

Item

<p><u>RESOLUTIONS:</u></p> <p>1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF METRO NY DEALER STATIONS, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.</p>	<p>2</p>
<p><u>PUBLIC HEARINGS:</u></p> <p>2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK.</p>	<p>16</p>
<p>3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALBERT STREET AND WILTON STREET, IN NEW HYDE PARK.</p>	<p>17</p>
<p>4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.</p>	<p>19</p>
<p>5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.</p>	<p>27</p>
<p>6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."</p>	<p>27</p>
<p>7. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 6, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.</p>	<p>40</p>
<p><u>RESOLUTIONS:</u></p> <p>8. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF</p>	<p>72</p>

Item	Page #
\$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE.	
9. A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.	89
10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTEMA COURT IN NEW HYDE PARK.	92
11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MYRTLE STREET IN MANHASSET.	94
12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.	96
13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FARZIN KIMIABAKHSH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 46 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 30.	100
14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.	104

Town Board Meeting – June 6, 2017

Item

Page #

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HANULLIUM PRESBYTERIAN CHURCH, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 210-219 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 6, LOTS 69 AND 70.	108
16. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN.	114
17. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LOCKBOX SERVICES, TNH063-2017.	116
18. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES FOR THE NORTH HEMPSTEAD TELEVISION STATION (TNH101-2017).	119
19. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PALL CORPORATION FOR PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT AT NORTH HEMPSTEAD BEACH PARK.	122
20. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND EASTERN DOOR AND HARDWARE INC.	125
21. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND STATEWIDE ROOFING INC. FOR ROOFING SERVICES.	128
22. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SOLAR GLASS, INC. FOR GLASS REPAIR WORK.	131
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS INC. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE CLINTON G. MARTIN PARK PARKING LOT, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 17-09 .	80
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOWNE MANGEMENT SYSTEMS INC. FOR SOFTWARE AND DATA UPGRADES FOR THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM.	134

Town Board Meeting – June 6, 2017

Item

Page #

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.	137
26. A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSERUSH SERVICES, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ANIMAL SHELTER SOFTWARE SHELTER PRO.	140
27. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WGP CONTRACTING, INC. FOR STABILIZATION AND EXTERIOR RENOVATION OF THE SCHUMACHER HOUSE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 10-06R.	83
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR THE RETENTION OF INTERIM CLASS A AND B OPERATORS, DPW PROJECT NO. 16-20.	142
29. A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 660-2016 FOR FUEL CONTROL TERMINAL UPGRADES BY E.J. WARD INC.	145
30. A RESOLUTION AUTHORIZING THE PURCHASE FROM SOCIUS, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE MICROSOFT DYNAMICS SYSTEM USED BY THE OFFICE OF THE RECEIVER OF TAXES.	148
31. A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.	151
32. A RESOLUTION AUTHORIZING THE PURCHASE FROM CURRENT SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR THE EXTRAFLEET HIGHWAY FLEET MANAGEMENT SYSTEM.	153
33. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR USE IN THE TOWN CLERK'S OFFICE.	155

Town Board Meeting – June 6, 2017

Item

Page #

34. A RESOLUTION AUTHORIZING PAYMENT TO TGI OFFICE AUTOMATION FOR THE LEASE OF A COPIER.	157
35. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 1 FLORAL LANE, WESTBURY, NEW YORK.	159
36. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2017 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.	162
37. 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.	165
38. 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.	167
39. A RESOLUTION EXTENDING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME HEIGHTS.	177
40. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP BRANDON SAX.	180
41. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROMAN BRZOZOWSKI AND KEVIN PODLASKI.	182
42. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING JILLIAN KRON AND RUDOLPH RUBINSTEIN FROM MEMBERSHIP.	184

Town Board Meeting – June 6, 2017

Item

Page #

<p><u>ADDED STARTERS:</u></p> <p>43. A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. ISMA CHAUDHRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.</p>	<p>186</p>
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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, June 6, 2017 7:01 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

MICHAEL LEVINE, Planning

WAYNE H. WINK, JR., Town Clerk

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Good evening. Could everyone please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

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

MR. WINK: Good evening. Town of North Hempstead Board Meeting, Tuesday, June 6th, 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.

SUPERVISOR BOSWORTH: Councilwoman Russell will be a little late but she will be 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 procedures, we will open the meeting with 30 minutes of public comment on any matters not having to do with items that are on the agenda. I did get a request that anybody who speaks, and I'm going to do it too, that they could please make sure that they speak into the microphone so that everybody can hear. We're also, you know, as is our custom, we ask that you limit your comments to three minutes. All right. Mr. Wink, if there are any cards?

MR. WINK: We have two cards at this time.

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

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: Mr. Wink, at the request of Councilwoman Russell, I'm asking that you please call item 15 at the end of the agenda. And if that's all right with everybody?

COUNCILWOMAN DE GIORGIO: Fine.

SUPERVISOR BOSWORTH: It's to set a date. And if you could please begin tonight's agenda.

MR. WINK: Continuations: Item 1, a public hearing to consider the application of Metro NY Dealer Stations, LLC, for a special use permit for the premises located at 88 Nassau Boulevard, Garden City Park, New York and designated on the Nassau County Land and Tax Map as Section 33, Block 456, Lot 639.

MR. BROWN: Hello, Madam Supervisor, honorable members of the Town Board. Thank you

for the opportunity to make this presentation tonight. My name is Keith Brown. I'm with Harris Beach PLLC.

SUPERVISOR BOSWORTH: I'm just going to ask that you speak right into the microphone --

MR. BROWN: Sure.

SUPERVISOR BOSWORTH: — because I know people are having trouble hearing.

MR. BROWN: I'm a little tall so I'll bend over.

SUPERVISOR BOSWORTH: Okay.

MR. BROWN: My name is Keith Brown of Harris Beach, PLLC, located at 538 Broad Hollow Road, Suite 301 West, Melville, New York 11747. I'm here tonight with respect to Metro NY Dealer Stations, LLC's application for a special use permit and site plan approval in connection with the renovations of an existing gasoline service station and conversion of the repair garage into an accessory convenience store at the property. All affidavits of mailing and posting were filed with the Town Attorney in compliance with the Town Code on June 1st of this year. A moment ago I just submitted the additional return receipt cards that we have received since that time to the Town Clerk, along with a copy of the documents that we will be relying upon during our presentation here tonight. By way of background, the property is presently improved with a gasoline service station and an automotive repair shop. The Town's records indicate that a C. of O., No. 59-175, was issued to operate a gasoline service station at the property on August 14th of 1959. As such, the gasoline station use appears to have been operating at this property for approximately 57 years. For the record, this is a very straightforward application. The property is zoned BA, Business A District, and is bordered on the north and west by predominately residential uses, to the east and the south of the property are largely commercial and retail uses, as well as the Merillon Avenue train station. The existing building is 1,607 square feet. The applicant proposes to convert the existing repair garage into a 750 square-foot convenience store and install a 1,702 square-foot canopy over the pump islands. The subject property is surrounded on all three sides by public streets, including Nassau Boulevard, County Courthouse Road and Broadway. Accordingly, the applicant has filed a special permit and site plan application with the Town Board to obtain zoning approvals in connection with the renovation work. Further, on January 11th of 2011, the applicant received ZBA approval for all variances related to the project, pursuant to decision No. 20243. The application is also in compliance with the Town's general special permit standards, pursuant to Sections 70-203.p.4 and 70-225.b. The property has been developed with a gasoline station since circa 1959. The requested site plan approval will allow for the redevelopment of the property in a matter that's consistent with the Town Code. Site plan approval will allow for the redevelopment of this site in a way that is more in keeping with the needs of Garden City Park and the Town as a whole and will improve the appearance of the property while maintaining the property's historic use. The renovated building and accessory convenience store are also in keeping with the character and development along Nassau Boulevard, County Courthouse Road and Broadway. The continuation of the existing principal use with an accessory convenience store will not result in a negative impact on existing traffic conditions, as laid out by our Traffic Safety expert, Mr. Kevin Papasian. The proposed redevelopment will provide for 17.5 percent of the lot to be landscaped. There's currently virtually no landscaping there now, with upgraded grading, drainage, erosion and sediment control. Further, the project will create much needed construction jobs and additional tax revenue generated from the site. And, finally, the new site plan will permit safe and efficient use of the convenience store with safe and adequate traffic

circulation. In short, the building's proposed location, onsite position, architectural design and new landscaping will provide for improved site circulation for the new gasoline station and accessory convenience store, as well as improve the aesthetics of the existing development. As reported in Long Island Business News and Newsday, convenience stores have become a vital source of additional revenue and, therefore, have become a customary accessory use to gasoline stations. The entire gas retail industry has been going -- undergoing a complete shift in its business model. Market forces are causing many retailers to convert their service bays into convenience stores or shut their doors.

There are many causes for this.

1. Cars are requiring less maintenance;
2. Repair equipment is very expensive;
3. More people are bringing their cars to dealerships for repair;
4. The margins on gas sales are extremely small; and,

Finally, the recent Department of Health regulations require all station owners to install double wall tanks at costs of upward of \$350,000. As a result, many gas stations are required to change or convert or close their doors. Now here with me this evening in support of the application is Mr. Kevin Papasian, of B. Thayer Associates. Mr. Papasian is our project engineer and traffic safety expert and he's prepared to make a full presentation unless the board would like to dispense with this testimony and just answer any questions that you may have at this time.

COUNCILMAN FERRARA: I think that would be determined by what the residents around there feel is necessary.

MR. BROWN: Certainly.

COUNCILMAN FERRARA: I'm very familiar with the -- the facility and the area as well. And I have my own opinions about it but I'd like to know if there's anyone from the audience that would like to address or have any questions about this project?

MR. CASIPO: Have the renderings been submitted or is it --

MR. WINK: Sir, I need you to come forward. Sir, I need you to come forward with a microphone to ask questions because we need to get it on the record.

MR. BROWN: So if I may, Mr. Ferrara, I'm just going to have Mr. Papasian give a little brief overview in light of your comment and then we can take questions from the general public.

SUPERVISOR BOSWORTH: All right. Well, this gentleman is up so --

COUNCILMAN FERRARA: Yeah, let him ask his question.

SUPERVISOR BOSWORTH: We'd like him to ask the question.

MR. WINK: Please identify yourself and your community for the record.

MR. CASIPO: Anthony Casiopo, 61 Campbell Street, New Hyde Park. Have the renderings been submitted or is it just this verbal description that the Town is going on?

MR. LEVINE: No, the site plans, they were submitted. And they can be made available to you if you leave us your contact information.

MR. CASIOPO: I mean, I'm ignorant of the location and -- but traffic is a concern, you know, wherever they're going to increase volume. So I -- you said you had concerns.

COUNCILMAN FERRARA: Not actually concerns. I live pretty close to that. And basically what they're doing is putting a canopy over the gasoline islands and they're going to put a convenience store in there, which is close to the 7-Eleven. I personally don't believe we're going to see much of an increase in traffic because there already is a convenience store there and it serves the local community. One side of it is commercial area, the other side of it is residential area. So in my judgment, I don't think we're going to see much of an increase in utilization because they're not going to come from miles around because these are almost in every gas station now.

MR. CASIOPO: I just see the way the traffic has increased on New Hyde Park Road and the Long Island Expressway intersection with this huge complex that was built and now I read in the newspaper, the local news, that there's traffic concerns. Why wasn't a traffic study done?

COUNCILMAN FERRARA: Well, there is a traffic study. It was done. It is done. It has to be done before.

MR. CASIOPO: Yeah. I'm saying in that situation --

COUNCILMAN FERRARA: Oh.

MR. CASIOPO: — that's what seems to me --

COUNCILMAN FERRARA: Well, it had to be done --

MR. CASIOPO: — to stand because --

COUNCILMAN FERRARA: Yeah.

MR. CASIOPO: — I want to know if these are done before they break ground.

COUNCILMAN FERRARA: They — they are done.

MR. CASIOPO: Okay.

COUNCILMAN FERRARA: And --and I do understand throughout the Town, anyplace you go the traffic is horrendous today.

MR. CASIOPO: Yeah.

COUNCILMAN FERRARA: It's absolutely terrible. But in this specific case, I don't think what they're looking to do is going to cause any additional traffic in that local area.

MR. CASIOPO: All right. Thank you for your time.

COUNCILMAN FERRARA: Thank you.

MR. LEVINE: You can take a look at the renderings that are up on the easel before you sit down.

MR. BROWN: Thank you, Mr. Levine. I was just going to -- I was just going to refer you to what we've presented here tonight. For the record, there are four display boards that are in front of the residents tonight. The first is a site plan --

COUNCILWOMAN KAPLAN: Can you turn that around? That's meant for us. Could you turn that around?

COUNCILMAN FERRARA: We should see those.

MR. BROWN: We're trying to —

COUNCILWOMAN KAPLAN: Accommodate, yeah.

MR. BROWN: So therefore —

(Discussion off the record.)

SUPERVISOR BOSWORTH: You just have one of them?

MR. BROWN: I have more.

SUPERVISOR BOSWORTH: Okay. If you could pass them out to the councilmembers.

COUNCILWOMAN DE GIORGIO: Is that scanned in the backup, that rendering? Does anybody know. I don't see it. Is it attached? Okay. Thank you.

MR. BROWN: On the top left we have renderings showing the proposed convenience store building with the additions. And on the right is the existing front elevation. On the display board to the upper right is a color landscape rendering of the site plan showing the additional landscaping. As I indicated before, there's virtually no landscaping. It's a sea of asphalt there now. We're going to be --

SUPERVISOR BOSWORTH: Okay. So I'm going to ask you -- we have this in front of us --

MR. BROWN: Yes.

SUPERVISOR BOSWORTH: -- if you could tell us what you're speaking to so that we can follow it.

MR. BROWN: Sure. I'm referring to the upper right-hand corner, Madam Supervisor, yes.

SUPERVISOR BOSWORTH: So all the way on the right.

