until they've issued an advisory

opinion or until, you know, 30 days has lapsed. So we were not at all surprised to --to hear the same comments coming back and we've been in coordination with them. We just received the traffic study this afternoon. The -- Nassau County will get it tomorrow. We'll compare notes next week. But what I predict will happen is the State will approve the curb cuts on Hillside contingent on left turn prohibition. I don't know yet what County DPW is going to do with the ones on Herricks. And then as soon as we know, we'll incorporate that into our recommendation to the board.

COUNCILMAN ZUCKERMAN: Thank you very much. Is there anyone from the public who would like to be heard on this?

COUNCILMAN ZUCKERMAN: Okay. Seeing that there's no one, I'd like to close the public hearing and I'd like to continue this without a date.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 2, a public hearing to consider the adoption of an ordinance affecting Park Avenue and Siegel Street in Westbury/New Cassel.

COUNCILWOMAN RUSSELL: So this is a continuation from our last meeting. It was continued because of some concerns with the elimination of possibly two parking spots on Siegel Street. We have been working towards working with the property owner of 735 Prospect Avenue, who -- which one of the constituents that came to the last board meeting had a complaint about not being allowed to park in one of the lots that was designated for the building. So we're still working through that. And so if there's anyone here from the public that would like to be heard?

COUNCILWOMAN RUSSELL: Do we have any cards?

MR. WINK: We have no cards on item 2.

COUNCILWOMAN RUSSELL: With that being said, we are going to move forward with the adoption of the "no stopping here to corner" on both Park Avenue and Siegel Street and we'll

continue to follow up with the property owner at 735 Prospect. So I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 11A-2017
WESTBURY/NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

1. PARK AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Hopper Street, west, for a distance of 25 feet.
2. SIEGEL STREET – WEST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Prospect Avenue, north, for a distance of 35 feet.
3. SIEGEL STREET – EAST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Prospect Avenue, north, for a distance of 30 feet.

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

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

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

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

Dated: May 16, 2017
Manhasset, New York

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

Affidavit of Publication

County of Nassau SS
State of New York.

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

1 weeks, viz: April 12, 2017

Linda Baccoli

Sworn to me this 12 day of
April-2017

Shari M. Egnasko

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

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**
that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 25th day of April, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:
**WESTBURY/NEW CASSEL
NEW YORK**

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

- ADOPT:**
- 1. PARK AVENUE - NORTH SIDE - NO STOPPING HERE TO CORNER -
From the west curb line of Hopper Street, west, for a distance of 25 feet.
 - 2. SIEGEL STREET - WEST SIDE - NO STOPPING HERE TO CORNER -
From the north curb line of Prospect Avenue, north, for a distance of 35 feet.
 - 3. SIEGEL STREET - EAST SIDE - NO STOPPING HERE TO CORNER -
From the north curb line of Prospect Avenue, north, for a distance of 30 feet.

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

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

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

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

Dated: April 4, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
4-12-2017-1T-#168896-WBY

2017 APR 17 AM 10:40
NOTARY PUBLIC
STATE OF NEW YORK

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


Henry Krukowski, being duly sworn, deposes and says that on the 14th day of April, 2017, he posted the attached Notice of Hearing to establish a “No Stopping Here to Corner” parking restriction on the north side of Park Avenue, west of Hopper Street; and on the east and west sides of Siegel Street, north of Prospect Avenue, in Westbury/New Casselat the following locations:

- Town Clerk Bulletin Board
- Westbury Post Office
- Pole at the corner of Park Ave. and Hopper St.



Henry Krukowski

Sworn to me this
17th day of April, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

MR. WINK: Public Hearings. Item 3, a public hearing to consider the adoption of an ordinance affecting Grand Street in Westbury/New Cassel.

COUNCILWOMAN RUSSELL: This is another "no parking here to corner." These are becoming more and more frequent as cars are trying to make turns on streets, we're noticing that it's a dangerous situation when you have cars parked too close to the corner, it doesn't give enough radius for buses and large vehicles to turn. So is there anyone here wishing to speak on this?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 12- 2017
WESTBURY/NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

1. GRAND STREET – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Prospect Avenue, south, for a distance of 45 feet.

2. GRAND STREET – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south side of Prospect Avenue,

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

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

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

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

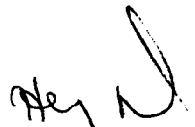
Dated: May 16, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of May, 2017, he posted the attached Notice of Hearing for The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the east and west sides of Grand Street, south of Prospect Avenue, in Westbury/New Cassel, at the following location:

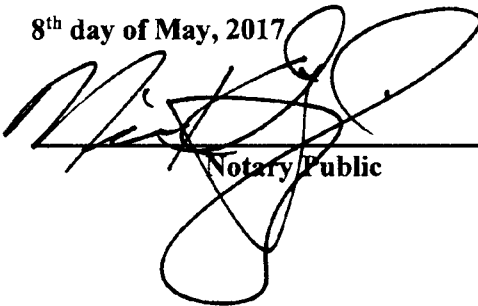
- Town Clerk Bulletin Board
- Westbury Post Office
- Grand Street & Prospect Avenue
- Grand Street – 100’ south of Prospect Avenue
- Grand Street & Roman Avenue



Henry Krukowski

Sworn to me this

8th day of May, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

Affidavit of Publication

County of Nassau SS
State of New York.

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of

the Town of North Hempstead in the Town Hall, 220
Plandome Road, Manhasset
New York, on the 16th day
of May, 2017, at 7:00 o'clock
in the evening for the purpose
of considering the rescission
and adoption of the following
ordinance:

WESTBURY/NEW CASSEL,
NEW YORK

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

ADOPT:

1. GRAND STREET -
WEST SIDE - NO STOP-
PING HERE TO CORNER -
From the south curb line
of Prospect Avenue, south,
for a distance of 45 feet.

2. GRAND STREET -
EAST SIDE - NO STOP-
PING HERE TO CORNER -
From the south side of
Prospect Avenue.

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

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

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

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

Dated: April 25, 2017
Manhasset, New York
BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
5-3-2017-1T-#169735-WBY

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

1 weeks, viz: May 3, 2017

Linda Baccoli
Sworn to me this 3 day of
May-2017

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

2017 MAY -8 AM 11:51

MR. WINK: Item 4, a public hearing to consider the rescission and adoption of an ordinance affecting Lakeville Road in New Hyde Park.

COUNCILWOMAN SEEMAN: The reason for this change in traffic ordinance is to increase the line of sight for drivers turning left and traveling northbound from White Avenue onto Lakeville Road. Is there anyone wishing --wishing to be heard?

COUNCILWOMAN SEEMAN: No one. So seeing no one, I close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 13-2017
NEW HYDE PARK, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 18-1975
Adopted February 25, 1975
LAKEVILLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER –
Starting at the north curbline of White Avenue, north for a distance of 30 feet.

ADOPT:

1. LAKEVILLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of White Avenue, north, for a distance of 49 feet.

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

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

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

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

Dated: May 16, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 3rd day of May, 2017, he posted the attached Notice of Hearing for The rescission and adoption of this ordinance will extend the presently posted No Stopping Here to Corner parking restriction from 30 feet to 49 feet on the west side of Lakeville Road, north of White Avenue, in New Hyde Park, at the following location:

Town Clerk Bulletin Board

New Hyde Park Post Office

Lakeville Road & White Avenue

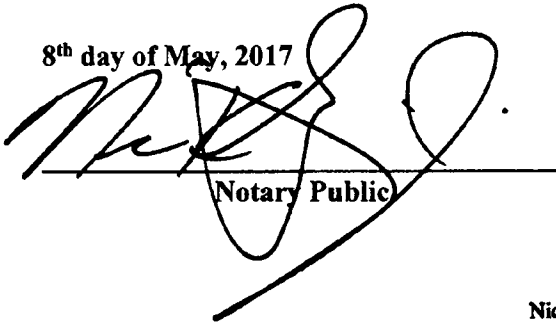
Lakeville Road – 100' south of White Avenue

Lakeville Road – 100' north of White Avenue


_____ **Henry Krukowski**

Sworn to me this

8th day of May, 2017



Notary Public

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

Affidavit of Publication

County of Nassau SS
State of New York,

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead in the Town Hall, 220
Plandome Road, Manhasset
New York, on the 16th day
of May, 2017, at 7:00 o'clock
in the evening for the purpose
of considering the rescission
and adoption of the following
ordinance:

**NEW HYDE PARK
NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 18-1975

Adopted February 25, 1975
**LAKEVILLE ROAD -
WEST SIDE - NO STOP-
PING HERE TO CORNER**

Starting at the north cur-
bline of White Avenue,
north for a distance of 30
feet.

ADOPT:

1. **LAKEVILLE ROAD -
WEST SIDE - NO STOP-
PING HERE TO CORNER**

From the north curb line of
White Avenue, north, for a
distance of 49 feet.

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

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

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

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

Dated: April 25, 2017

Manhasset, New York
**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
5-3-2017-1T-#169736-NHP**

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

1 weeks, viz: May 3, 2017

Linda Baccoli

Sworn to me this 3 day of
May-2017

Shari M. Egnasko

Notary Public

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

2017 MAY -03 AM 11:51
NASSAU COUNTY, N.Y.

MR. WINK: Item 5, a public hearing to consider the adoption of an ordinance affecting 3rd Avenue in Westbury/New Cassel.

COUNCILWOMAN RUSSELL: This is a no parking restriction from 6:00 a.m. to 6:00 p.m. Again, like the others, there's a problem has been presented with buses and large vehicles making a turn onto Park Avenue, particularly during the school day the buses are having a hard time making a turn onto Park Avenue. So some of the residents there, on Park Avenue, Third Avenue have asked that we put this resolution -- this restriction into place. And so it would be a restriction from 6:00 a.m. to 6:00 p.m., Monday through Friday, no -- no restrictions on Saturday and Sunday and holidays on Third Avenue, opposite of Hicksville Road. Is there anyone wishing to be heard?

MR. WINK: Councilwoman, we have one card on this item. Karen Ramos.

MS. RAMOS: Hello.

COUNCILWOMAN RUSSELL: Hello.

MS. RAMOS: So this is my first time here, I'm not really sure what I'm supposed to be doing. But we did see, obviously, the notice. We've been living there for 15 years -- excuse me. And we've never had an issue, well, at least that we've seen. Personally, it affects, I believe, just where we live because that's where we park our cars. I have a one-year old and a six-year old. It would be kind of hard to move the cars around when, you know, early in the morning or in the evenings and whatnot. My son takes the bus and he actually stops at that corner as well. And there's actually a fire hydrant on the corner of the block so when the buses turn, obviously there's no cars parked there. So I -- yeah --

COUNCILWOMAN RUSSELL: What -- what is your address?

MS. RAMOS: 45 Third Avenue.

COUNCILWOMAN RUSSELL: So you're on the opposite side. So this is going to go on -- on Third Avenue directly across from Hicksville because there's no restriction there now. Do you know where Mr. Bennett lives?

MS. RAMOS: No.

COUNCILWOMAN RUSSELL: Okay. I wish I could show on the map.

MS. RAMOS: Sure. So where -- because there's a fire hydrant right in the corner of Hicksville and Third Avenue.

COUNCILWOMAN RUSSELL: Right. So it's past the fire hydrant. Not where the hydrant is. So if you come up Hicksville Road and you make that left turn --

MS. RAMOS: Oh, okay.

COUNCILWOMAN RUSSELL: -- so it would be right there when you make the left turn.

MS. RAMOS: Oh, where you're, in fact, making the right from Hicksville Road going to Third?

COUNCILWOMAN RUSSELL: Right. Because of the fire hydrant it doesn't affect that --

MS. RAMOS: Oh, it's the right side.

COUNCILWOMAN RUSSELL: -- when you make a right but it affects when they make a left.

MS. RAMOS: Oh.

COUNCILWOMAN RUSSELL: So it's going to be where they make the left turn.

MS. RAMOS: Okay.

COUNCILWOMAN RUSSELL: Right there, that spot right there.

MS. RAMOS: Oh, okay. So then we're okay.

COUNCILWOMAN RUSSELL: Okay.

MS. RAMOS: Thank you.

COUNCILWOMAN RUSSELL: You're welcome.

SUPERVISOR BOSWORTH: Well, we're glad that you came.

COUNCILWOMAN RUSSELL: Yes, thank you. Please come again.

SUPERVISOR BOSWORTH: All right.

COUNCILWOMAN RUSSELL: Do we have any other cards, Mr. Wink?

MR. WINK: I have no other cards.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 14-2017

WESTBURY/NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

1. 3RD AVENUE – SOUTHEAST SIDE – NO PARKING – 6:00 A.M. TO 6:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –
From a point 10 feet southwest of a point opposite the southwest curb line of Hicksville Road, northeast, for a distance of 131 feet.

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

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

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

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

**Dated: May 16, 2017
Manhasset, New York**

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

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE
that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 16th day of May, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

WESTBURY/NEW CASSEL, NEW YORK

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

1. 3RD AVENUE - SOUTHEAST SIDE - NO PARKING - 6:00 A.M. TO 6:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS - From a point 10 feet southwest of a point opposite the southwest curb line of Hicksville Road, northeast, for a distance of 131 feet.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Fifty (\$50.00) Dollars, plus any surcharge payable to other governmental entities."

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

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: April 25, 2017

Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
5-3-2017-1T-#169734-WBY

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

1 weeks, viz: May 3, 2017

Linda Baccoli
Sworn to me this 3 day of May-2017

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

Vertical stamp text on the right side of the page.

MR. WINK: Resolutions: Item 6, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting William Street in New Hyde Park.

COUNCILWOMAN SEEMAN: The family at this address met with the Town and the Town is trying to help them out. There are several dilapidated vehicles which have been parked indefinitely in front of the home. So I offer the resolution setting the date for June 6th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 303-2017

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING
TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING WILLIAM STREET IN NEW HYDE PARK.**

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of June, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

ADOPT:

1. **WILLIAM STREET – WEST SIDE – NO STOPPING ANY TIME –**
From a point 409 feet south of the south curb line of Maple Drive West, south, for a distance of 57 feet.

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

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

Dated: May 16, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 7, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Albert Street and Wilton Street in New Hyde Park.

COUNCILWOMAN SEEMAN: Okay. The stop sign will help increase the safety of children who use the park at this location. So I offer the resolution setting a date for the public hearing on June the 6th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 304-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALBERT STREET & WILTON STREET, IN NEW HYDE PARK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Albert Street and Wilton Street, New Hyde Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of June, 2017, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ALBERT STREET – WILTON STREET – FULL STOP –
All traffic northbound on Albert Street shall come to a Full Stop at its intersection with Wilton Street.

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

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

Dated: May 16, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 8, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Hillside Avenue in Manhasset.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution setting a hearing date of June 6th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 305 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Hillside Avenue, Manhasset, New York, from a point 70 feet west of the west curb line of Travers Street, west, for a distance of 20 feet; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on June 6, 2017 at 7:00pm, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on June 6, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on Hillside Avenue, Manhasset, New York.