MR. BROWN: This one right here.

COUNCILMAN FERRARA: Whydon't you take that and push it back closer to the wall and just tilt it. So that's -- that's page 2 now on what we have in front of us.

SUPERVISOR BOSWORTH: Right.

MR. BROWN: Yeah. So as I was saying, the color landscape site plan that's the upper right-hand corner in front of you, that is showing the new landscaped area that's to the rear and on the sides and all around the perimeter of the property, that's going to be increased to 17.5 percent of the existing lot, where currently there's about zero. The bottom left hand side is an aerial photograph showing -- depicting the existing gas station as it relates to the surrounding uses. As you can see, to the east and to the south, there's predominately commercial uses, whereas to the north and to the west it's predominately residential use.

COUNCILMAN FERRARA: That's the last page on your packet.

MR. BROWN: And, finally, in the bottom right-hand corner, you're looking at the display board that's showing the computer simulation of what the site will look like post construction with the new renovated building, as well as the new canopies.

SUPERVISOR BOSWORTH: It would have this?

MR. BROWN: Correct. And by this, we're referring, for the record, to the computer simulation. So at this time, Mr. Ferrara's exactly right but I'd like to defer to our professional engineer, Mr. Kevin Papasian from B. Thayer, who's a New York State licensed engineer and he has performed a traffic impact study relative to this site. Thank you.

MR. PAPASIAN: Good evening, Supervisor and members of the board. Kevin Papasian from B. Thayer Associates. When we start -- as we look at the -- the aerial, which you guys --everybody has in their package. As you can see, the property is, you know, it was built in 1959 and not much has happened since 1959. It's still basically the way it was for the most part. I think about three years ago he did improve the pumps and the tanks per Nassau County Health Department or actually Fire Marshall requirements back then. Now it's Health Department because I was involved in that. So that was the only thing that was done in the same place, same size and everything. So nothing's really changed. What he's proposing is to put a canopy over the islands. And the advantage of that is, obviously if anyone's gotten gas, you don't want to get wet or snowed on when you're getting gas and this is one of the few stations that they can. Hempstead does not have a canopy on it. Secondly, you would also reduce light glare, any type of lights because right now there's basically wand lights over the pumps and they glare all over the place. This canopy will have flush mounted lights, LED. And everything can be kept Dark Skies compliant. And we're also improving the drainage. Currently the drainage --

COUNCILMAN FERRARA: Does that also have the fire suppression?

MR. PAPASIAN: Yes, it will. Fire suppression --

COUNCILMAN FERRARA: Because that would be a good reason for using the canopies also.

MR. PAPASIAN: Yeah, well, there's fire suppression there now.

COUNCILMAN FERRARA: Fire suppression. Yes. But it will be covering the whole area.

MR. PAPASIAN: Yes, it will be underneath the canopy. The other thing that we did is, the current site has drainage that was designed in 1959 so everything is just going outside the property onto the public roadways. So per 239F, the Nassau County --

SUPERVISOR BOSWORTH: You're going to have to speak into the mic. I'm sorry.

MR. PAPASIAN: Yeah, this isn't made for tall people.

SUPERVISOR BOSWORTH: Okay.

MR. PAPASIAN: All right. So per 239, you know, requirements and Nassau County DPW requirements, which is the same thing, we have kept all the drainage onsite at five, which is a rainfall which is actually a little overkill but it is what it is and we've done that. The other thing we've done, we have reduced three curb cuts to two curb cuts along both road frontages. There is three curb cuts there right now at each road frontage. And we're going to go from six to four. The other thing we're doing that Mr. Brown mentioned is, that there is zero landscaping and we're basically putting 17 percent increase in landscaping, roughly 2,500 square feet of landscaping, which is not there now. Along the Broadway, where the residences start, we're putting in Leyland Cypresses that will be heavy growth of -- of evergreen along there. So if you see like the aerial, it looks like it's a bit like the stations like they transition to the neighborhood. You know, if you look on the east side, it looks like industrial park and on the west side it's nice and residential. This gas station will kind of be like the transition area, if you want to look at it that way. And that's why we're working with the Town on a previous -- and the Zoning Board has gone over how to improve

that to make that transition happen. Now the other thing that's going to happen, this convenience store, as you know, is going to be pre-package. It's not going to be a 7-Eleven. It's basically the size of this little area right here at 750 square feet. So it's not very big. So not much is going to happen in there. But gas stations -- back in 1959 repaired cars and gas stations now don't repair cars. It's based on the way of the economics are and because it is on a computerized and stuff like that, everyone leases, nobody really owns anything anymore, unfortunately. But you really bring your car back to the dealer, you don't get it worked on at the gas station much anymore. The other thing, like traffic, basically -- based on this use, gas stations is probably the only retail use that is really not a destination. And we're all traffic engineers when it comes to that. Nobody gets up and goes to the gas station. You do it when you're doing another trip. So we're not bringing new traffic to the roads. But even using the most conservative IT guidelines, would bring in roughly seven more cars during peak hour A.M. and 11 more during peak P.M., which is very minimal, if not any, no consequence whatsoever to the traffic on the road. The other issue about traffic on this site, it is pie shaped so there's two roads that converge together just to the south, just south of Fulton Avenue. And sight distance is a concern on any site. This site, since there's no parking along County Courthouse Road or Nassau Boulevard in the vicinity of this gas station --and the visibility is very good based on the 85th percentile of the roadway speed of 30 miles per hour -- you're required to have 200 feet of sight distance to make a proper exit or entrance into the site. We have over 500 in each direction. So from that standpoint, it works out very well. The circulation of the gas station will be basically southbound traffic on County Courthouse Road and northbound traffic on Nassau Boulevard. And for the most part, we think this application is very good for the area and for the, you know, the applicant because they're trying to invest money into the area and it's basically improving and giving it more of an improved look into the, you know, the 21st century as opposed to 1959. So does anybody have any questions, let me know?

COUNCILMAN FERRARA: Anybody on the board have any questions or --

COUNCILWOMAN DE GIORGIO: No.

COUNCILMAN FERRARA: Anybody in the audience?

SUPERVISOR BOSWORTH: Thank you.

MR. KNOTT: Charles Knott. I'm from Garden City Park and I'd be two blocks away from Shell's. They inspect my car. Are they going to do that -- improve that, no problem with it. A, they need to get rid of U-Haul. They have U-Haul rental there. The back of the garage there's dumpsters, tires sitting there. They need to clean that all up.

SUPERVISOR BOSWORTH: So Mr. Levine, that would not be part of what the permitted use there is?

MR. LEVINE: Correct. So what would happen is, when they're ready for a Certificate of Completion or Occupancy, the Building Department would inspect and if there's any unauthorized vehicles, any outdoor storage that's not permitted, --

SUPERVISOR BOSWORTH: Okay.

MR. LEVINE: — they will hold up the Certificate until it's clean.

MR. KNOTT: But are they applying for U-Haul rental?

MR. LEVINE: No, they aren't.

MR. KNOTT: Okay. But right now it is.

MR. LEVINE: Okay. So that would be eliminated.

MR. KNOTT: All right. Angelo, I'm sorry.

COUNCILMAN FERRARA: That's okay.

MR. KNOTT: But they need to clean that up.

SUPERVISOR BOSWORTH: Yeah. So —

MR. KNOTT: I don't think the traffic is a problem. We have no traffic on Nassau Boulevard. Okay. North shore goes south, south goes north. But there's no problem with doing that. What they're doing, they're actually improving the area. Okay. We need to focus on Railroad Avenue actually to improve our area. Because that's disgusting. Go to the other side of the railroad, Garden City, gorgeous. We have a fence and garbage. I know it's all commercial. I know it's not part of this process, I just wanted to --

SUPERVISOR BOSWORTH: No, no, but it's -- it's important --

MR. KNOTT: — a voice —

SUPERVISOR BOSWORTH: Right.

MR. KNOTT: — that if you drive down Railroad Avenue, it's all commercial.

SUPERVISOR BOSWORTH: So it's important that --

MR. KNOTT: Yeah.

SUPERVISOR BOSWORTH: -- that you're bringing this up. And I will tell you had --

MR. KNOTT: Please clean it up. Garden City's gorgeous on the other side of Railroad.

SUPERVISOR BOSWORTH: So -- so we had another applicant similar to this and what came to light is they were using their gas station for uses that they were not permitted. And so we put a stop to that. It's important that we know that, you know, the things that you're mentioning because that will certainly be part of the process.

MR. KNOTT: And the U-Haul, we don't need a U-Haul.

SUPERVISOR BOSWORTH: Got it.

MR. KNOTT: Okay.

SUPERVISOR BOSWORTH: Thank you.

COUNCILMAN FERRARA: Well, that U-Haul, is that a contractual arrangement that they have?

MR. BROWN: Well, I think it gets to the bottom of the whole application is that the whole purpose is to clean up the site.

COUNCILMAN FERRARA: Right.

MR. BROWN: So with that, as Mr. Levine indicated, you know, we'll be cleaning up the whole rear area and the other uses that are there are going to be going away so that it could just be a nice clean use, basically a convenience store with a gas use.

COUNCILMAN FERRARA: Right. And that's what we would expect.

MR. BROWN: Yes.

COUNCILMAN FERRARA: And -- and I think that's what the local residents would expect.

MR. BROWN: Agreed.

COUNCILMAN FERRARA: So — any other questions?

(Discussion off the record.)

MR. KLEIN: I'm just curious. My name is Tom Klein. I'm a resident of New Hyde Park. And this may be off topic though but I don't know, how did this project come about? Is this because prior land use gas station, they just carry over gas station? I mean, to me it seems like a large corporation coming in. How does that affect the other businesses? Although they say it's only a convenience store but I know there's a gas station right across the street from that and they have a little convenience store --

COUNCILMAN FERRARA: That's the only gas station there.

SUPERVISOR BOSWORTH: That gas station's there currently; right?

COUNCILMAN FERRARA: Yeah, that gas station's there right now.

SUPERVISOR BOSWORTH: It's not a new gas station?

COUNCILMAN FERRARA: No.

MR. KLEIN: Okay. So this is a -- this is not in New Hyde Park Road and Denton Avenue?

COUNCILMAN FERRARA: No, no.

MR. KLEIN: Okay.

SUPERVISOR BOSWORTH: This is a gas station that is currently there.

MR. KLEIN: Oh, okay.

COUNCILMAN FERRARA: This is by Merillon Avenue train station.

MR. KLEIN: Oh, okay. I thought it was up -- because there's like an oversight in New Hyde Park Road and Denton Avenue. They just demolished that.

COUNCILMAN FERRARA: No. That's a different one.

MR. KLEIN: Thank you very much.

COUNCILMAN FERRARA: That's okay. Anybody else wishing to be heard on this?

COUNCILMAN FERRARA: No.

COUNCILMAN FERRARA: Then I would ask --

SUPERVISOR BOSWORTH: I just thought you were going to sneak out.

COUNCILMAN FERRARA: — I would ask our Commissioner of Planning to weigh in.

MR. LEVINE: Okay. So we worked with the applicant over the last several months through the Zoning Board process and through, especially his permit review, on the site improvements that we spoke about, increasing the landscaping. We worked with them on the site drainage, on eliminating the light glare. So we have a photometric plan that provides sufficient light onsite but really controls the spillover light. And if it's not effective, that's one of the easiest things to

address after the fact. You can always add glare shielding if it's not effective. But we believe the plan is well designed. We will certainly pass along to Buildings to keep an eye out for vehicles, tire storage when they do their inspection. But at this point, they've met all of our requirements, so we recommend approval.

COUNCILMAN FERRARA: Okay. With that, I actually believe that this is going to be a major improvement to that area. I think the landscaping alone, I think just gives more of a homey type feeling and it gives a nice break between the commercial on their side and -- and the industrial side and the home side. So with that, I would like to offer the resolution and move for its adoption.

MR. WINK: And close the public hearing?

COUNCILMAN FERRARA: And close the public hearing.

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 Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. BROWN: Thank you. Have a good evening.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Thank you.

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

RESOLUTION NO. 335 – 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF METRO NY DEALER STATIONS, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

WHEREAS, Metro NY Dealer Stations LLC (the "Applicant") is seeking to perform alterations to an existing gasoline station, which includes converting to self-service; constructing a 1,702 square foot canopy over the pump islands; converting service bays to a 750 square foot retail convenience store and installing associated landscaping, lighting and drainage improvements on a 14,593 square foot (0.33 acre) parcel located at 88 Nassau Boulevard, Garden City Park, New York and identified on the Nassau County Land and Tax Maps as Section 33, Block 456, Lot 639 (the "Application"); and

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

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for April 4, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 166-2017, adopted on March 21, 2017, to consider the Application; and

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

WHEREAS, by letter decision dated March 8, 2017, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on July 5, 2016, citing the following items: (1) off-street parking spaces with dimensions of nine (9) feet by eighteen (18) feet in violation of Town Code § 70-103(B); (2) installation of a portion of one (1) proposed off-street parking space within the required (10) foot front yard setback along County Courthouse Road in contravention of Town Code § 70-103(M); (3) construction of a gasoline island canopy with a front yard setback of 4.1 feet to the Nassau Boulevard front line in contravention of Town Code § 70-132(A); (4) gasoline canopy signs not consistent with Town Code § 70-196(K); (5) ground signs at ninety-six (96) square feet per sign face in contravention of Town Code § 70-196(K); (6) Town Board approval is required pursuant to Town Code § 70-203(P) to alter a gasoline service station, provide for self-service and maintain a convenience store; and

WHEREAS, on January 11, 2017, pursuant to Appeal 20243, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections (except Town Code § 70-203(P)), subject to the following conditions: (a) no non-permitted signs shall be used or displayed on the property including, but not limited to, pennants, feather signs, banners, blade signs, etc.; (b) no deliveries shall be made to the Premises

between the hours of 10:00 p.m. and 8:00 a.m.; (c) that the Applicant shall comply with all laws, ordinances, rules and regulations of all public authorities having jurisdiction over the Premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Building Safety, Inspection and Enforcement; and (d) that the variances granted by the BZA shall continue only for so long as there is compliance with the these conditions (altogether, the “BZA Conditions”); and

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

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

WHEREAS, the BZA has established itself as lead agency and has concluded that the Application constitutes a Type II Action pursuant to §617.5(c)(7) of the SEQRA Regulations, as the Application involves construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls; and

WHEREAS, in addition to the Application being determined a Type II Action, the Planning Department has found the conversion from a full-service gas station to self-service with a convenience store will not cause significant increases in water use, energy use, the generation of solid waste or sewage or site-generated traffic; and

WHEREAS, this Board wishes to concur in the conclusion that the Action constitutes an Type II Action and that no further environmental review is required; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on April 4, 2017, which hearing was continued to April 25, 2017 and continued again to June 6, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board concurs in the determination that the Application constitutes a Type II Action and that no further environmental review is required; and be it further

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021259000

:SS.:

COUNTY OF SUFFOLK)

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

Friday

March 24, 2017

Nassau

SWORN to before me this
30 Day of March, 2017.