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

Dated: Manhasset, New York
May 16, 2017

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017 and April 25, 2017 is further amended by adding thereto a new subdivision as follows:

"87" A handicapped parking space is established on the north side of Hillside Avenue, Manhasset, from a point 70 feet west of the west curb line of Travers Street, west, for a distance of 20 feet

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

Dated: Manhasset, New York
May 16, 2017

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

MR. WINK: Item 9, a resolution setting a date for public hearing to consider the public hearing the rescission and adoption of an ordinance affecting Hillside Avenue in Manhasset.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution and setting a hearing date of June 6th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 306 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Hillside Avenue, Manhasset, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 6th day of June, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 18-1967

Adopted February 17, 1967

HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M.,
Except Saturdays, Sundays and Holidays –

From the west curb line of Travers Street, west to the east curb line of Bayview Court.

ADOPT:

1. HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M.,
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From the west curb line of Travers Street, west, for a distance of 70 feet.

1. HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M.,
EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 90 feet west of the west curb line of Travers Street, west, to the east curb line of Bayview Court.

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

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

Dated: May 16, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 23 of the Town Code entitled, "Governmental Departments."

SUPERVISOR BOSWORTH: Okay. This is to appoint a second Building Department Commissioner. I'd like to offer the resolution and set the hearing date for June 6th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 307 - 2017

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building Safety, Inspection and Enforcement by authorizing the Commissioner to appoint a second exempt deputy, who may act generally for the Commissioner in the absence of the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of June, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building Safety, Inspection and Enforcement by authorizing the Commissioner to appoint a second exempt deputy, who may act generally for the Commissioner in the absence of the Commissioner; and be it further

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

NOTICE OF HEARING

MR. WINK: Item 11, a resolution of the Town Board of the Town of North Hempstead, New York, adopted on May 16, 2011, calling for a public hearing to be held on June 6, 2011, for the increase and improvement of facilities of the New Hyde Park Park District, pursuant to Section 202B of the Town Law.

SUPERVISOR BOSWORTH: So at a special Town Board meeting on May 8th, last week, the Town Board members voted to award a contract to the lowest responsible bidder for the Clinton G. Martin Park Pool Project. So this item that we're voting on tonight would authorize the Town to bond the additional money needed for the project. I'd like to offer the resolution and set the hearing date for June 6th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 308 - 2017

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 16, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 6, 2017, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Recitals

WHEREAS, on June 2, 2015, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town), adopted: (i) a resolution pursuant to Section 202-b of the Town Law, authorizing the preparation of plans, specifications and estimates for the New Hyde Park Park District (herein called the "District") relating to the construction of improvements to the pool complex at the Clinton G. Martin Park, at the estimated maximum cost of \$600,000, and (ii) a bond resolution (Resolution No. 388-2015) appropriating \$600,000 therefor and authorizing the issuance of bonds in the principal amount of not to exceed \$600,000 to finance said appropriation;

WHEREAS, a map, plan and report dated March 28, 2016 was prepared for the increase and improvement of facilities of the District, consisting of the construction of said improvements to the pool complex at Clinton G. Martin Park, including but not limited to improvements to the pools, buildings, site infrastructure and existing site utility services as further described in said map, plan and report, at the estimated maximum cost of \$12,897,519, which is in addition to the \$600,000 previously authorized for the preparation of plans, specifications and estimates;

WHEREAS, on June 7, 2016, after a public hearing duly called and held, the Town Board adopted: (i) a resolution authorizing the construction of improvements to the pool complex at Clinton G. Martin Park pursuant to Section 202-b of the Town Law and (ii) a bond resolution

(Resolution No. 402-2016) appropriating \$12,897,519 for such improvements and authorizing the issuance of bonds in the principal amount of not to exceed \$12,897,519 to finance said appropriation;

WHEREAS, following the adoption of the bond resolution on June 7, 2016, an aggregate amount of \$13,497,519 had been authorized by the Town Board for the increase and improvements of facilities of the District, consisting of \$600,000 for the preparation of plans, specifications and estimates and \$12,897,519 for the construction of improvements to the pool complex at Clinton G. Martin Park (collectively hereinafter the "Project");

WHEREAS, the Town Board heretofore determined that the estimated maximum cost of the Project had increased to \$14,000,000, and that it was necessary and in the best interest of the Town to authorize an increase in the amount to be expended for the Project from \$13,497,519 to \$14,000,000 and to increase the amount of bonds authorized for the Project by \$502,481;

WHEREAS, on January 31, 2017, after a public hearing duly called and held, the Town Board adopted: (i) a resolution authorizing an increase in the cost of the Project pursuant to Section 202-b of the Town Law and (ii) a bond resolution (Resolution No. 29-2017) appropriating \$502,481, in addition to the \$13,497,519 theretofore appropriated pursuant to Resolution Nos. 388-2015 and 402-2016, and authorizing the issuance of additional bonds in the principal amount of not to exceed \$502,481 for the Project; and

WHEREAS, following the opening of construction bids, the Town Board has now determined that the estimated maximum cost of the Project has increased to \$23,000,000 and that is necessary and in the best interests of the Town to authorize an increase in the amount to be expended therefor from \$14,000,000 to \$23,000,000 and to increase the amount of bonds authorized for the Project from \$14,000,000 to \$23,000,000;

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held at the Town Hall, in the Town, on June 6, 2017, at 7:30 P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, the continuation of a project of the District previously authorized by Resolution No. 388-2015 adopted by the Town Board on June 2, 2015, Resolution No. 402-2016 adopted by the Town Board on June 7, 2016 and Resolution No. 29-2017 adopted by the Town Board on January 31, 2017, that includes the construction of improvements to the pools, buildings, site infrastructure and existing site utility services, and plans, specifications and estimates related thereto, at an estimated maximum cost of \$23,000,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "New Hyde Park Illustrated News," a newspaper having general circulation in the Town and hereby designated as the official newspaper for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in Exhibit A, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto in Exhibit A, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

Dated: Manhasset, New York
May 16, 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

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **DO HEREBY CERTIFY** that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the May 16, 2017, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 17th day of May, 2017.

(SEAL)


Town Clerk

STATE OF NEW YORK)

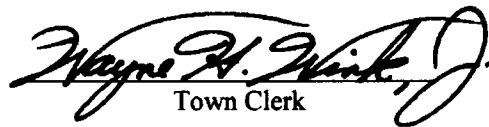
: ss.

COUNTY OF NASSAU)

AFFIDAVIT OF POSTING

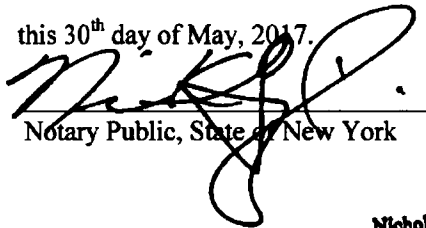
WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 26, 2017, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.


Town Clerk

Subscribed and sworn to before me

this 30th day of May, 2017.


Notary Public, State of New York

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

STATE OF NEW YORK)

:ss

COUNTY OF NASSAU)

AFFIDAVIT OF MAILING

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

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on May 26, 2017, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on June 6, 2017, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me

this 30th day of May, 2017.

Nicholas Guariglia

Notary Public, State of New York

Nicholas Guariglia
Notary Public, State of New York
NO. 01GU6201598
Qualified in Nassau County
Commission Expires on March 2, 2021

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, June 6, 2017, at 7:30 P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the New Hyde Park Park District (the "District"), consisting of the construction of improvements to the pool complex at Clinton G. Martin Park, the continuation of a project of the District previously authorized by Resolution No. 388-2015 adopted by the Town Board on June 2, 2015, Resolution No. 402-2016 adopted by the Town Board on June 7, 2016 and Resolution No. 29-2017 adopted by the Town Board on January 31, 2017, that includes the construction of improvements to the pools, buildings, site infrastructure and existing site utility services, and plans, specifications and estimates related thereto (the "Project"). The Town Board has determined that the estimated maximum cost of the Project has increased from \$14,000,000 to \$23,000,000, and that is necessary and in the best interest of the Town to authorize an increase in the amount to be expended therefor from \$14,000,000 to \$23,000,000 and to increase the amount of bonds authorized for the Project from \$14,000,000 to \$23,000,000.