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



2017 APR -3 PM 12:22
SUFFOLK COUNTY, N.Y.

Ad Content

Legal Notice # 21259000
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 4th day of April, 2017 at 7:00 p.m. in the Town Board room at Town Hall, 220 Sandome Road, Manhasset, Nassau County, New York, to consider the application of Metro NY Dealer Stations, LLC seeking to refigure an existing gasoline service station, which includes conversion of the gasoline station to self-service use, construction of a 1,700 square foot canopy over the pump islands, and operation of a 750 square foot convenience store on a 14,593 square foot (0.33 acre) parcel located at 88 Nassau Boulevard, Garden City Park, and identified on the Nassau County Land and Tax Maps as Section 33, Block 456, Lot 639.
Dated: Manhasset, New York March 21, 2017
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

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Signature of Approval: _____ Date: _____

2017 APR -3 PM 12:22
NEWSPAPER

MR. WINK: Public hearings: Item 2, a public hearing to consider the adoption of an ordinance affecting William Street in New Hyde Park.

COUNCILWOMAN SEEMAN: Okay. So William Street is a big discussion. So as a result of discussions with Councilman Ferrara, our Town Attorney and myself, it is felt that the best course of action on this item at this time is to adjourn the public hearing until the July 17th Town Board meeting. So is there anyone wishing to be heard?

COUNCILWOMAN SEEMAN: No. Well, seeing no one, I offer the resolution to close --

COUNCILWOMAN DE GIORGIO: To adjourn.

COUNCILWOMAN SEEMAN: No.

MR. WINK: We're adjourning it?

MS. BOTWIN: Continuing until July 17th.

MR. WINK: Councilwoman, would you like to continue the hearing to July 18th?

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN SEEMAN: Yes.

MR. WINK: Okay.

COUNCILWOMAN SEEMAN: I offer the resolution to continue the meeting until July 27th.

MR. WINK: No.

SUPERVISOR BOSWORTH: It's the 18th.

COUNCILWOMAN DE GIORGIO: The 17th.

MR. WINK: No, July 18th.

SUPERVISOR BOSWORTH: It's July 18th.

COUNCILWOMAN DE GIORGIO: Yes, it's the 18th.

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. Oh, excuse me.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, a public hearing to consider the adoption of an ordinance affecting Albert Street and Wilton Street in New Hyde Park.

COUNCILWOMAN SEEMAN: On this resolution, the stop sign will help increase the safety of the children who use the park at this location. Is there anyone wishing to be heard?

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

A VOICE: Could you speak into the mic?

SUPERVISOR BOSWORTH: Just talk into the mic.

COUNCILWOMAN SEEMAN: Okay.

MR. WINK: The public hearing, there's a motion to close the public hearing and to offer the resolution and move for its adoption. Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

COUNCILWOMAN KAPLAN: Mr. Wink, if you could possibly call 4 and 5 together --

MR. WINK: Absolutely.

COUNCILWOMAN KAPLAN: because it's the same matter.

MR. WINK: Yes.

COUNCILWOMAN KAPLAN: Thank you.

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. 15- 2017
NEW HYDE PARK, NEW YORK**

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

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.

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

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

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

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

Dated: June 6, 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 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:

NEW HYDE PARK,
NEW YORK

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

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, when applicable, by imprisonment, not in excess of amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable"

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

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

Dated: May 16, 2017

Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
5-24-2017-1T-#170706-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 24, 2017

Linda Baccoli
Sworn to me this 24 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 26 PM 1:15

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting Hillside Avenue in Manhasset and item 5, a public hearing to consider the rescission and adoption of an ordinance affecting Hillside Avenue in Manhasset.

COUNCILWOMAN KAPLAN: This is to give one of our residents a right to put a handicap restriction, which is about 70 feet in front of their home, which would mean we would have to lift the restriction that's there now to put in the handicapped restriction now. Would anybody like to be heard? Please. One at a time come up.

MR. WINK: Yes, we have two cards on the item --

COUNCILWOMAN KAPLAN: This is corner of Hillside Avenue and Travers in Manhasset. Yes.

MR. WINK: Are you Mr. Rice?

MR. REISS: Reiss.

MR. WINK: Reiss, excuse me.

MR. REISS: Just don't call me late for dinner.

MR. REISS: Madam Supervisor, members of the board, good evening. My name is Paul Reiss. I live at 16 Bayview Court. I've lived there since '88, 29 years I've been a resident in Nassau for 59 years. A wonderful little town.

SUPERVISOR BOSWORTH: It is.

MR. REISS: I'm here to ask a question about what -- you answered it now, it says handicapped so, therefore, anybody with a handicapped tag could park in that spot; is that correct? Anybody?

COUNCILWOMAN KAPLAN: Yes.

MR. REISS: Well, that's not really a bad idea. It's how and when did an idea like this come up?

COUNCILWOMAN KAPLAN: I believe we have handicapped restriction throughout the Town. The person who requests for handicap restriction, they have to provide paperwork to show that they qualify. Our traffic engineer, Diana O'Donnell has gone, and this is about 70 feet right in front of the residence.

MR. REISS: Yeah, I know. I live right there and I measured it this afternoon.

COUNCILWOMAN KAPLAN: Okay.

MR. REISS: So I'm very familiar with the location.

COUNCILWOMAN KAPLAN: I believe, based on paperwork that they had to submit, they qualified for the handicap.

MR. REISS: Okay. That's a wonderful answer and I have no problem with providing a handicap spot for someone. My next question would be, why wasn't it put in front of their house as opposed to a much busier thoroughfare, which is Hillside Avenue, going down? There's a safety issue involved because you place that parking space too close to a driveway, which is in between Bayview Court, which as you know, has no driveways and no parking. Everything is on the street. So we compete with commuters and high school students all the time. But there is no other streets around that have, you know, all day parking. So this would at least provide that person with that. Most people who have lived in that house over the years have parked on Bayview Court

and, of course, I'd rather have a local resident than somebody from Oyster Bay or Locust Valley coming in, which they do all the time. My next point is that there's a safety issue. Because as you come out that driveway, when you look to the left, that car has now blocked the view. So there's many young children, as well as not seeing oncoming traffic. If we move that spot -- if we can't put it in front of their house on Travers, which I would think would be most acceptable, I would like to see that spot designated much closer to Travers and not right on top of the driveway where 16 garages come out. Also, it inhibits the snow plow as well but that's a small percentage of the time .

COUNCILWOMAN KAPLAN: Based on what I've been provided, this is on the corner of Travers and Hillside.

MR. REISS: This is not the truth. This is 70 feet from the corner of Travers and Hillside. The next 20 feet is the marked off -- the two white lines have been drawn on the curb for the parking spot and then there's 16 feet further until the driveway. So there's 16 feet in front of that spot until the driveway. There's 70 feet behind that spot to Travers. What I'm suggesting is that we move that spot simply because of the safety factors I just outlined, as well as the driveway, two driveways across the street, which will make that turning right at that car, where that car being further east, it would not inhibit people coming out of those driveways. So I'm saying, we're still doing the good of providing for the --

COUNCILWOMAN KAPLAN: I understand.

MR. REISS: -- individual.

COUNCILWOMAN KAPLAN: I understand. I wish I knew about this before. What I've been provided is from Diana O'Donnell, our traffic technician. That's who gave me where the dimensions are going. And, again, my understanding of what I've been provided is corner -- the first 70 --

MR. REISS: Well, I'm sorry that I didn't provide you with a picture.

COUNCILWOMAN KAPLAN: No, no, no. It's okay. It's okay. I'm more than happy.

MR. REISS: Because I hope you'll reconsider this and maybe think about what I've just said though.

COUNCILWOMAN KAPLAN: I'm going to ask you to, if possible, to give me your telephone number. My legislative aide is off tonight. She had an event to go to.

MR. REISS: I most certainly will.

COUNCILWOMAN KAPLAN: If you can give me your number, we can definitely continue this and look into it. If it's a matter of safety, that's our first concern. But we also like to provide whatever assistance we can.

MR. REISS: I said I was not opposed to that aspect of this --

COUNCILWOMAN KAPLAN: Absolutely.

MR. REISS: -- ordinance change whatsoever.

COUNCILWOMAN KAPLAN: Sure. And we can look into it -- if the other location would be better and safer, by all means we can certainly do that.

MR. REISS: Okay. That's terrific. Thank you so much.

COUNCILWOMAN KAPLAN: If I could take your name one more time and telephone number.

MR. REISS: Okay.

COUNCILWOMAN KAPLAN: He has the information.

(Discussion off the record.)

COUNCILWOMAN KAPLAN: Thank you coming tonight.

MR. REISS: Thank you so much for your time.

SUPERVISOR BOSWORTH: Yeah, so this is just a great example of something's on the calendar, you have input that's important for us to know about. We're hearing it. We're listening. The Councilwoman is saying, I didn't know that. And so there's no emergency in terms of saying, you know, okay, we have to vote on it tonight. And so we will take another look and then the Councilwoman will get in touch with you.

COUNCILWOMAN KAPLAN: Yes. If the other location works better, we certainly will do that.

MR. WINK: Prior to calling the next card, I just want to note for the record that Councilwoman Russell has joined us in the chamber.

SUPERVISOR BOSWORTH: Good evening.

MR. WINK: The next card is Joseph --

SUPERVISOR BOSWORTH: Do we need to vote on that?

COUNCILWOMAN KAPLAN: No, wait. There was another person who wanted to be heard.

MR. WINK: Yeah, there's another speaker. Yeah.

SUPERVISOR BOSWORTH: Oh, okay.

MR. WINK: All right. Joseph -- is it Jann?

MR. JANICH: Janich.

MR. WINK: Janich. I couldn't tell if that was an i or an h.

MR. JANICH: Yeah, I've got lousy handwriting.

MR. WINK: Just please announce yourself for the record.

MR. JANICH: My name is Joe Janich. I live at 21 Travers Street in Manhasset. Judi and Anna probably know me. I'm pretty passionate about parking in our area.

SUPERVISOR BOSWORTH: Yes, you are.

MR. JANICH: Especially since we're very close to the railroad and we have many students who like to park down there. You know, my question was, I wouldn't even have known about this. I don't get the Manhasset Press or the equivalent of nowadays, because I'm not interested in buying another piece of property in Manhasset and that seems to be all it is, is ads for real estate. So I was walking down the road walking the dog and I noticed this posting on Hillside and Highland Terrace. Now I don't know who did the Town post this on that telephone pole or whoever applied for this permit, were they supposed to put it on?

COUNCILWOMAN KAPLAN: There certainly are requirements. I'm not quite clear. I get them wrong all the time. But maybe our Town Clerk could indicate what the requirements are.

MR. JANICH: Yeah, because, I mean --

MR. WINK: Well, the legal --if I could, sir.

MR. JANICH: Yeah.

MR. WINK: The legal requirements are that it be published as a notice of hearing.

MR. JANICH: Right.

MR. WINK: And then subsequent to a hearing, if action is taken by this board, there is a notice of adoption, both of which are published in the local weekly papers of record. In terms of postings and that nature on utility poles, telephone poles and whatnot, I believe that the policy is that the traffic technician, after she goes out and measures out the area and creates the actual resolution to be considered, I believe she does go out and post as close to the intersection as possible, to give people as much notice as possible. It is not a legal requirement. It is not something conducted by my office but it is, in fact, intended for people such as yourself who might not otherwise get notice to see it.

MR. JANICH: Right. And I understand what you said. Now the proximity of where the proposed handicapped parking spot to where this thing was posted was about a block east. There are plenty of other spots where this could have been put closer to where the actual issue is that I think more people would have been here and more people would have been made aware of this. I guess that's my only concern. Because I know when I had to put a variance on my house, I had to notify everyone in the neighborhood.

COUNCILWOMAN KAPLAN: That's a different -- there is definitely requirements to put the notice and neighbors get if we're making any big changes.

MR. JANICH: Right.

COUNCILWOMAN KAPLAN: But this is just for a small space for one car. That's why. And because it's a handicapped it's different than just regular changing of the time. If we were changing the whole street, you would have gotten notice about that.

MR. JANICH: Right.

COUNCILWOMAN KAPLAN: Or you would have had input it.

MR. JANICH: You know, listen, I agree with what Paul says. We have no problem with the handicapped spot being put there. Okay. But, again, I question the location of this.

COUNCILWOMAN KAPLAN: Okay. That's why we're going to --

MR. JANICH: And I also question -- Paul suggested it go on Travers Street, I think that's going to be difficult because there's a school bus stop right there. And where this would be, I'm guessing, would be right in front of the house. It would bump up against the stop sign. So I don't know what the -- if you could have a handicapped spot bumping up against the stop sign. I don't know. You know, my only concern is that we maintain the integrity of the 90 minute parking between 7:00 a.m. and 7:00 p.m. in that area. Because otherwise it's -- all hell is going to break --

COUNCILWOMAN KAPLAN: And they will be maintained.

MR. JANICH: -- pardon my French. But all hell is going to break loose down there.

COUNCILWOMAN KAPLAN: Yes, yes .

MR. JANICH: Okay.

COUNCILWOMAN KAPLAN: And it's only for one car.

MR. JANICH: And especially in the court where he lives, again, people park there on a regular basis. I walk the dog. I see it. So I think we really need to take a better look at where this is going to be located. I do agree with him, making that left-hand turn out of the, "driveway," and if the Town ever looks at that driveway, whether it's public or private, I looked at the books and one was listed it as private, one listed it as public. What it is, I don't know. Okay. But I do know that we don't get snow removal in the wintertime.

COUNCILWOMAN KAPLAN: That might not be the Town right-of-way.

MR. JANICH: Again, when I got a variance put on my house, I had to check with certain things and when we looked at it, we found two different sets of books. But that's for another day. So, yeah, again, no problem with the handicapped but, again, we do need to really look at where this needs to be situated.

COUNCILWOMAN KAPLAN: Thank you for bringing it to our attention. I will make a trip myself down with our traffic technician. I'll even give you a call if you want to be present and we'll see what we could do together.

MR. JANICH: Perfect.

COUNCILWOMAN KAPLAN: Okay.

MR. WINK: Mr. Janich, if I could --

SUPERVISOR BOSWORTH: I — I just, I'd like to -- when you say there are two different ones, one says it's private and one says it's public, there are two different books. What -- what --

MR. JANICH: I put an addition on the back of my house.

SUPERVISOR BOSWORTH: Right.

MR. JANICH: So with all the paperwork we had to go through and I had to --

SUPERVISOR BOSWORTH: Right.

MR. JANICH: — go through and we had to notify certain neighbors with it in there --

SUPERVISOR BOSWORTH: Right. Because what the rules are there.

MR. JANICH: Correct. So on this driveway I had to contact the neighbor directly behind me --

SUPERVISOR BOSWORTH: Right.

MR. JANICH: — and to either side of me. And, again, when we came up here and we looked, they found two sets of prints; one was listed as, I think it's --

COUNCILMAN FERRARA: Andover Court.

MR. JANICH: Andover Court.

SUPERVISOR BOSWORTH: Yeah.

MR. JANICH: Okay. Which is between Travers and Bayview Court and then there was another listing just listing as a private property. Now our property lines go halfway into that driveway on one and on the other one it had nothing. So --

SUPERVISOR BOSWORTH: So that's something that comes -- and I don't know if I'm asking Commissioner Levine or our Town Attorney, is that something that comes up through a title search or -- or what it is?

MR. JANICH: Well, you'll see it in a title search where the lines's going back there. And I think there's a very short amount of distance to access that driveway.

SUPERVISOR BOSWORTH: Right.

MR. JANICH: But most of it's owned by, you know, the people on the border of it. And, again, the only impacts it has, I mean, the garbage trucks come down there. Okay.

COUNCILWOMAN KAPLAN: Right.

MR. JANICH: The only thing we don't get is snow removal. And I guess one of the concerns that Paul had was with this handicapped parking spot, it'll be tricky.

SUPERVISOR BOSWORTH: I guess if you do a survey of your property, is that where the --

MR. JANICH: It's on the survey.

SUPERVISOR BOSWORTH: So it's on the survey. And on the survey it's --

MR. JANICH: But there's two books. There's -- there were two printouts of the property back there. One listed it as Andover Court --

COUNCILMAN FERRARA: Andover Court.

MR. JANICH: — and the other one listed it as just a --

COUNCILMAN ZUCKERMAN: Sir, I'm sorry to interrupt. When you say that two printouts, where are you getting the two printouts from?

MR. JANICH: When I went over here to apply for all the paperwork --

COUNCILMAN ZUCKERMAN: Are you talking about in our file here we had two separate printouts?

MR. JANICH: Yeah.

SUPERVISOR BOSWORTH: Okay. So how does that get resolved?

MR. LEVINE: Usually we rely on the County Tax Maps and then we use site specific surveys as a backup, as a supplement. But we'll usually take the legal information off of the County Tax Maps.

MR. JANICH: Again, one has nothing to do with the other. I just bring it up in conversation, you know.

SUPERVISOR BOSWORTH: It's just that you're bringing it up so --

MR. JANICH: Yeah, and it's weird. And listen, we've been --

SUPERVISOR BOSWORTH: -- so I don't want to just say, oh, you know --

MR. JANICH: No, we've been debating this for years back there.

SUPERVISOR BOSWORTH: Okay.

MR. JANICH: Whether it's public or private --

SUPERVISOR BOSWORTH: Right.

MR. JANICH: No one knows because I don't think the Town knows.

SUPERVISOR BOSWORTH: And so we're not going to solve this tonight.

MR. JANICH: We're not going to solve it tonight.

MR. JANICH: It's for another day.

SUPERVISOR BOSWORTH: Okay. Thank you for mentioning it.

MR. JANICH: So, again, thanks again. And thanks for hearing me out and hopefully we can resolve this and get the -- get the spot there.

MR. WINK: Mr. Janich, if I could, and I apologize. I just want to clarify the record. My inspector who does post these notices in the legally required places, for example, the bulletin board outside of my office, on Plandome Road and also the Manhasset Post Office he, in fact, in this instance, did post at the corner of Hillside Avenue and Travers. He posted at Hillside Avenue, 200 feet west of Travers and he posted it at the corner of Hillside Avenue and Highland Terrace. So it was intended for people such as yourself. And it was certainly --

MR. JANICH: This posting was taken on Hillside and Highland Terrace. I saw no other postings and I tell you, I walk the dog three times a day because I work from home. Trust me, it wasn't there.

MR. WINK: Okay. Well, by --

MR. JANICH: It may have been ripped down. The wind may have gotten it.

MR. WINK: Right. That is always a possibility.

MR. JANICH: But this one stayed on the whole time.

MR. WINK: Right. Again, none of these are legally required postings --

MR. JANICH: Right. I understand.

MR. WINK: — but they're intended to provide as much notice as possible.

MR. JANICH: Great.

MR. WINK: So —

SUPERVISOR BOSWORTH: Well, we're glad that you saw it and that you're here --

MR. JANICH: Yes.

SUPERVISOR BOSWORTH: — and that we're able to hear your comment and that the Councilwoman will be able to, you know, reach out to you and -- and look at this, you know, with the traffic technician and -- and hopefully come up with a good resolution.

MR. JANICH: Sounds good.

COUNCILWOMAN KAPLAN: Thank you for coming tonight.

MR. JANICH: Appreciate it. Thank you.

COUNCILWOMAN KAPLAN: Anyone else who wishes to be heard?

COUNCILWOMAN KAPLAN: Seeing no one, I'd like to continue the public hearing and setting a new date -- what's the next --

MR. WINK: June 27th and July --

COUNCILWOMAN KAPLAN: What is it?

MR. WINK: June 27th and July 18th are the next two meetings.

COUNCILWOMAN KAPLAN: For June 27th, 2017.

MR. JANICH: Is that when it will be heard again?

COUNCILWOMAN KAPLAN: That's when we will decide on it, yes.

MR. WINK: Yes. So this is as to item 4, to continue the hearing --

COUNCILWOMAN KAPLAN: Four and five.

MR. WINK: Right. But we're going to take separate votes.

COUNCILWOMAN KAPLAN: Yes, yes

MR. WINK: As to item 4. 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. JANICH: Is this pending the following location that you guys are taking a vote on this?

MS. BOTWIN: If you want to speak, you have to come to the microphone.

COUNCILWOMAN KAPLAN: Yes.

MR. WINK: I'm sorry, Mr. Janich, what was your question?

MR. JANICH: So my question is, you voted on this so you're going to --

COUNCILWOMAN KAPLAN: We haven't voted on this. We continued it.

MR. JANICH: No.

MR. WINK: We just voted to continue the hearing. In other words --

MR. JANICH: Oh, okay.

MR. WINK: -- the hearing stays open and will be heard three weeks from now at the next scheduled hearing.

MR. JANICH: Perfect. Thank you.

SUPERVISOR BOSWORTH: Assuming there's a resolution at that point. If at that time there's still not a determination, then it would be continued again. And I know you'll be in touch with the Councilwoman --

MR. WINK: Right.

SUPERVISOR BOSWORTH: — so you'll know exactly when it's going to be on.

MR. JANICH: Good. Thank you.

MR. WINK: As to item 5, again to continue – I'm sorry, please make your motion, Councilwoman.

COUNCILWOMAN KAPLAN: I'd like to continue the public hearing and set a new hearing date of June 27th, 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.

MR. WINK: Item 6, a public hearing to consider the adoption of a local law amending Chapter 23 of the Town Code, entitled "Governmental Departments."

SUPERVISOR BOSWORTH: All right. So this allows the Town to appoint a second exempt deputy who may act generally for the Commissioner in the absence of the Commissioner. This is

for the Building Department. Is there anybody from the public that would like to speak regarding this?

SUPERVISOR BOSWORTH: Anybody from the board?

COUNCILWOMAN DE GIORGIO: I just have a few questions, Supervisor.

SUPERVISOR BOSWORTH: Sure.

COUNCILWOMAN DE GIORGIO: So first I want to say that I did have a chance to speak to Commissioner Niewender and I do think that the reason for the second deputy does make sense. And anything that we can do to make the Building Department function more efficiently is a good thing. I'm just curious, because Newsday actually brought up the issue. It said in the paper that it's unbudgeted. Is there a plan for how we're -- how we're funding the position and if we're going to -- so these are my questions so I'll ask them all and then someone can come up and -- so:

1. How we're funding it?
2. Are we thinking about going outside the Town, to hire or are we thinking about promoting somebody from within?
3. And if we're creating a second -- another exempt position that didn't exist before, are we committing to keep the number of exempt employees the same even though we're now theoretically adding an exempt position? I think we might have a few vacancies, I'm not sure.

SUPERVISOR BOSWORTH: So I'm going to answer what I can --

COUNCILWOMAN DE GIORGIO: Okay.

SUPERVISOR BOSWORTH: -- and then we're going to call -- is John -- yes, John is here. You know, just as we did not include the increase in fees in our budget because they, in fact, had not been voted on before we did the budget, one of the things that was very important to our Councilmembers is that as these fees were increased that they would be used for additional hiring in the Building Department. So it would be my thought that money accrued from these additional fees would be used for that position. We're not doing it yet because we need to get approval from the Civil Service.

COUNCILWOMAN DE GIORGIO: Okay.

SUPERVISOR BOSWORTH: Okay.

COUNCILWOMAN DE GIORGIO: So it's not technically -- so we're voting on this tonight but it's pending the approval from Civil Service.

SUPERVISOR BOSWORTH: Absolutely.

COUNCILWOMAN DE GIORGIO: Okay.

SUPERVISOR BOSWORTH: And, you know, I'm going to let Commissioner Niewender come up and address the other things.

MR. NIEWENDER: John Niewender, Building Commissioner. Okay. One of the question, I believe, was if -- would there be hiring from outside or from within?

COUNCILWOMAN DE GIORGIO: Right.

MR. NIEWENDER: It will be posted --

SUPERVISOR BOSWORTH: John, if you could speak into the mic.

MR. NIEWENDER: Yeah, the position is required to be posted. We'll invite invitations, resumes for -- for that position. I do have qualified personnel but it's always open for the best candidate. The other question was, can we afford it? Basically, that's the question. There are vacancies right now in the Building Department, which allows for some available funds.

COUNCILWOMAN DE GIORGIO: Exempt or union positions? The vacancies --

MR. NIEWENDER: Exempt.

COUNCILWOMAN DE GIORGIO: Okay.

MR. NIEWENDER: Okay. So we're --

COUNCILWOMAN DE GIORGIO: And do we have a salary in mind or not really?

MR. NIEWENDER: We haven't discussed that only because this is in the early stages. We don't even know if it's going to be approved yet so we're not going to put all of that --

COUNCILWOMAN DE GIORGIO: Okay.

MR. NIEWENDER: -- into that.

SUPERVISOR BOSWORTH: Right. This is -- we're identifying the need. We're going to Civil Service to see if they will approve this and then we'll get into more details. Of course, we'll post and we'll see, you know, what -- what that brings. And that's that's it. It's, you know, it's so interesting because there are certain commissioners that we have brought on that have been the result of a post that came, you know, the gentleman that spoke at the beginning of the public comment talked about, you know, Mr. Lang, who had worked in New York City and he came to us through a posting. And he applied and we're so grateful that he's here. When we were looking for the Building Commissioner and we did a lot -- we did many, many interviews with many people and yet, the person who was, without question, best qualified was someone who was right here with us and that was John. So it's always whoever the best qualified person is.

MR. NIEWENDER: Right. And I just want to take the opportunity to say, the position is much, much needed, very warranted. We've had a lot of items that we handle every day in the Building Department and we ramped up and supervision is very, very, very much needed.

COUNCILWOMAN DE GIORGIO: Yeah, that I -- I'm not really questioning.

MR. NIEWENDER: Yeah. Okay. No, I appreciate that.

SUPERVISOR BOSWORTH: Okay. And the other thing is, you know, we don't have it yet. It will certainly be in the budget for next year.

COUNCILWOMAN DE GIORGIO: Okay.

SUPERVISOR BOSWORTH: So this year it's not because it wasn't a thought when we were doing the budget, it came to light. We do have funds to cover it but it will certainly be budgeted for for the, you know, 2018 budget.

COUNCILWOMAN DE GIORGIO: So are we thinking this is more of like a future hire. It's not something that's going to be done immediately?

MR. NIEWENDER: It's not going to be immediately. It can't be immediately.

COUNCILWOMAN DE GIORGIO: Right.

MR. NIEWENDER: Because there's a lot to do. However, we're at a point, a time right now that we didn't think we'd be here this quickly, which is a good thing. But it's become a necessity.