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

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

Dated: May 16, 2017
Manhasset, New York

WAYNE H. WINK, JR.
Town Clerk

MR. WINK: Item 12, a resolution authorizing the Town Board to accept gifts to the Town.

SUPERVISOR BOSWORTH: All right. So this is authorizing acceptance of Memorial Day fireworks sponsorships. It is: \$3,500 from Kiss Products; \$9,500 from NEFCU; Carle Place Eagle Scout is donating a 9/11 Memorial at Shiloh. PSEG is donating some leftover trees from their energy saving event. 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. 309 - 2017

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

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

WHEREAS, Kiss Products has proposed to donate the Town \$3,500.00 for the media sponsorship for the Memorial Day fireworks at North Hempstead Beach Park; and

WHEREAS, NEFCU has proposed to donate \$9,500 to be the title sponsor for the Memorial Day fireworks at North Hempstead Beach Park; and

WHEREAS, Public Service Enterprise Group (PSEG) has proposed to donate ten (10) three (3) gallon trees, four (4) American Linden trees (*Tilia americana*), three (3) Red Oak trees (*Quercus rubra*) and three (3) Tulip trees (*Liriodendron tulipifera*); and

WHEREAS, Aidan Tammaro of Carle Place has proposed to donate an Eagle Scout service project building a 9/11 memorial under the flag pole in Fuschillo Park, and improving the surrounding landscaping; and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Parks and Recreation

MR. WINK: Item 13, a resolution authorizing a supplemental budget appropriation pursuant to Town Law Section 112.

SUPERVISOR BOSWORTH: Okay. So this is the items that I mentioned above, as well as funds from the Zombie Home Prevention Program. That's reimbursable funds that we've done to publicize what people can do to try to -- to get help if they find that they're not able to meet their mortgage payments. And, also, two leftover bond funds. I'd like to offer the resolution and move for its adoption.

MS. BOTWIN: If I can just --

SUPERVISOR BOSWORTH: It -- it -- oh --

MS. BOTWIN: It's not the bonds that was --

SUPERVISOR BOSWORTH: Oh, it was?

MS. BOTWIN: Yeah.

SUPERVISOR BOSWORTH: Okay. Well, good to know. So it's not that.

MR. WINK: Okay. 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. 310 - 2017

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

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

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

1. \$3,500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for media sponsorship at the Memorial Day fireworks at North Hempstead Beach Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$9,500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for title sponsorship at the Memorial Day fireworks at North Hempstead Beach Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$79,500.00 to be recorded in Line A.3989 with the offsetting expense for these appropriations to be recorded to expense code A.15.9999.4933 which will be used in connection with the New York State Attorney General's Zombie Home Prevention Program grant with the remainder, if any, to be used in support of the Department of Building Safety, Inspection and Enforcement.

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 14, a resolution authorizing an award in connection with a request for proposals for veterinary services, TNH001-2017.

SUPERVISOR BOSWORTH: So this is awarding this to Port Animal Hospital. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 311 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR VETERINARY SERVICES, TNH001-2017.

WHEREAS, the Department of Public Safety (the "Department") requires veterinary services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050, to provide the Services for a term beginning on May 31, 2017 and ending on May 30, 2021 in consideration of an amount not to exceed One Hundred Forty and 00/100 Dollars (\$140.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller

MR. WINK: Item 15, a resolution authorizing the execution of an agreement with Comfort Kool HVAC for the installation of a Daikin Heat Pump System at Caemmerer Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 312 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMFORT KOOL HVAC FOR THE INSTALLATION OF A DAIKIN HEAT PUMP SYSTEM AT CAEMMERER PARK.

WHEREAS, the Town requires the installation of a Daikin heat pump system at Caemmerer Park (the “Services”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) has solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, Comfort Kool HVAC Inc., 1200 Shames Drive, Suite D, Westbury, New York 11590 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Twelve Thousand Five Hundred Forty and 00/100 Dollars (\$12,540.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has requested that the Town enter into an Agreement with the Contractor to perform the Services for the Contract Amount (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Parks & Rec Comptroller

MR. WINK: Item 16, a resolution authorizing the execution of an agreement with Sportime Tennis for tennis instruction at various Town facilities.

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. 313 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.

WHEREAS, the Town's Department of Parks and Recreation (the "Department") requires tennis classes at various Town parks commencing June 1, 2017 and ending September 30, 2017 (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Sportime Tennis (the "Contractor") to provide the Services, in consideration of payment to the Contractor of seventy percent (70%) of the proceeds generated by the Town from participants (the "Agreement")

WHEREAS, the Services will be provided at the following rates to be charged to participants:

1. one hour adult group lessons offered twice per week for three weeks, for a total of six lessons: Eighty-Four and 00/100 Dollars (\$84.00) per resident student and One Hundred One and 00/100 Dollars (\$101.00) per nonresident student ;
2. two hour youth lessons for students aged 5-9 years offered twice per week for three weeks, for a total of six lessons: One Hundred Sixty-Eight and 00/100 Dollars (\$168.00) per resident student and Two Hundred Two and 00/100 Dollars (\$202.00) per nonresident student;
3. two hour youth lessons for students aged 10-15 years offered twice per week for three weeks, for a total of six lessons: One Hundred Sixty-Eight and 00/100 Dollars (\$168.00) per resident student and Two Hundred Two and 00/100 Dollars (\$202.00) per nonresident student;
4. one hour private lessons: Seventy-Five and 00/100 Dollars (\$75.00) for one student, Eighty and 00/100 Dollars (\$80.00) for two students and One Hundred and 00/100 (\$100.00) for four students; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
 May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 17, a resolution authorizing the execution of an agreement with Cellini Lodge No. 2206 Order Sons of Italy in America to operate a feast at Michael J. Tully Park, New Hyde Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 314 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, Cellini Lodge No. 2206, Order Sons of Italy in America, 2208 Jericho Turnpike, New Hyde Park, New York (the “Licensee”), has requested a license to use Michael J. Tully Park, located at North Hempstead Park on Evergreen Avenue, New Hyde Park, New York (the “Licensed Premises”) for the purpose of hosting their Annual Italian Feast (the “Feast”), including a fireworks display, between Wednesday, August 23, 2017 and Sunday, August 27, 2017 (the “Feast Dates”); and

WHEREAS, the Licensee also desires to use the Licensed Premises for set-up and break-down on August 20, 2017 through August 22, 2017 and August 28, 2017 (the “Set-Up/Break-Down Dates”); and

WHEREAS, the Town of North Hempstead (the “Town”) owns and operates the Licensed Premises for the use and enjoyment of Town residents; and

WHEREAS, the Licensee represents that it is adequately staffed, skilled and experienced in hosting the Feast; and

WHEREAS, this Board wishes to grant a license (the “License”) to the Licensee to hold the Feast on the Licensed Premises on the Feast Dates and to further occupy the Licensed Premises for setting-up and breaking-down on the Set-up/Break-Down Dates in consideration of the sum of Ten Thousand Fifty-Two and 50/100 Dollars (\$10,052.50) (the “License Fee”) plus any necessary charges for equipment supplied by the Department of Parks and Recreation.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant, in consideration of the License Fee, the License, and execute an agreement with Licensee for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Supervisor and the Commissioner of the Town Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney, Comptroller, Parks & Recreation

MR. WINK: Item 18, a resolution authorizing the execution of an agreement with Bill's Towing Service, Inc. for vehicle towing townwide.

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. 315 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.

WHEREAS, the Town requires towing services townwide (the "Services"); and

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

WHEREAS, Bill's Towing Service, Inc., 13 Midland Avenue, Hicksville, New York 11801 (the "Contractor") submitted the lowest quote, proposing to perform the Project in accordance with the amounts set forth in Exhibit A attached hereto (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Admin Services Comptroller

Exhibit A

BILL'S TOWING SERVICE, INC.
13 MIDLAND AVENUE
HICKSVILLE, NEW YORK 11801

TOWING RATES & SERVICES FOR TOWN OF NORTH HERPSTAD

Vehicle size

All Cars, SUV, Pickups approx. size F150-F250 size Vehicles

Tow Rate 115.00
Mileage Cost 4.75 per mile
Flat Bed rate 115.00
Fuel Surcharge —
Recovery Rate 125.00

Vehicle size

Light-Medium Duty approx. size F350-F550

Tow Rate 115.00
Mileage Cost 4.75 per mile
Flat Bed rate 115.00
Fuel Surcharge —
Recovery Rate 125.00 per hour

A

BILL'S TOWING SERVICE, INC.
13 MIDLAND AVENUE
HICKSVILLE, NEW YORK 11801

TOWING RATES & SERVICES FOR TOWN OF NORTH HEMPSTEAD

Vehicle size

All Cars, SUV, Pickups approx. size F150-F250 size Vehicles

Tow Rate 115.00

Mileage Cost 4.75 per mile

Flat Bed rate 115.00

Fuel Surcharge —

Recovery Rate 125.00

Vehicle size

Light-Medium Duty approx. size F350-F550

Tow Rate 115.00

Mileage Cost 4.75 per mile

Flat Bed rate 115.00

Fuel Surcharge —

Recovery Rate 125.00 per Hour

4

BILL'S TOWING SERVICE, INC.
13 MIDLAND AVENUE
HICKSVILLE, NEW YORK 11801

Vehicle size

Med Duty 6 wheel approx. weight: 10,001-17,999 pounds

Tow Rate 120.00 per hour

Mileage Cost ~~50.00~~

Flat Bed rate 120.00 per hour

Fuel Surcharge

Recovery Rate 135. per hour

*please specify if its tow rate or hourly rate

Vehicle size

Heavy Duty 10 wheel & Pay loaders approx. weight: 18,000 pounds & above

Tow Rate 145.00 per hour

Mileage Cost

Flat Bed rate 145.00 per hour

Fuel Surcharge

Recovery Rate 165.00 per hour

*please specify if its tow rate or hourly rate

9

MR. WINK: Item 19, a resolution authorizing the execution of an agreement with the Lauri Strauss Leukemia Foundation for the use of a Port Washington Public Parking District Lot.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 316 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 3 within the Port Washington Parking Lot located on the corner of Haven Avenue and Franklin Avenue in Port Washington, New York (the “Premises”); and

WHEREAS, the Lauri Strauss Leukemia Foundation, 382 Main Street, Suite #111, Port Washington, New York 11050 (the “Licensee”) has requested a license to hold a fundraiser on the Premises (the “Licensed Use”) in consideration of an amount not to exceed One Hundred And 00/100 Dollars (\$100.00) for a term of one day, May 21, 2017 (the “License Agreement”); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized to issue payment to the Licensee in accordance with the foregoing.

Dated: Manhasset, New York
May 16, 2017.

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Public Safety

MR. WINK: Item 20, a resolution authorizing the Town to use an agreement between the County of Suffolk and W. B. Mason for office supplies.

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. 317 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON FOR OFFICE SUPPLIES.

WHEREAS, the Town of North Hempstead (the “Town”) requires office supplies (the “Products”); and

WHEREAS, the County of Suffolk awarded bid # OS-070113 entitled “Office Supplies” to W.B. Mason (the “Contractor”); and

WHEREAS, under New York General Municipal Law§103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the agreement (the “Agreement”) between the County of Suffolk and the Contractor, for the provision of the Products for the duration of the Contract’s term with the County of Suffolk; and

WHEREAS, the Board further desires to make this resolution effective as of May 12, 2017 to correspond with the expiration of the Town’s bid contract for the Products.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor and Director of Purchasing, as the case may be, be and hereby are authorized and directed to execute purchase orders for the Products on behalf of the Town pursuant to the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

RESOLVED that this Resolution be effective as of May 12, 2017.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 21, a resolution authorizing the Town to use an agreement between the County of Nassau and Sergtec Corporation for kitchen equipment repair and maintenance at Harbor Links Golf Course, Port Washington.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 318 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SERGTEC CORPORATION FOR KITCHEN EQUIPMENT REPAIR AND MAINTENANCE AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead (the “Town”) requires kitchen equipment maintenance and repair services for Harbor Links Golf Course (the “Services”); and

WHEREAS, the County of Nassau awarded bid # BPNC13000264 entitled “Kitchen Equipment Maintenance/Repair” to Sergtec Corporation (the “Contractor”); and

WHEREAS, under New York General Municipal Law§103(3), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, the Board wishes to authorize the use of the agreement (the “Agreement”) between the County of Nassau and the Contractor, for the provision of the Services for the duration of the Contract’s term with the County of Nassau.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor and Director of Purchasing, as the case may be, be and hereby are authorized and directed to execute purchase orders for the Products on behalf of the Town pursuant to the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 22, a resolution authorizing the purchase from CDW Government of Barracuda Backup Maintenance and Updates.

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. 319 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF BARRACUDA BACKUP MAINTENANCE AND UPDATES.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires Barracuda hardware and software backup services (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from CDW Government for a term of one (1) year in consideration of an amount not to exceed Thirty-One Thousand Eight Hundred and 00/100 (\$31,800.00) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
 May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller

MR. WINK: Item 23, a resolution authorizing the purchase from CDW Government of maintenance and support for the Town Hall Web Filter.

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. 320 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CDW GOVERNMENT OF MAINTENANCE AND SUPPORT FOR THE TOWN HALL WEB FILTER.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires Barracuda hardware and software maintenance for the Town Hall web filter appliance (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from CDW Government for a term of one (1) year in consideration of an amount not to exceed Four Thousand Five Hundred Five and 16/100 Dollars (\$4,505.16) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller DOITT

MR. WINK: Item 24, a resolution authorizing the execution of an amendment to an agreement with the NGL Group LLC to provide insurance consulting services to the Town.

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. 321 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NGL GROUP LLC TO PROVIDE INSURANCE CONSULTING SERVICES TO THE TOWN.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with The NGL Group LLC (the “Contractor”), to perform insurance consulting services for the Town for an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Contract Amount”) (collectively the “Original Agreement”); and

WHEREAS, the Town Attorney has recommended that the Town amend the Original Agreement to include within the scope of services assisting the Town with the procurement of a Volunteer Firefighter Benefit Law policy commencing July 1, 2017 for an additional cost of Five Thousand and 00/100 Dollars (\$5,000.00), thereby increasing the Contract Amount to an amount not to exceed Fifteen Thousand and 00/100 Dollars (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 25, a resolution authorizing an amendment to an agreement with Genuine Parts Company for the Division of Highway's Parts Room.