SUPERVISOR BOSWORTH: Okay. And we took very seriously the comments from the Councilmembers. And the Councilmembers were very clear that the -- the monies that we got from raising the fees, which had not been raised in so very -- very many years, there was a tremendous consensus that those funds be dedicated to Building Department personnel. So this really is in keeping with what we've been saying all along.

COUNCILWOMAN DE GIORGIO: And is there a thought to not increasing the number of exempts overall in light of this position or --

SUPERVISOR BOSWORTH: You know what, I'm looking at this -- we're looking at this position. This is a position that we're talking about that's, you know, a different discussion that we really haven't discussed. There's no plan to increase exempts.

COUNCILWOMAN DE GIORGIO: But we will be if we add this one because I'm thinking Civil.....

SUPERVISOR BOSWORTH: Actually, John's saying there are vacancies that have not been filled that are exempt.

MR. NIEWENDER: Yeah. And there are requirements by Civil Service for supervision that sometimes there's just no way around it than an exempt title. Certain titles are not available for whatever reasons. If you can figure that out, God bless you. But there really is no other alternative.

COUNCILWOMAN DE GIORGIO: No, I appreciate you answering the questions. I think you do probably need --

MR. NIEWENDER: I appreciate that.

COUNCILWOMAN DE GIORGIO: — a second -- a little more supervision there. If you think it would be helpful, then we should --

MR. NIEWENDER: Absolutely.

COUNCILWOMAN DE GIORGIO: support you in that.

MR. NIEWENDER: Thank you.

SUPERVISOR BOSWORTH: John, you don't need more supervision.

COUNCILWOMAN DE GIORGIO: Not you.

MR. NIEWENDER: No, I know you better than that. But thank you and I appreciate everyone's support. Thank you.

COUNCILWOMAN KAPLAN: We thank your commitment to making the Building Department work better because it affects our residents.

SUPERVISOR BOSWORTH: Well said. So I'd like to close the public hearing and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 336- 2017

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building and 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

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 6th day of June, 2017, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law, conducted the public hearing on June 6, 2017 with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 7 of 2017 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 7 OF 2017**

**A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE
ENTITLED “GOVERNMENTAL DEPARTMENTS”**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 23 of the Town Code entitled “Governmental Departments” in order to modify the organizational structure of the Department of Building and 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.

Section 2.

Chapter 23, Article VI, of the Town Code is hereby amended as follows:

Article X. Department of Building and Safety Inspection and Enforcement

[Added 3-3-1981 by L.L. No. 3-1981]

§ 23-10 (Reserved)

§ 23-10.1 Definitions.

- A. Whenever used in this Article, words used in the singular include the plural and vice versa.
- B. As used in this Article, the following terms shall have the meanings indicated:

ASSISTANT TO THE COMMISSIONER

A designated officer of the Department appointed by the Commissioner to aid and advise the Commissioner in planning and coordinating projects and policies of the Department.

COMMISSIONER

The duly qualified and appointed Commissioner of the Department.

DEPARTMENT

The Town of North Hempstead Department of Building and Safety Inspection and Enforcement, performing a vital Town function.

DEPUTY COMMISSIONERS

The Deputy Commissioners of the Department, who shall generally act for and in place of the Commissioner.

§ 23-10.2 Department established.

There is hereby established in the Town of North Hempstead a Department of Building and Safety Inspection and Enforcement.

§ 23-10.3 Departmental organization.

A. The chief executive officer and administrative head of such Department shall be the Commissioner, who shall be appointed by the Town Board for the term fixed by law and at such salary as may be fixed by the Town Board. The Commissioner shall be appointed on the basis of his/her administrative and practical experience and education, as well as such additional standards as may be required by law or the Town Board. The Commissioner shall be the head of the Department, with the power and authority to appoint and remove officers and employees under his/her jurisdiction in accordance with Civil Service Law and other applicable laws. The Commissioner may appoint two exempt Deputies, who may act generally for the Commissioner in the absence of the Commissioner.

B. Before entering upon the duties of office, the Commissioner shall execute and file with the Town Clerk an official undertaking, if the same is required by the Town Board, in such sum as prescribed by the Town Board and in such form as approved by the Town Attorney.

C. The Department shall be divided into the following Divisions: [Amended 9-21-1993 by L.L. No. 12-1993; 2-10-1998 by L.L. No. 4-1998]

(1) Division of Plans Examination and Permits.

(2) Division of Building Inspection:

(a) Multiple residence.

(b) Commercial.

(c) Residential.

(3) Division of Licensing:

(a) Plumbers.

(b) Electricians.

D. Each division of the Department shall be under the administration, direction and control of the Commissioner. The Commissioner may, subject to applicable law, designate employees within each division to be the Manager and Assistant Manager of such division, and such persons shall thereafter be responsible for the supervision of such division. The Commissioner may delegate to a Manager or Assistant Manager any of the Commissioner's duties and powers; and in the event of the Commissioner's absence or inability to act, each Manager or Assistant Manager shall have all the powers of the Commissioner as relate to his/her division, including but not limited to the power to issue permits, notices or orders. [Amended 9-21-1993 by L.L. No. 12-1993; 2-10-1998 by L.L. No. 4-1998; 6-17-2008 by L.L. No. 6-2008]

E. The Commissioner may, with the consent of the Town Board, establish, consolidate or abolish any divisions or bureaus within such divisions now existing or hereafter created.

§ 23-10.4 Powers and duties.

A. Except as otherwise provided by law, ordinance or regulation, the Department shall be responsible for the administration and enforcement of all laws, ordinances and regulations applicable to the construction, alteration, repair, removal and demolition of buildings and structures within the jurisdiction of the Town, and to the location, use, occupancy and maintenance of such buildings and structures, and, except as otherwise provided by law, ordinance or regulation, shall be responsible for the administration and enforcement of all other Town laws, ordinances and regulations. [Amended 9-21-1993 by L.L. No. 12-1993]

B. The Commissioner shall have all powers necessary for the proper administration of the Department consistent with applicable provisions of law. The responsibility of the Department being the preservation of the public health, safety and welfare, the enumeration of powers set forth herein is not intended to be all-inclusive, and any powers granted to the Department or the Commissioner by other laws, ordinances or regulations are to be deemed granted as if fully set forth herein.

C. The Commissioner shall have the power and authority to appoint and remove officers and employees of the Department, subject to the Civil Service Law and other applicable laws.

D. The Commissioner shall have the power to adopt rules and regulations, with the consent of the Town Board, to secure the intent and purposes of this Code and the proper enforcement of the laws, ordinances and regulations applicable to the functions of the Department. All persons making application to the Department, or subject to its jurisdiction, shall comply with such rules and regulations, copies of which shall remain on file in the offices of the Department.

E. Whenever the same may be necessary or appropriate to assure compliance with the provisions of applicable laws, ordinances and regulations, the Commissioner may require the performance of tests in the field by experienced, professional persons or by accredited, authoritative laboratories and/or service bureaus or agencies.

F. The Commissioner shall keep permanent official records of all transactions and activities of the Department, including all applications received, permits and certificates issued, fees charged and collected and inspection reports, notices and orders issued. All such records shall be public records.

G. The Commissioner shall annually submit to the Town Board a written report and summary of all business conducted by the Department in such form and detail as the Town Board may require.

H. The powers and duties of the divisions shall be as follows:

(1) Division of Plans Examination and Permits.

(a) The division shall receive, examine and approve or disapprove, within a reasonable time after receipt thereof, applications for permits for construction, alteration, removal or demolition of buildings or structures, or parts thereof, and shall itself, or through the Division of Building Inspection, examine the premises for which such applications have been received or such permits have been issued to ensure compliance with applicable laws, ordinances and regulations.

(b) The division shall receive and examine and approve or disapprove, within a reasonable time after receipt thereof, applications for permits to install any new plumbing or drainage work in a building or structure or to extend or alter any existing plumbing or drainage work, whether or not such work is to be connected with a sewer.

(2) Division of Building Inspection.

(a) The division shall, on complaint or other information, examine existing and completed buildings, as well as buildings and structures under construction, and shall issue all appropriate notices to remove or remedy illegal or unsafe conditions.

(b) It shall require necessary safeguards for the public during construction and during the entire course of construction shall ensure compliance with all applicable laws, ordinances and regulations.

(c) It shall make all inspections necessary and proper to carry out its duties, except that it may accept written reports from other divisions of the Department, other Departments of the Town or authoritative service and inspection bureaus, provided that the same are certified by a responsible official thereof.

(d) The division shall be responsible for all types of buildings and structures, including residential (single-family, two-family and multiple-residence) and commercial, and the Commissioner may establish bureaus to reflect the various types of buildings and structures within the Division's jurisdiction.

(3) Division of Licensing. The division shall be comprised of the Examining Board of Plumbers, as established by Article II of Chapter 2 of the Code of the Town of North Hempstead, and the Examining Board of Electricians, as established by Article IV of Chapter 2 of the Code of the Town of North Hempstead. The Division shall have all those powers and duties as are specified in this Code and all other applicable laws, ordinances and regulations for the operation of those Boards.

I. Complaint procedures. [Added 8-29-2000 by L.L. No. 11-2000]

(1) The Town Board, by resolution, shall adopt procedures for the handling of complaints from the public concerning possible violations of the Town Code. Prior to the adoption of those complaint procedures, the Town Board must solicit the input of the Commissioner.

(2) After the initial adoption of the complaint procedures by the Town Board, the Commissioner may propose to the Town Board, in writing, recommended changes to those procedures, and the Town Board, on its own, or based upon the recommendations of the Commissioner, may amend, revise, correct or change the complaint procedures as circumstances or evidence may warrant, but all procedural changes must include consultation with the Commissioner.

§ 23-10.5 Special costs and expenses.

All costs and expenses incurred by the Department or its officers or employees on behalf of a special improvement district or special Town project shall be charged against such district or project and paid from the funds duly appropriated for the purpose of such district or project.

§ 23-10.6 Powers of Supervisor.

Nothing herein contained shall be construed to delegate or transfer any power of the Town Supervisor contained in §§ 29, 52 and 125 of the Town Law of the State of New York or any other powers which may be lawfully exercised by said Supervisor.

§ 23-10.7 Fees.

The Commissioner may establish, subject to Town Board approval, a schedule of fees to be collected by him/her for services rendered in connection with the work of his/her Department and for which he deems it necessary to charge and collect a fee therefor.

Section 3.

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 7 of 2017 was adopted. The local law amends Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building and 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.

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021273834

:SS.:

COUNTY OF SUFFOLK)

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

Friday

May 26, 2017

Nassau

SWORN to before me this
26 Day of May, 2017.



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



Ad Content

Legal Notice # 20173834

NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 6th day of June, 2017, at 1 P.M., 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.

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

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

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

NEWSDAY PROOF

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Phone: 5168697625
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Signature of Approval: _____ Date: _____

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Legal Notice # 21277978
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2017 at Town Hall, 220 Plandome Road, Manhasset, New York, Local Law No. 7 of 2017 was adopted. The local law amends Chapter 23 of the Town Code entitled "Governmental Departments" in order to modify the organizational structure of the Department of Building and 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.

Date: Manhasset, New York
June 6, 2017

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

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMPSTEAD
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End Date: 06/12/2017
Price: \$132.00
Ordered By: Legaladv@newsday.com

Phone: 5168697645
Contact: PAUL
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Class: 11100
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Date: 6/8/2017
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 7, a resolution and order after public hearing held on June 6th, 2011, authorizing the increase improvement of facilities of the New Hyde Park Park District, pursuant to Section 202B of the Town Law.

SUPERVISOR BOSWORTH: Okay, so this item will authorize the Town to bond the additional money needed for the Clinton G. Martin Park Pool Project. This had been voted on at our last meeting but I know that there are many people who are here this evening that would like to speak to it and we'd like to hear from you.

MR. WINK: The first card I have, Madam Supervisor is Andrew Costel. Did I pronounce that correctly sir?

MR. COSTER: Coster.

MR. WINK: Coster.

MR. COSTER: Yeah, as it was stated by someone before, sometimes some of these things come up as surprises. So when I found out the Clinton Martin Pool was being closed for construction, I said, okay, that would be okay if they need it. But then I found out alternatives and I called up the office where somebody gave me a person to discuss the alternatives and different options of where we could swim this summer. And two of the places have a camp and my question is, if this is for residents of the Town, why are we renting this out to camps? Because then the question comes down to is, is the facility that you're going to build in Clinton Martin basically going to be used as a money maker or is this going to be a situation where people, and I've been here for over 30 years, used to use the pool. Had kids go to the pool. They didn't have to have a volcano bay situation, with slides and everything else and they just had a place to do -- and the number one thing the pool used to do was teach people how to swim, which is a vital thing that people should know how to do. So I'm just wondering where this thing went and then when I got the card that this moved up \$9 million, I think there has to be a serious discussion on what's going on here .

SUPERVISOR BOSWORTH: So let me address the camps. And there's a camp at Manor Haven and there's a camp at Tully. There's not a camp at Clinton G. Martin. Clinton G. Martin is a special park district. There's no -- there would be no --

MR. COSTER: Yeah, but they use this as options for us to go to when it isn't really an option if there's camps at these two places.

SUPERVISOR BOSWORTH: Well, you know, the residents, you know, are using it and I will let our Commissioner of Parks come and address the camps. You know, their contract -- they're going to be -- is going to be over soon and it's something that we are going to discuss that whether or not there should be camps at our facilities. So, you know --

MR. COSTER: Well, if there was a camp for residents, I would have no problem. But if a camp is non-residents who are using the facilities that are our taxpayer --that our taxes paid for.

SUPERVISOR BOSWORTH: I think probably most -- most of the youngsters who are part -- it's Oasis, part of the Oasis Camp are actually residents --

COUNCILWOMAN DE GIORGIO: Some are.

MR. COSTER: Everyone that I've met at Oasis has not been a resident.

SUPERVISOR BOSWORTH: Well, you know, there are a lot from --

COUNCILWOMAN DE GIORGIO: No, there are. There are a significant number of campers in Manorhaven that are from Port Washington.