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. 322 - 2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY FOR THE DIVISION OF HIGHWAY'S PARTS ROOM.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into an agreement with Genuine Parts Company d/b/a NAPA Auto Parts, 2999 Wildwood Parkway, Atlanta, GA 30339 (the "Contractor") to operate as the Department of Public Works Division of Highways' parts room for a term of two years beginning May 18, 2015 and terminating on May 17, 2017 (the "Agreement"); and

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

WHEREAS, the Director of Purchasing has recommended that the Town Board authorize the extension of the Agreement with the Contractor for one (1) additional term beginning on May 18, 2017 and terminating on May 17, 2018 (the "Extension"); and

WHEREAS, the Board wishes to authorize the Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Extension; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Extension on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Admin Services

MR. WINK: Item 26, a resolution authorizing the purchase from Veritas Technologies LLC of annual software maintenance for the Town's E-mail archival software enterprise vault.

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. 323 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM VERITAS TECHNOLOGIES LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S E-MAIL ARCHIVAL SOFTWARE ENTERPRISE VAULT.

WHEREAS, the Town of North Hempstead (the "Town") requires software maintenance and technical support for the archiving and retrieval of the Town's email software Enterprise Vault (the "Services"); and

WHEREAS, the Commissioner of Information Technology and Telecommunications (the "Commissioner") has recommended that the Town purchase the Services from Veritas Technologies Corporation, PO Box 740626, Los Angeles, California 90074, for a term of one (1) year for an amount not to exceed Six Thousand One Hundred Seventy-Two and 00/100 Dollars (\$6,172.00) (the "Purchase");

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller DoITT

MR. WINK: Item 27, a resolution authorizing the purchase from AMCS Group of Annual Software Maintenance for the Scale System at the Transfer Station.

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. 324 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM AMCS GROUP OF ANNUAL SOFTWARE MAINTENANCE FOR THE SCALE SYSTEM AT THE TRANSFER STATION.

WHEREAS, the Town of North Hempstead (the “Town”) requires software maintenance and technical support for the Town’s scale software PCSCALE (the “Services”); and

WHEREAS, the Commissioner of Information Technology and Telecommunications (the “Commissioner”) has recommended that the Town purchase the Services from AMCS Group, 119 South Fifth Street, PO Box 98, Oxford, Pennsylvania 19363, for a term of one (1) year for an amount not to exceed Two Thousand Seven Hundred Thirty-Five and 04/100 Dollars (\$2,735.04) (the “Purchase”);

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller DoITT

MR. WINK: Item 28, a resolution amending resolution No. 286-2017, adopted April 25, 2017, regarding an equipment rental from Sunbelt Rentals for the North Hempstead "Yes We Can" Community Center.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 325 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 286-2017, ADOPTED APRIL 25, 2017, REGARDING AN EQUIPMENT RENTAL FROM SUNBELT RENTALS FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, pursuant to Resolution No. 286-2017, duly adopted on April 25, 2017 (the "Resolution"), the Town Board authorized the execution of an agreement with Sunbelt Rentals Inc., 522 Grand Blvd, Westbury, NY 11590 for the rental of an electric scissor lift for use in the gym at the "Yes We Can" Community Center (the "Equipment") in consideration of an amount not to exceed Eight Hundred Eighty-Two and 20/100 Dollars (\$882.20); and

WHEREAS, since the adoption of the Resolution, the cost for renting the Equipment has increased to One Thousand Six Hundred Eighteen and 75/100 Dollars (\$1,618.75) as the Town requires the Equipment for longer than originally anticipated; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the cost for renting the Equipment to a total amount not to exceed One Thousand Six Hundred Eighteen and 75/100 Dollars (\$1,618.75) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 29, a resolution amending resolution No. 62-2017, adopted January 31, 2017, as amended by resolution 147-2017, adopted February 28, 2017, regarding the installation and rental of stair glides at Michael J. Tully Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 326 - 2017

A RESOLUTION AMENDING RESOLUTION NO. 62-2017, ADOPTED JANUARY 31, 2017, AS AMENDED BY RESOLUTION 147-2017, ADOPTED FEBRUARY 28, 2017, REGARDING THE INSTALLATION AND RENTAL OF STAIR GLIDES AT MICHAEL J. TULLY PARK.

WHEREAS, pursuant to Resolution No. 62-2017, duly adopted on January 31, 2017, as amended by Resolution No. 147-2017, duly adopted February 28, 2017 (the "Resolution"), the Town Board authorized the execution of an agreement with AmRamp of Long Island, 350 Marconi Boulevard, Copiague, New York 11726 to provide chair lift installation and rentals for Michael J. Tully Park for an amount not to exceed Eleven Thousand Three Hundred Eighty-Two and 00/100 Dollars (\$11,382.00) (the "Original Amount"); and

WHEREAS, the Town requires the chair lifts for a longer period than the original three (3) months stated in the Original Agreement, and requires funding be added to the Original Agreement to perform repairs to the chair lifts as the need arises; and

WHEREAS, the Department of Parks and Recreation has recommended that the Resolution be amended to increase the amount available for rental payments by Four Thousand Four Hundred Seventy and 00/100 (\$4,470.00), which will pay for up to five (5) additional months on rentals, and add the sum of One Thousand and 00/100 Dollars (\$1,000.00) for as-needed repairs, bringing the total cost of the Original Agreement to Sixteen Thousand Eight Hundred Fifty-Two and 00/100 (\$16,852.00) (the "Amendment"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to reflect the Amendment; and

WHEREAS, this Board finds it to be in the best interest of the Town to amend the Resolution to reflect the Amendment.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Comptroller Admin Services

MR. WINK: Item 30, a resolution establishing a new property address of 750 West Shore Road, Port Washington, New York for the premises identified as Section 6, Block 53, Lot 1057 on the Nassau County Land and Tax Map.

COUNCILWOMAN DE GIORGIO: Before I offer the resolution, I do want to acknowledge the following. Thank you for coming. This is just establishing an address for the Fire Department training area on West Shore Road. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 327 - 2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 750 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 53, LOT 1057 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Port Washington Fire Department, Inc. (the "Applicant") is the owner of real property designated on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1057 (the "Premises"); and

WHEREAS, the Applicant has requested that the premises be assigned a new street address in order to facilitate the connection of electricity to the Premises; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 750 West Shore Road, Port Washington, New York (the "Address Designation"); and

WHEREAS, the Port Washington Post Office has approved the Address Designation; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on West Shore Road,

Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1057 be hereinafter assigned the following street address: 750 West Shore Road, Port Washington, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building, Safety Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

MR. WINK: Item 31, a resolution authorizing a change of address for the premises identified as Section 7, Block G, lot 528 on the Nassau County Land and Tax Map from 2 Lambert Street, Roslyn Height, New York to 170 Mineola Avenue, Roslyn Heights, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 328 - 2017

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK G, LOT 528 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 2 LAMBERT STREET, ROSLYN HEIGHTS, NEW YORK TO 170 MINEOLA AVENUE, ROSLYN HEIGHTS, NEW YORK.

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

WHEREAS, Lambert Street Real Estate, LLC (the "Applicant") owns real property located at 2 Lambert Street, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 7, Block G, Lot 528 (the "Original Street Address"); and

WHEREAS, the Applicant has requested that the Original Street Address for Lot 528 be changed to 170 Mineola Avenue, Roslyn Heights, New York ("Address Re-designation"); and

WHEREAS, the Roslyn Heights Postmaster has approved the requested Address Re-designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 2 Lambert Street, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block G, Lot 528 be re-designated as 170 Mineola Avenue, Roslyn Heights, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

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

MR. WINK: Item 32, a resolution authorizing a change of address for the premises identified as Section 7, Block 170, Lot 31 on the Nassau County Land and Tax Map from 34 Clover Lane, Roslyn Heights, New York to 36 Clover Lane, Roslyn Heights, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 329 - 2017

A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 170, LOT 31 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 34 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK TO 36 CLOVER LANE, ROSLYN HEIGHTS, NEW YORK.