MR. COSTER: Significant is not the majority.

COUNCILWOMAN DE GIORGIO: Well, it might be a majority.

MR. COSTER: It's not. Okay.

SUPERVISOR BOSWORTH: Okay. So -- so --

MR. COSTER: Okay. Then let's go on the --

SUPERVISOR BOSWORTH: well, let me just --

MR. COSTER: Go ahead.

SUPERVISOR BOSWORTH: So, you know, certainly, you know, you made the point about your concern, you know, about the camps. I will tell you that last year at Manor Haven there were way too many youngsters who were swimming there, not only because of the camps that we have a contract with but because of different community groups who were bringing the children in. And we've made many accommodations so that there is early swim times so that those are using the facilities are not going to be as impacted as they had been. So there is a recognition of the fact that -- that having too many kids swimming in the pools negatively impacts the -- the use of the residents. But right now with that camp that is in two sites, it's a contract that we have. I think when it's time to renew that contract, it's something we have to look at very carefully. And I don't disagree with you.

MR. COSTER: It's not the only non-resident situation that has rented Tully fields. Okay. Because there's non-residents playing soccer in Tully Park.

SUPERVISOR BOSWORTH: Well, they apply for permits --

MR. COSTER: Right.

SUPERVISOR BOSWORTH: -- and our residents had first crack at it.

MR. COSTER: Well, whatever.

SUPERVISOR BOSWORTH: So, Jill, would you like to speak to that?

MS. WEBER: Sure.

SUPERVISOR BOSWORTH: This is our Commissioner of Parks, Jill Weber.

MS. WEBER: All right. Just to build on what the Supervisor said regarding the camps, we have reduced the number of campers that will be swimming at any given time in -- in Manor Haven Pool this summer. We've reduced the number of hours when the public will be in the pool. We've opened it up for early bird lap swims and during the time that the camps will not be there. So we've tried to come up with a number of accommodations to really balance the needs of the general public who are there to swim and use the facilities, as well as the campers in a way that we think it will work a lot better this year than it had in the past. We know that the folks from CGM are looking for other alternative locations and there are a number of options and we will be very closely monitoring them to make sure that people are satisfied at all the facilities. There are four options --

SUPERVISOR BOSWORTH: Yes, so I would like --

MS. WEBER: -- within the Town.

SUPERVISOR BOSWORTH: — to also say that when we talked about Clinton G. Martin closing, there were so many people that expressed concern about what are we going to do this summer? And so, you know, we worked very hard to get many different options. And I think, you know, I think we've actually done that. We have the four in one pool pass that if you buy the Clinton G. Martin pool pass that allows you to go to Manor Haven, Tully, North Hempstead Beach Park, as well as Whitney Pond Pool. So that's, you know, that's one option. Then I spoke with Supervisor of the Town of Hempstead, Supervisor Santino, who originally said that residents could go to Echo Park Pool. He's since actually increased that to four pools in Hempstead that would be available. Williston Park very generously said that residents could go to the Williston Park Pool. Floral Park is still a little conversation about that. But we really made an effort to find as many different options. And what was very important to us is that the Clinton G. Martin Pool be closed only for one season. When we had the discussion last -- at the last meeting where we voted on this, I actually read an e-mail from an 86-year old woman who wrote about how she wanted us to go forward but wanted to make sure that this only would be closed for one season because each season is so important which, you know, we all believe and, you know, the focus is making sure that this is done in one season. I've actually said if it's not done, you know, if it seems that it's not going to be done in that one season, which is something I can't even contemplate, I'll be out there digging and I know everybody else will be as well. So there is a commitment that the pool will be closed only one season, which is why we needed to then make sure that we did the vote that we did last week so that we would be on schedule and we would be able to do this according to the time line that's been set.

MR. COSTER: One other thing, the Commissioner kept on saying is swimming, that the pool is for swimming.

SUPERVISOR BOSWORTH: Yes.

MR. COSTER: I've been to Denton Avenue where they supposedly have eight laps for swimming. There's three laps for swimming because everybody else is walking in the laps. And I'm not here to say anything because I'm very glad the people are using whatever pool situation to help arthritis or whatever, but if it -- the pools are made for swimming, these swimming laps have to be separated as swimming laps. And when I discussed this with not only Clinton Martin last year, and at Denton Pool this year, they said it came from you guys that we had to have the walkers in the lap lanes. That's what they said.

SUPERVISOR BOSWORTH: Okay. So I —

MR. COSTER: I'm just saying, okay, so you're talking about swimming.

SUPERVISOR BOSWORTH: Right. So I —

MR. COSTER: You know, you mentioned swimming so I said, why not?

SUPERVISOR BOSWORTH: So here's one thing with Clinton G. Martin, there was a Pool Advisory Committee and the thing that we heard, not only from the Advisory Committee, but from the residents because we had many meetings and -- and where people were very vocal. It was clear that they wanted the pool itself to have the same footprint. In other words, that all the swim lanes were still going to be there. It's a beautiful pool and -- and we took that very seriously. So the plans -- the Clinton G. Martin Pool will have exactly the same footprint. It's got great swimming lanes. It's a --

MR. COSTER: Used for swimming.

SUPERVISOR BOSWORTH: Well, Commissioner, what is the story with this?

MS. WEBER: Clinton G. Martin --

SUPERVISOR BOSWORTH: No, this is for discussion.

MS. WEBER: Yeah, Clinton G. Martin is not laned the same way that Tully is. And Tully does have lanes, fast, medium to fast and medium lane to slow lane and then walking lanes. And the walking lanes are popular. So, you know, we all weren't here when I think these were developed --

SUPERVISOR BOSWORTH: Right.

MS. WEBER: — but I think that there is a very strong advocacy for walking in the pools, not only for medical reasons but it seems to be, also, social. People seem to get their exercise that way. And I haven't really heard complaints where people don't have enough room for swimming as well. I think if we took the walking lanes away, we'd have complaints from the walkers. So --

SUPERVISOR BOSWORTH: So maybe it's possible for us --

MS. WEBER: -- we're trying to accommodate as many people as we can.

SUPERVISOR BOSWORTH: -- to look at this, that perhaps certain lanes need to be allocated for swimming, where others for walking. Because I can see if you're swimming and someone's walking, that it --

MS. WEBER: And they are. They're separated.

SUPERVISOR BOSWORTH: Oh, they are.

MS. WEBER: So I think what you're saying --

SUPERVISOR BOSWORTH: Okay.

MS. WEBER: — is there's too many, not enough swimming lanes and --

SUPERVISOR BOSWORTH: So one of the things we've done --

MS. WEBER: — I work in that pool --

SUPERVISOR BOSWORTH: Yes.

MS. WEBER: — in that building and I'm in that pool facility quite a bit. The walk lanes seem to get the most use from what we've all been observing. Have you, you don't -- I guess, you don't share that observation.

MR. COSTER: The summer is to swim. A walker can walk anywhere. They can walk in the other part of the pool that is not laned. That's what a walker can do. I'm very happy that people walk. It's not an issue with that. But the point is, if you're swimming, you can't have somebody walking in the lane.

MS. WEBER: The setup of Tully Pool is very challenging.

A VOICE: One lane designated for walking.

MS. WEBER: And then there's more --

SUPERVISOR BOSWORTH: So why don't we take a look at that. If you can give your contact

information to the Commissioner and Stephanie -- is Stephanie here?

A VOICE: Jessica.

SUPERVISOR BOSWORTH: Okay. Jessica, if you could take this gentleman's name and number and so let's --

MR. COSTER: Okay. There's one more question.

SUPERVISOR BOSWORTH: Yes, sir.

MR. COSTER: If you look at the other options, all the other options are pretty more expensive than what Clinton Martin was. So when this renovation is done, is there any idea of what pool membership will become?

SUPERVISOR BOSWORTH: So — so the options that are more expensive are in the private pools. They're in the village pools. So they set their own --

MR. COSTER: Right.

SUPERVISOR BOSWORTH: -- so I want to know what -- if there is a thought of what -- it sure is a good question.

MS. WEBER: Right. So as far as the four in one, since you brought up the price, we made -- we're very careful to not have the fee be any more than the Clinton G. Martin residents were paying. So that is the fee for the Town pools and beach facility and it also throws in the parking at the beach.

MR. COSTER: For next year?

MS. WEBER: For this coming summer.

SUPERVISOR BOSWORTH: For the year that Clinton G. Martin is closed.

MS. WEBER: As far as when we reopen --

MR. COSTER: For next year after you reopen?

MS. WEBER: -- you know, we haven't really discussed this other than to say that the first year, I think that we've already committed to leaving the rates as the same as the previous. But beyond that, that hasn't been discussed.

MR. COSTER: You haven't discussed it yet. Okay. Thank you.

SUPERVISOR BOSWORTH: You're very welcome.

MR. WINK: Ellen Fargi.

MS. FARGI: I'm Ellen Fargi, New Hyde Park. I'd like to thank all of you for the work and effort you put into seeing that we getting our pool reopened in the near future. But what I'm concerned about is on topic, this issue of -- of the bond increase. I had assumed from the last meeting that we had agreed that the increase was necessary to get this pool opened in one season. We did not know if the bids would come in higher or lower. Construction costs are going up. It would be terrible to have it closed for more than one year --

SUPERVISOR BOSWORTH: No, really it's -- it will not be closed for more than year. That's why we went -- and I'm sorry for interrupting you.

MS. FARGI: Sure.

SUPERVISOR BOSWORTH: That was so important --

MS. FARGI: Important. Right.

SUPERVISOR BOSWORTH: -- to all of us here and I know to you as well.

MS. FARGI: So that's why I think that the postcard concerned all of us. It sounded like this was a vote on whether to accept the increase in the amount in the bond but if we don't increase the amount in the bond to what the actual costs are going to be, how are we going to open this in one year? Can someone answer that?

SUPERVISOR BOSWORTH: Okay. Yes. So because it was a higher amount that --

MS. FARGI: That's right.

SUPERVISOR BOSWORTH: before we originally did this, we did an authorization for bonding and because it was a lower price, the authorization was that first price --

MS. FARGI: Yeah.

SUPERVISOR BOSWORTH: -- now that we've, you know, accepted this, you know, next thing, which believe me, nobody was happy about.

MS. FARGI: No.

SUPERVISOR BOSWORTH: This is really almost a pro forma thing of having to do authorization for the additional bonding.

MS. FARGI: Then why are we here tonight? I mean why were we sent a postcard to come if it's just pro forma?

SUPERVISOR BOSWORTH: Because legally we're required to do that.

MS. FARGI: So we'll taking a vote again on this or is this just a pro forma thing? I don't understand.

SUPERVISOR BOSWORTH: We'll take a vote on increased authorization for bonding.

MS. FARGI: Will the vote be from the audience or will it be from --

SUPERVISOR BOSWORTH: No, no, no.

MS. FARGI: Oh.

SUPERVISOR BOSWORTH: The vote is the Councilmembers and myself.

MS. FARGI: Oh, well, that wasn't very clear on all of this and this is why a lot of us were very concerned that we were going to have a vote tonight.

SUPERVISOR BOSWORTH: No, no.

MS. FARGI: Oh, if this is pro forma --

SUPERVISOR BOSWORTH: Yes.

MS. FARGI: — and you're sure it's pro forma, then I have nothing further to ask. Except, I heard about the swimming lanes and I know that sometimes it was very hard and dangerous to swim in swimming lanes if people just decided to walk in any old lane. You don't want to bump into

someone. It's not safe for them. And I found a few times that the lanes were busy and I wanted to walk. I simply -- the pool is huge. I simply walked somewhere else and I had no problem because everybody else is pretty much walking there. You can walk in many, many more places in the area of that pool than you can actually swim. So I would suggest that if we have lanes, perhaps set aside one for walkers only. They can certainly -- they're not walking so fast that they're going to crash into one another. But when you train your swimmers, particularly your kids in the pre-teen years, they're swimming pretty fast in those lanes and they deserve a chance to swim fast but you can't do that and have walkers together. It doesn't mix. Thank you.

SUPERVISOR BOSWORTH: You're making the point and the gentleman before you and our Commissioner of Parks is here --

MS. FARGI: Yes.

SUPERVISOR BOSWORTH: she's listening to it. It's something that, you know, we will be discussing and making sure that the swimming is done in a way that --

MS. FARGI: That it works for everyone. It can.

SUPERVISOR BOSWORTH: Exactly.

MS. FARGI: It definitely can.

SUPERVISOR BOSWORTH: Yeah.

MS. FARGI: It just has to be enforced. Because the lifeguards at Clinton Martin never really enforce it. Well, let people do what they want as if laissez faire and it was like you were a crank if you wanted to swim and people were lounging around. And some of the people in the walking lanes aren't even really walking, they're just standing there and being social. And that's fine but you can stand anywhere in a pool and talk to people but you can't swim anywhere in a pool. So I would -- but so if this is just pro forma tonight, then I think it takes a lot of the anxiety off some of us who were really worried when we got that postcard. Thank you.

SUPERVISOR BOSWORTH: Sorry for the confusion.

MS. FARGI: That's all right.

SUPERVISOR BOSWORTH: I'm so glad that you're here. And what I'm loving to hear is that so many of our residents are so active and they're swimming and they're walking and they're exercising --

MS. FARGI: We are the ones who come, the users of the pool.

SUPERVISOR BOSWORTH: Right.

MS. FARGI: That's it. And thank you for all your --

SUPERVISOR BOSWORTH: So you'll be a role model for --

MS. FARGI: Thank you for all the work you're doing to help all of us.

SUPERVISOR BOSWORTH: Thank you.

MS. FARGI: Appreciate it.

MR. WINK: Anthony Casiopo.

MR. CASIOPPO: Good evening.

SUPERVISOR BOSWORTH: Good evening.

MR. CASIOPPO: Anthony Casiopo, Campbell Street, New Hyde Park. My wife and I have resided there for the last 25 years and 17 years in Great Neck before that. We raised two kids and they had to move out of the area because young people just can't afford these taxes and that's the issue I want to deal with. I understood that the bond was to go forward without the slide, without all of the amenities that were in the package A. It now seems as though that is part of this new renovation. And the issue is that the bond increase is 40 percent more than the original bond. Now a bond by any other name is a tax. We have a school bond. We have a library bond. We have a pool pond. We have three tax increases. And I would like to know how the procedure goes forward where all of a sudden we're going to have a 40 percent increase and I would like to know is the slide and all of those amenities in this package?

SUPERVISOR BOSWORTH: So it is. And originally it wasn't. We had many residents who came to the meeting and were very upset at the fact. The engineers went back and some of the things that were talked about --

MR. CASIOPPO: Wait a minute. They were upset that we didn't have the slides?

SUPERVISOR BOSWORTH: Yes.

MR. CASIOPPO: Oh, my goodness.

SUPERVISOR BOSWORTH: Yes, many. Many. I mean, there was one meeting where the, you know, the first public meeting nobody wanted the slide and then at the next public meeting, this was last year, we had a packed house where we had many young families coming and -- and very upset about -- because they wanted the slide. Some of the people who were upset about the slide, were concerned because they felt it would impact on their ability to swim in the pool. Because the original design had the slide in the original big pool and there was concern about how that would impact the swimming lanes and the ability for residents to swim. What the engineers worked out is they made the kiddie pool smaller and it's still plenty big. But they added a slide with a separate basin so that the slide does not impact the main pool in any way whatsoever.

MS. CASIOPPO: I'm sure the logistics of the layout are fine. I'm wondering about the ability to not just swim and frequent the facility but live in the area. And I understand that the vote, only 1,700 votes came in and then all of a sudden this is going to be reversed for another 40 percent increase with less than 1,700 members.

SUPERVISOR BOSWORTH: So it's not that they voted. At one of the community meetings that we had, people said that too many people didn't know about this. And one of the residents suggested that we send out a survey to all the residents --

MR. CASIOPPO: Right.

SUPERVISOR BOSWORTH: -- in the park district. And so we thought that was actually an excellent idea. Because you can't count on people reading it in the paper or seeing it on a website. So we felt that the most efficient way of making sure that every resident knew that this was going to be discussed was by sending out a survey and to see, first of all, then we knew every home got it. And so 1,700 people --

MS. CASIOPPO: Responded to the survey.

SUPERVISOR BOSWORTH: responded. But it wasn't a vote it was to have input.

MR. CASIOPPO: Well, was that input just input into the trash.

SUPERVISOR BOSWORTH: No.

MR. CASIOPPO: I mean, I looked at the tally of the surveys and the majority of the surveys were not to go to the \$23 million fee. But so how did we arrive here? What was the survey? An act of, you know --

SUPERVISOR BOSWORTH: No. So Angela heard you say that's not so.

COUNCILMAN FERRARA: Yeah, I'm really not looking at the survey but we had a number of meetings and they got quite contentious, to be honest with you. And when all was said --

A VOICE: We can't hear you.

SUPERVISOR BOSWORTH: Angelo, speak into the mic.

COUNCILMAN FERRARA: Sorry about that. I'm up. Now -- You just couldn't hear me.

SUPERVISOR BOSWORTH: Everybody's up.

COUNCILMAN FERRARA: Can everybody hear me now? Okay.

SUPERVISOR BOSWORTH: Okay.

COUNCILMAN FERRARA: We had a number of meetings. I personally am, I'm a representative here as a Councilman but I'm also a resident in that district as well. So I pay the fees that go along with that as well. I was absolutely appalled at what took place with the amount of monies that came back. And --

SUPERVISOR BOSWORTH: As we all were.

COUNCILMAN FERRARA: Yes. And as everybody was.

MR. CASIOPPO: You're saying contractor bids?

COUNCILMAN FERRARA: Well, what happened was, first you have the design professionals, design engineers, they come in and they lay out a thing and what they do is they estimate a cost based on what they laid out. That went to a committee that we had of residents that chose what they wanted to do. Based on that, that came back and said X amount of dollars. Okay. Fine. There were some things added to it because some of the people in the community said, we'd like to have this. There's a lot of, we want the teenagers, the early teens, older young kids that come to use the slide. They thought that that would be a way of drawing people in. You had a lot of residents in the community that said, we want this pool fixed. We want it fixed and looking really good because that impacts the value of our properties. You had some people in there that said, well, you know, what we need to watch and balance the cost of that because there's a tax increase that goes along with that. The tax increase for one version of it versus the final version of it, I think was \$40 a year more per household, on an average house. I can tell you, as upset as I was and the rest of the board was, the bulk of the responses that we got back, phone calls, e-mails, stopped on the street, everywhere I went was, we got to move forward with this. We have to move forward with it and we have to complete it in one year. And based on those responses, this board made a decision and voted unanimously to go ahead and approve the -- the facility being designed -- being developed the way it was designed. What we're here tonight for is to say, we knew and we had a bond, which the bonding with that is, it says in the future we're going to need to pay for this so we need authorization to borrow that money when it comes due, up to X amount of dollars. And that

was for the first rendition of it.

MR. CASIOPO: X was 14.

COUNCILMAN FERRARA: The first rendition of it.

MR. CASIOPO: Right.

COUNCILMAN FERRARA: Then when the -- when the community -- the community said when the prices came back because of the not too good job the design engineers did, plus the economy changes and now a lot of people are working so, of course, there's a lot of demand for construction so the prices were driven up. With all of that aside, the community said, we want it done and we want it done in one year. We voted it on it and passed that resolution to do it and get it done in one year. Now what we're doing here tonight is saying, okay, we originally agreed and approved bonding for this level in order to accommodate that new version we have to add additional money to the potential that we need to borrow. Okay. Now some of that -- we may not borrow the whole amount because as we go through the construction there may be things that we negotiate with the engineers that are building it to say that we need you to change this. Let's see if we can reduce some of the costs. There's negotiations that take place but they can only take place after you decide on who the contractor is. And that's what we did.

MR. CASIOPO: Well, I would like to know through this procedural future that you see may be spending less, God bless you for your --

COUNCILMAN FERRARA: It could happen.

MR. CASIOPO: Are there residents on this committee that oversight this? Because I got to tell you --

SUPERVISOR BOSWORTH: We have some --

COUNCILMAN FERRARA: We have them right here in the audience.

MR. CASIOPO: Escalating --

COUNCILMAN FERRARA: They're right here in the audience.

MR. CASIOPO: Okay. Who -- who oversees that?

A VOICE: They don't oversee it.

COUNCILMAN FERRARA: They don't over see it. They approve it.

MR. CASIOPO: And what's this committee?

A VOICE: Market Advisory Committee or whatever.

MR. CASIOPO: So you --

MR. WINK: Mr. Casio, Mr. Casio, I'm going to ask you to address your comments to the board.

MR. CASIOPO: Well, I --

COUNCILMAN FERRARA: Well, just to answer your point, the fact is the --the approvals have been done. The Town Board has voted on the process that's going to take place. The only thing we're deciding -- not deciding tonight, it's really we have to just approve our ability --

MR. CASIOPO: Pro forma, as I heard.

COUNCILMAN FERRARA: Exactly.

SUPERVISOR BOSWORTH: Well, it is. Yeah.

MR. CASIOPO: Well, I want to know -- I'm objecting to the procedure that the survey was just an act of I don't know what?

SUPERVISOR BOSWORTH: The survey was to get a sense of the community, which we got.

COUNCILMAN FERRARA: It wasn't a referendum.

SUPERVISOR BOSWORTH: Yeah.

MR. CASIOPO: It wasn't a vote either, was it?

SUPERVISOR BOSWORTH: No.

COUNCILMAN FERRARA: It was a survey just to get ideas.

MR. CASIOPO: It was a survey.

SUPERVISOR BOSWORTH: Right. So now we know that every resident in the park district was aware of the fact that the pool had to be redone. We had many community meetings about this. At the last meeting that we had, and it was the previous meeting, again, that's when we voted whether we were going to go ahead or not going to go ahead. And the overwhelming majority of people, although they were not thrilled with the fact that it was going to be more money, said we need this pool. We need to go forward. We want you to say yes tonight. Because if we had not said yes last month -- you know, the few weeks ago, that would have guaranteed that this pool would have been closed two seasons. There was no guarantee if we went out to rebid it that, in fact, it would have come in any less. In fact, there were some who said it could come at an every higher rate. So the decision was made to vote to go forward and that's where we are now.

MR. CASIOPO: Okay. So I appreciate the function of this committee, of this meeting. But because the residents on a whole are ignorant of coming down here every meeting and having input, what is the future to have this on public access so that it can be brought into more of our residents' lives.

SUPERVISOR BOSWORTH: It is. Every meeting that --

MR. CASIOPO: Where's the video camera now?

MR. WINK: In the back of the room.

MR. CASIOPO: Oh, it is.

MR. WINK: Over the door.

MR. CASIOPO: All right.

SUPERVISOR BOSWORTH: Every meeting that we have -- let me speak. Every meeting that we have is live-streamed. That means if you can't come to a meeting and you want to see what's happening at our Town Board meeting, go on your computer. Go to the North Hempstead website and you just press the site and you're watching the meeting.

MR. CASIOPO: And I can watch the last meeting where this --

SUPERVISOR BOSWORTH: It's not on tape.

MR. WINK: No, it's live stream.

SUPERVISOR BOSWORTH: It's not on tape. It's live stream, it means live.

COUNCILMAN FERRARA: No, but issues like this we have special meetings for. We don't just do them at normal Town Board meetings. An issue like that, we've had numerous meetings where we just notify everybody in the community and we hold special meetings offsite usually because this can't accommodate everybody but to make sure that we get as many people's input as possible. We have no agenda here to vote on something that the community doesn't want.

MR. CASIOPPO: I guess what my point is, I'm looking to the point, is this transparent to the community? I feel personally that it wasn't, obviously. And that's my gripe. But --

SUPERVISOR BOSWORTH: I can't change that.

MR. CASIOPPO: I know. I'm not asking that.

COUNCILMAN FERRARA: But I don't know how more transparent --

MR. CASIOPPO: There's no archival, you know, to trace the -- this whole process from survey to now \$23 million. That's what I want to know.

SUPERVISOR BOSWORTH: Well, it --

MR. CASIOPPO: You tell me that there's meetings and many people wanted it but is there an archive for the residents to know that this was done --

COUNCILMAN FERRARA: Well, the rest of us came to Memorial High School where we had one of the meetings and -- and brought in as many people and notified everybody that wanted to come and we had accommodations for them all. And that's why I didn't have this .

MR. WINK: And if I may, Councilman, the Town Board meeting that took place on, I believe, it was May 8th of this year, has actual minutes and you're entitled to see a copy of those minutes.

SUPERVISOR BOSWORTH: And --

COUNCILWOMAN DE GIORGIO: For every board meeting, I mean, has minutes. You can ask for it.

COUNCILMAN FERRARA: But that's what I'm saying. There's an -- we do have that, yes.

MR. WINK: Minutes, not of a video, but of the minutes.

MR. CASIOPPO: But I was just surprised by and taken back --

SUPERVISOR BOSWORTH: Okay.

MR. CASIOPPO: -- by this postcard.

SUPERVISOR BOSWORTH: I will say there were articles in Newsday about this. There were articles in the local paper about this.

MR. CASIOPPO: I see those.

SUPERVISOR BOSWORTH: It was -- well, it was on our website.

MR. CASIOPPO: Those articles are a reporting. I'm saying the process of approving and

escalating and increasing this budget. That's what I would like. Newsday doesn't care about that or the Great Neck Record.

SUPERVISOR BOSWORTH: I think actually they reported it pretty --

COUNCILMAN FERRARA: No, they did. But we have records of all of what you're asking for.

SUPERVISOR BOSWORTH: Right. And, yeah so --

MR. CASIOPPO: All right.

SUPERVISOR BOSWORTH: -- it really is transparent. I understand that -- that --

MR. CASIOPPO: Well, I hope to see you all at the pool.

SUPERVISOR BOSWORTH: Well, you know what --

COUNCILMAN FERRARA: No, they won't care. They don't all join.

SUPERVISOR BOSWORTH: Right.

COUNCILWOMAN DE GIORGIO: We had to go as guests.

MR. CASIOPPO: But we'll be there. Thank you for your time.

SUPERVISOR BOSWORTH: Thank you so much.

MR. FERRARA: Thank you.

MR. WINK: Doris Levinson.

MR. LEVINSON: I don't need to speak.

MR. WINK: Oh, okay. All right. Well, thank you, Ms. Levinson. Saul Meshalum.

MR. MESHALUM: Saul Meshalum from Williston Park. I think this whole thing is a mistake because what you're doing is opening up the possibility of corruption and inefficiency. Say I'm a contractor. And I know you have a \$9 million slush fund. And I was going to build 20 lockers for \$200,000. And I say, well, if they got an extra \$9 million, maybe I'll bump it up to \$250,000. They won't notice.

COUNCILMAN FERRARA: That's not how it works. What happened is, when the design engineers and professionals designed what the pool is going to look like, then you had people come in, contractors, general contractors come in to take what those recordings were of what was supposed to be done and then come back to us with a bid. They came back with a bid. There is no additional \$9 million. Those people aren't -- we're not going back to those people now and saying, oh, we're going to give you \$9 million more. Figure out what you're going to do with it. That money was -- the \$9 million was what they came to us initially with and said, if we're going to build this, this is how much it's going to cost. And there were two bid people that responded and both of those were very close to each other -- I'm very sorry for my voice. It's raw from the weekend.

SUPERVISOR BOSWORTH: No, no, that's --

COUNCILMAN FERRARA: But anyway. But there is --

SUPERVISOR BOSWORTH: I just wanted to let you all know, Angelo celebrated his 50th

wedding anniversary.

COUNCILMAN FERRARA: I did it with my wife too.

COUNCILWOMAN KAPLAN: We sure hope so.