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

WHEREAS, Napoleon Development (the "Applicant") owns real property located at 34 Clover Lane, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 7, Block 170, Lot 31 (the "Original Street Address"); and

WHEREAS, the Applicant has requested that the Original Street Address for Lot 31 be changed to 36 Clover Lane, Roslyn Heights, New York ("Address Re-designation"); and

WHEREAS, the Roslyn Heights Postmaster has approved the requested Address Re-designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 34 Clover Lane, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 7, Block 170, Lot 31 be re-designated as 36 Clover Lane, Roslyn Heights, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

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

MR. WINK: Item 34, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: No.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 330 – 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York
May 16, 2017

The vote of the foregoing resolution was recorded as follows:

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

NAYS: Councilperson De Giorgio

5/16/2017 3:19 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 05/16/2017 Town Board Meeting
 From: Bob Weitzner-Commissioner of Human Resources To: Supervisor Judi Bosworth
 ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 05/20/2017.
 UNLESS OTHERWISE NOTED. ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.
 ***An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire Seasonal	X	From	849000	Town Board	A.12.1010.1200	Symantha Messina	PT	Clerk/Typist	\$10.00/hr		
Returning Seasonal	X	From	849000	Town Board	A.12.1010.1200	Thomas Mastrototaro	PT	Clerk/Typist	\$10.00/hr		
New Hire	X	From	211000	Building Dept	B.33.3622.1000	Michael Maracic	FT	Building Plan Examiner 1	\$74,071 ann/\$2848.88 bi/wk	Gr 24/St 1.0	
PT to Seasonal		From									
P/T to Full Time Title and Salary Change	x	From	922100	Internal Audit	A.04.1320.1200	Brian Fajardo	PT	Clerk/Typist PT	\$15.00/hr		
P/T to Full Time Title and Salary Change		From	903100	311 Call Center	A.30.1480.1200	Crystal Marth	PT	Attendant	\$16.00/hr		
P/T to Full Time Title and Salary Change		From	103000	311 Call Center	A.30.1480.1000	Megan Curran	FT	Sec to Councilman	\$37,000 ann/\$1440.88 bi/wk		
Department, Title & Salary Change		From	903100	311 Call Center	A.30.1480.1200	Megan Curran	PT	Attendant	\$16.00/hr		
Department, Title & Salary Change		From	127600	Town Attorney	A.11.1420.1000	Virginia Wagner	Full Time	Sec. to Comm Public Safety	\$42,000 ann/\$1615.38 bi/wk		
Department, Title & Salary Change		From	905000	Building Dept.	B.33.3622.1200	Virginia Wagner	Part Time	Clerk 1 P/T	\$20.00/hr		
Department, Title & Salary Change		From	210000	Planning & Env. Prot.	B.32.8010.1000	Virginia Wagner	Full Time	Secretary to BZA	\$90,000 ann/\$3461.53bi/wk		
New Hire	X	From	311000	Highway	DA.07.5117.1000	Michael Niewender	FT	Laborer 1	\$44,071 ann/\$21.19 hr.	Gr 9/St 1.0	5/17/2017
New Hire Seasonal	X	From	823800	Public Safety/Harbor Patrol	B.06.3989.1200	Oluwafunso Osubi	Seasonal	Laborer 1 Seasonal	\$13.50/hr		
New Hire Seasonal	X	From	823800	Public Safety/Harbor Patrol	B.06.3989.1200	Kenneth Schneck	Seasonal	Laborer 1 Seasonal	\$13.50/hr		
New Hire Seasonal	X	From	880000	Port Wash Parking District	ST016.1200	Michael Gwinner	Seasonal	Laborer 1 Seasonal	\$13.50/hr		
New Hire Seasonal	X	From	831000	Parks & Rec/ManorHvn	A.05.7182.1200	John DeSarno	Seasonal	Laborer 1	\$10.00/hr		
New Hire Seasonal	X	From	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Olivia Moss	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal	X	From	823400	Parks & Rec/WPPP	A.05.7185.1200	Julia Byrne	Seasonal	Attendant	\$10.00/hr		

5/16/2017 3:19 PM

HUMAN RESOURCES DEPARTMENT



Type	RF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Loc Chg		From To	835000	Parks & Rec/Caemmerer	A.05.7111.1200	Austin Krasinski	Seasonal	Laborer 1	\$10.00/hr		
New Hire Seasonal	X	From To	829000	Parks & Rec/Clark	A.05.7110.1200						
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Mary DiLucia	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Michele Addonizio	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Jordan Kneppler	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Valeria Sanchez	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From To	835000	Parks & Rec/Caemmerer	A.05.7181.1200	Ellen O'Dwyer	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From To	835000	Parks & Rec/Caemmerer	A.05.7181.1200	Joanne Kubat	Seasonal	Attendant	\$10.00/hr		
New Hire Seasonal	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Nicco Valente	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Caroline Nealon	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire Seasonal	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Nisha Patel	Seasonal	Lifeguard 1	\$15.00/hr		
PT to Seasonal w/Loc & Sal Chg	X	From To	982000	Parks & Rec/CGM	SP.154.1200	Andrew Seger	PT	Lifeguard 1	\$12.00/hr		
Seasonal w/Loc Chg	X	From To	923400	Parks & Rec/HarbHills	SP.152.1200	Kevin Seger	Seasonal	Lifeguard 1	\$16.50/hr		
Seasonal w/Loc Chg	X	From To	981000	Parks & Rec/HarbHills	SP.152.1200	Mollie Zimmerman	Seasonal	Lifeguard 1	\$17.50/hr		
Seasonal w/Loc Chg	X	From To	930000	Parks & Rec/Tully	A.05.7181.1200		Seasonal	Lifeguard 1	\$15.00/hr		
Seasonal w/Loc Chg	X	From To	981000	Parks & Rec/HarbHills	SP.152.1200	Parsa Ashrafi	Seasonal	Lifeguard 1	\$15.25/hr		
Seasonal w/Loc Chg	X	From To	981000	Parks & Rec/WPP	A.05.7185.1200		Seasonal	Lifeguard 1	\$15.50/hr		
Seasonal w/Sal Chg		From To	930000	Parks & Rec/HarbHills	SP.152.1200	Gina Marcone	Seasonal	Lifeguard 2	\$16.00/hr		
PT to Seasonal w/Sal Chg		From To	933300	Parks & Rec/Tully	A.05.7181.1200	Fredo Voltaire	PT	Laborer 1	\$10.00/hr		
PT to Seasonal w/Sal Chg		From To	933300	Parks & Rec/NWCCC	A.05.7141.1200		Seasonal	Laborer 1	\$10.00/hr		

5/16/2017 3:19 PM

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to Seasonal w/ Sal Chg		From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Tania Doradea	PT	Rec. Aide	\$10.00/hr		
PT to Seasonal w/Title Chg		From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Taquaaya Bell	PT	Rec. Aide	\$10.25/hr		
Seasonal w/Sal Chg		From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Shaquille Little	Seasonal	Laborer 1	\$10.00/hr		
		From To						Attendant	\$9.00/hr		
New Hire Seasonal	X	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Jade Prema	Seasonal	Attendant	\$10.00/hr		
Ret. Seasonal w/Sal Chg	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Caroline Stigliano	Seasonal	Attendant	\$9.00/hr		
New Hire Seasonal	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Charles Carnabucci	Seasonal	Laborer 1	\$25.00/hr		
New Hire Seasonal	X	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Joseph Carnabucci	Seasonal	Laborer 1	\$11.00/hr		
Seasonal w/Loc Chg		From To	830000	Parks & Rec/Tully	A.05.7181.1200	Michael Pacura	Seasonal	Attendant	\$10.00/hr		
Seasonal w/Loc Chg		From To	832000	Parks & Rec/NHBP	A.05.7182.1200	Miguel Long	Seasonal	Laborer 1	\$10.00/hr		
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7183.1200						
PT to Seasonal w/Sal Chg		From To	935000	Parks & Rec/MartinReit	A.05.7111.1200	Devin Brancato	Seasonal	Lifeguard 1	\$15.00/hr		
Seasonal w/Sal Chg		From To				Timothy Prewitt	PT	Laborer 1	\$11.50/hr		
Ret. Seasonal w/Sal Chg		From To	823900	Public Safety	A.06.3989.1200	Elizabeth Fox	Seasonal	Public Safety Officer 1	\$12.00/hr		
New Hire Seasonal	X	From To	861000	Parks & Rec/HarbHills	SP.152.1200	Matthew Shamash	Seasonal	Lifeguard 1	\$14.00/hr		
New Hire Seasonal	X	From To	861000	Parks & Rec/HarbHills	SP.152.1200	Troy Johnson	Seasonal	Lifeguard 1	\$11.50/hr		
Seasonal w/Sal Chg		From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Ronald Anaya	Seasonal	Laborer 1	\$15.00/hr		
		From To	923400	Parks & Rec/WPP	A.05.7185.1200	Alexa Brown	Seasonal	Lifeguard 2	\$10.00/hr		
		From To							\$18.00/hr		
		From To							\$19.00/hr		

5/16/2017 3:19 PM

HUMAN RESOURCES DEPARTMENT



Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Sal Chg		From To	930000	Parks & Rec/Tully	A.05.7181.1200	Robert Lemney	Seasonal	Lifeguard 1	\$15.50/hr \$17.50/hr		
New Hire Seasonal	X	From	823900	Public Safety	A.06.3989.1200	Ja'Michael Rey	Seasonal	Public Safety Officer 1	\$12.00/hr		
Seasonal w/Loc Chg		From To	933300	Parks & Rec/YWCCC	A.05.7141.1200	Jamal Clyburn	Seasonal	Laborer 1	\$11.00/hr		
Ret. Seasonal		From To	935000	Parks & Rec/MartinReid	A.05.7111.1200						
New Hire Seasonal	X	From To	850000	Town Clerk	A.26.1460.1200	Victoria Nugent	Seasonal	Attendant	\$10.00/hr		5/17/2017
Salary Change		From To	851000	Town Clerk	B.13.4020.1200	Carolyn Bollerman	Seasonal	Clerk/Typist	\$10.00/hr		5/17/2017
New Hire Seasonal	X	From To	TWC 0083	Town Clerk	A.26.1460.1000	Joseph Guarini	Full Time	Clerk/Laborer 1	\$49,727 ann \$51,088 Ann	Gr 10/ St 6.0 Gr 10/ St 7.5	5/17/2017
New Hire Seasonal	X	From To	843000	Receiver of Taxes	A.09.1330.1200	Jason Pollack	Seasonal	Clerk	\$10.00/hr		6/5/2017
New Hire Seasonal	X	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Ryan Cuadra	Seasonal	Laborer 1	\$10.00/hr		
P/T to Seasonal	X	From To	903100	311 Call Center	A.30.1480.1200	Kimberly Priester	PT	Attendant/311 Call Rep	\$15.00/hr		5/17/2016
P/T to Seasonal		From To	903100	311 Call Center	A.30.1480.1200	Twana Dorsey	PT	Attendant/311 Call Rep	\$15.00/hr		5/17/2016
P/T to Seasonal		From To	903100	311 Call Center	A.30.1480.1200	Delayne Santos	PT	Attendant/311 Call Rep	\$15.00/hr		5/17/2016
P/T to Seasonal		From To	903100	311 Call Center	A.30.1480.1200	Deborah Rossi	PT	Attendant/311 Call Rep	\$16.00/hr		5/17/2016
Salary Change		From To	410000	Parks/NHP	SP.154.1000	Michael O'Neill	FT	Parks Supervisor 1	\$16.00/hr		
Salary Change		From To	122900	Parks Department Tully Admin	A.05.7020.1000	Dea-Rey Calliguri	FT	Recreation Aide	\$69,425 ann/\$33.38 hr \$71,645 ann/\$34.31 hr	Gr 21/St 5.0 Gr 21/St 6.5	
Grade, step & salary change		From To	121200	Service for the Aging	DSA17-1000	Chari Blton	FT	Dir. of Comm. Relations	\$45,816 annual/\$21.94 hr \$47,128 annual/\$22.57 hr	Gr 9/St 3.0 Gr 9/St 4.5	5/20/2017
Grade, step & salary change		From To	121200	Service for the Aging	DSA17-1000	Krisitna Lew	FT	Sr. Citizen Pro. Dev. Spec.	\$58,223 ann/\$2239.30 bi/wk \$60,002 ann/\$2307.77 bi/wk	Gr 16/St 5.0 Gr 16/St 6.5	5/20/2017
Retirement		From To	122900	Parks & Rec/Tully	A.05.7020.1000	Carl Bova	FT	Asst to Comm. of Parks & Rec	\$58,138 ann/\$2227.50 bi/wk \$112,927.00 ann/\$4343.00 bi/wk	Gr 14/St 8.0 Gr 24/St 22.5	4/29/2017

For Cultural Development

MR. WINK: Item 35, a resolution approving the action of the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York in removing from membership Greg Drabik.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 331 – 2017

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN REMOVING FROM MEMBERSHIP GREG DRABIK.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of removing Greg Drabik from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, in removing Greg Drabik from membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

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

MR. WINK: Item 36, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding to membership Anesti Sousouris.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 332 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANESTI SOUSOURIS.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Anesti Sousouris to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050 in adding to membership Anesti Sousouris, 129-17 7th Ave., College Point, NY, 11356, be, and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

MR. WINK: Item 37, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in electing to membership Connor Parsons and removing Alexander Ferro and Dynna Wrobel.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 333 -2017

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CONNOR PARSONS AND REMOVING ALEXANDER FERRO AND DYNNA WROBEL.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Connor Parsons and removing Alexander Ferro and Dynna Wrobel

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Connor Parsons, 12 North Maryland Ave., Port Washington, NY, 11050, and removing Alexander Ferro and Dynna Wrobel, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
May 16, 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: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

MR. WINK: Added Starters: Item 38, a resolution authorizing and approving a settlement of claim made on behalf of the Town of North Hempstead and directing the Comptroller or Deputy Comptroller to accept payment thereof.

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

RESOLUTION NO. 334 – 2017

A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT OF CLAIM MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board to enter into a Settlement Agreement for the reasons set forth in memoranda on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to enter into the proposed Settlement Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and acceptance of payment of the following claim in favor of the Town, in the amount set forth herein, be and the same hereby is approved by this Board in all respects:

<u>Name of Defendant</u>	<u>Claim Number</u>	<u>Amount</u>
TONH v. Rita Cruz	C-228	\$6,167.34

; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the necessary settlement documents, on behalf of the Town, the Comptroller is authorized to accept payment for same and that the Town Attorney may take any further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
May 16, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

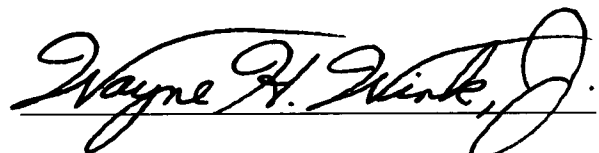
COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. And now we go to our SWMA meeting.

(At 7:53 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 051617TNHTB.doc

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

Deputy Town Clerk