COUNCILMAN FERRARA: But there is no additional money. So nobody can come back now and say, well, we're going to spend more money to build these lockers. It's done. That was the initial amount that they came back with.

MR. MESHALUM: Well, just a short while ago -- oh.

SUPERVISOR BOSWORTH: So — so I just, because I have to -- the procurement process is, as Angelo said, there -- it's not that there's a slush fund. Nineteen contractors came to take the plans to see if they would come back and bid on it. It's a big project and one of the things that was very important to us and that was part of -- of this bid document was that it needed to be done in one season. that it could not go into two seasons. Did that --

MR. MESHALUM: No, I understand.

SUPERVISOR BOSWORTH: -- did that add to the cost? It very well may have.

COUNCILMAN FERRARA: Sure. It did.

SUPERVISOR BOSWORTH: But that's, you know, that's what it is. We got the -- we received the bids and we had to make a decision of which one to go with and -- and that's what happened. And it was open and it was transparent.

MR. MESHALUM: So do you have a contingency for cost overruns?

SUPERVISOR BOSWORTH: I'm going to ask our Commissioner of the Department of Public Works to step up and speak to that. Because we do but let him -- but let's have the professional speak to it.

MR. DI MARIA: Paul DiMaria, Commissioner of Public Works.

SUPERVISOR BOSWORTH: Paul, you're going to have to speak into the microphone.

MR. DI MARIA: Paul DiMaria, Commissioner of Public Works. Yes, we do have certain allowances with the project in case there's unforeseen conditions so that we can keep moving with the project on schedule.

SUPERVISOR BOSWORTH: And, you know, as Councilman Ferrara had said, there's something called value engineering. So we are going to be meeting with the people who are doing the project to see if there are ways to bring this in, not only not over, but actually under. And when we do authorization of bonding, it's authorization. It doesn't mean we have to bond for it. It just gives us the ability to. If this project comes in less, then we don't bond the entire, you know, then we don't go out for bonding for the entire amount.

MR. MESHALUM: Okay. Thank you.

SUPERVISOR BOSWORTH: You're welcome.

A VOICE: I have just one more thing.

SUPERVISOR BOSWORTH: Let's first see if there are other people who want to speak.

MR. WINK: And there are. Michael O'Donald.

SUPERVISOR BOSWORTH: You're back.

MR. O'DONALD: Michael O'Donald, Nugent Street, North New Hyde Park. Listening to a number of people here that said how long they lived in the neighborhood. I lived here 50 years. I'm doing 50 next year, Angelo. And -- and attended all these meetings and everything else regarding the pool. I haven't used the pool in years. My children are all grown up. My daughter's children do not use the pool anymore. They're in college or just ready to go to college. And having listened to the younger families and the new families coming in, regarding the big issue is the pool and all these other things. And I'm going, who wants a slide? But, again, they created it and moved it somewhere else. But in order to draw people to the pool, you have to have a slide. Every other pool anywhere and everywhere, Disney World, everywhere has a slide. You have to have it in order to induce people to come in. As far as the numbers who were attending the pool presently, yes, they're down. Why? Three-quarters of the new residents, we have a tremendous changeover, do not know about the pool, do not know that they can attend the pool. No one told them. Real estate never told them, surprisingly, that there is a pool in the area and that you can attend this pool. And it's just restricted to the residents from the 11040 zip code area.

SUPERVISOR BOSWORTH: So I just want to say something to that. We -- if you could please keep it down. We're very aware that, number one, attendance is -- is not what it had been and there may be many factors that relate to that. But there needs to be, without question, more of an outreach to the members of the park district so that -- and that will happen with this new pool, so that everybody in the district is aware of the pool, understands the facilities, what it offers so that -- that there is that kind of outreach from us to make sure that the residents are aware. That's a very fair point.

MR. O'DONALD: So I agree with you, Supervisor. I know our civic association, we do this to our membership. We're out encouraging you to join the civic and guess what, we got a pool also.

SUPERVISOR BOSWORTH: Right.

MR. O'DONALD: But as far as the new additional expenses, yes. You've got to have it. I'm retired a number of years so I'm living on a pension and pensions don't increase. They stay only a certain amount of money. But you've got to have it. You go to sell your house, this pool's going to give you more money. And you've got to realize this is a feather sitting in it. Not every community has a pool which is exclusively, it's not a Town pool.

SUPERVISOR BOSWORTH: It's not a Town pool.

MR. O'DONALD: This is a district pool.

COUNCILWOMAN DE GIORGIO: Or a private pool.

MR. O'DONALD: So I urge you to vote yes. Taxes are going to go up. Why don't you get something good out of it. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you, sir.

MR. WINK: Thomas Kleint.

MR. KLEINT: Good evening, Tom Kleint, resident, New Hyde Park. I have a few questions in terms of the building. I'm a little skeptic about it, especially when I saw like the final budget and now it's ballooned up to like \$24 million. I'm sitting and listening, supposedly now the budget has ballooned up to \$24 million because this is going to speed up the construction process.

SUPERVISOR BOSWORTH: No, no, it's because the bid that we received. It's not to speed it up. The bid documents went out and it was made very clear that the pool would only be closed one season. The comment that I made is, could that have contributed to the higher bids. Perhaps. But it's --

COUNCILMAN FERRARA: It certainly contributed to the fact that out of 19 people, 19 companies, only two responded because they felt they couldn't meet that.

MR. KLEINT: Were they the lowest -- were they the lowest bidders? Because it seemed like they were.

SUPERVISOR BOSWORTH: There were only two bidders. Yeah. And they were within -- they were very, very close to each other.

COUNCILMAN FERRARA: It was the lowest responsible bidder.

MR. KLEINT: Again, another reason for my skepticism is that I attend the Tully Park Pool. Now I don't know when they initially said they were going to renovate that pool, what the time line -- I believe the time line was supposed to be a year. I believe it was two plus years it had taken for them to finish that pool. Besides that, there's been a number of other problems with the pool after the initial construction was finished. One point, in fact, is the elevator system. This is my concern. When you evaluate a building to renovate it, who is managing the evaluation? And they left a building that was 40 years old and never even took into consideration the elevator. Now I don't know if you visit that pool right now.

SUPERVISOR BOSWORTH: So, I do. And I know the situation with the elevator, which is just horrible. And -- and so I would like to say that, you know, this happened, you know, it sounds like, oh, it happened before I was here but it did. I will tell you that any project that we have done in, you know, in recent years has been done on time. We just did a park in Port Washington, Petrus -- Alvin Petrus Park, beautiful, beautiful park. Came in on time. It's wonderful. So the --

COUNCILWOMAN DE GIORGIO: And on budget.

SUPERVISOR BOSWORTH: And on budget, yeah. So --

MR. KLEINT: Sounds good.

SUPERVISOR BOSWORTH: So when I tell you that there is a real -- I have tremendous confidence in our DPW Department, in all the people who are involved in these projects, now this is a really big project but we have spent a lot of time and a lot of effort to make sure that this will be done correctly. This project -- we reached out to the community in ways that communities were not reached out to in -- in other pool renovations. So that there was tremendous input and from the residents of the park district, which is why I can say to you the imprint of the -- the footprint of the original pool is going to remain the same because the message came out loud and clear from our residents. They don't want all the fancy things in the pool. They want the footprint of the pool to be what it is. It's a beautiful pool. And we listened. So it's going to stay that way. And we are -- any projects that we have done have come in really on time with great quality. And I am confident that that will be the case with this as well.

MR. KLEINT: Well, I feel reassured by you telling me that though. But I still have questions again because of what has been -- has occurred --

SUPERVISOR BOSWORTH: Sure.

MR. KLEINT: — with the Tully Park pool really. They assured everybody it was going to be a year project. They assured everybody that this in after. I believe they already issued another bond for like, I believe, a half-a-million dollars. I don't want to remember what it was for but the next issue now is the elevator issue. And besides that, if you -- in this day and age with today's technology, they're talking about -- they're talking about at least another six months before they complete that. Now I go to the pool regularly for my own health and I understand why they want to put a slide in it. Yes, it does bring in a youthful population. I can understand that. But, again, I think what many of the other residents here are concerned about the budget. It's ballooning out of proportion. And, again, you give the reassurance -- and I don't mean to be demeaning to government but it has happened in the past, not here, but everywhere in our government. Okay. They tell us one thing and all of a sudden it balloons out of control and you're like, where is it going? Who's taking responsibility for it?

SUPERVISOR BOSWORTH: Okay. We're taking responsibility.

MR. KLEINT: Okay. Sounds good. Okay.

SUPERVISOR BOSWORTH: So, you know, if I give my word on something, I'm giving my word and I don't give it easily.

MR. KLEINT: Okay. I'll be up there the first -- I'll be the --

COUNCILMAN FERRARA: Since I live there and I'm a member also, you got mine.

MR. KLEINT: Okay. Beautiful. So you're a member of the community pool?

COUNCILMAN FERRARA: That's in my area.

MR. KLEINT: Okay. Because if right now if you go to see it, what they set up, they made -- they put in a stairclimber.

SUPERVISOR BOSWORTH: So you're talking about Tully?

MR. KLEINT: Yes, yes. But my point is what has transpired from initial construction and it's just ballooned. And the cost have not settled down yet and the building is not completed yet. I have a list of things that I could tell you. And but again --

SUPERVISOR BOSWORTH: So you know what I'd like you to do --

MR. KLEINT: Excuse me?

SUPERVISOR BOSWORTH: because I know you have a list of things that you'd like us to address, I am going to ask our Commissioner of Parks to come up and address the elevator. You're upset about the elevator. I have to tell you, I am beyond upset about the elevator because I really do -- I really am out there with -- with our residents. And I hear from so many of our seniors who are having a real problem --

MR. KLEINT: I see it every day.

SUPERVISOR BOSWORTH: Yeah.

MR. KLEINT: People trying to navigate the stairs.

SUPERVISOR BOSWORTH: I know. I know.

MR. KLEINT: And it's an accident waiting to happen when you have cut the stair path in half.

And, again, I'm sorry to like side track it. My concern is what I've said before. You started a project. It balloons out of control and who is taking care of the quality control?

SUPERVISOR BOSWORTH: Okay. So that's why we have our Commissioner of Public Works on -- who is ultimately in charge. But we have -- well, you know, what, Paul, I'm actually going to ask you to --

COUNCILMAN FERRARA: We also have an engineering company that's going to oversee the whole project.

SUPERVISOR BOSWORTH: Yeah.

COUNCILMAN FERRARA: To make sure that it's done, done properly and done timely.

SUPERVISOR BOSWORTH: And we've already had a meeting, you know, with them that apparently went extremely well. But Paul can speak to that.

MR. DI MARIA: With regard to the elevator, we --

SUPERVISOR BOSWORTH: No, no, speak to the --

COUNCILMAN FERRARA: We're back on the pool for a second.

MR. DI MARIA: Okay.

SUPERVISOR BOSWORTH: Yes.

MR. DI MARIA: Refresh me on the question.

SUPERVISOR BOSWORTH: So the question is --

COUNCILMAN FERRARA: Who's overseeing --

MR. DI MARIA: I am.

COUNCILMAN FERRARA: Okay. But aside from you, we also have --

MR. DI MARIA: We also have consultants that are going to be managing the project. We have people who are dedicated just to the schedule and the budgeting. So we have our design engineer and we have the construction manager.

COUNCILMAN FERRARA: So this is a lot more visibility, a lot more involvement, a lot more oversight than was done at Tully. This will come in on time and on budget.

MR. DI MARIA: That's correct.

MR. KLEINT: Or else maybe we should get President Trump to come in and see if he can speed up the --

MR. KLEINT: Because, again, what he did in -- in the park in Central Park years ago --

SUPERVISOR BOSWORTH: The Wollman Rink, which was called the Trump Rink at this point. But, yeah, this is something that we have made a real priority about making sure that this -- look, I'm saying it again and again and how many times can I be on the record. All right. This pool will be closed one season. It's going to be done well because we're all going to make sure that it is.

MR. KLEINT: The updating will be on the website.

SUPERVISOR BOSWORTH: Absolutely.

MR. KLEINT: Okay.

SUPERVISOR BOSWORTH: And please as it's going along, if you have questions, come to a meeting, e-mail me, e-mail Councilman Ferrara, e-mail Councilwoman Seeman, e-mail Councilman Zuckerman, because they're all Councilmen who have residents in the CGM Pool Complex, New Hyde Park Pool Complex. We're all concerned. We're staying on top of it. As important as it is to you, is as important as it to us. We're -- I don't know how much more public we can be in terms of giving you our assurance that this is going to be done right. It will come in on time

COUNCILMAN FERRARA: Before you leave though, Jill -- is Jill still here?

MS. WEBER: Yeah.

COUNCILMAN FERRARA: If you can just step outside with Jill to talk about Tully Park and the elevator. Okay. Only because that's not what's on the topic tonight but I don't want you to leave without having that addressed. Okay. Thank you.

SUPERVISOR BOSWORTH: Thank you, sir.

MR. WINK: Okay. The next card I have is Sanjay Augustine. Mr. Augustine.

MR. WINK: Is he in the room?

MR. WINK: Okay. He had requested public comment but one of his comments was with regard to the alternatives offered to the CGM pool goers for the Village of Floral Park. But -- and he, I guess, he will come back for public comment on that.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: That is all the cards I have in my possession, Supervisor.

SUPERVISOR BOSWORTH: Yes. Because you've waited patiently.

MR. CASIOPPO: I just --

SUPERVISOR BOSWORTH: I'm just going to ask now that people limit their comments to three minutes.

MR. CASIOPPO: This is one question.

SUPERVISOR BOSWORTH: Yes, sir.

MR. CASIOPPO: I -- you know, I was concerned with procedure and I mentioned the other bonds that I know that I personally voted on. Was this bond ever put to the residents for a vote?

SUPERVISOR BOSWORTH: No, you voted on a school bond. You've not --

MR. CASIOPPO: Yes, I know that.

SUPERVISOR BOSWORTH: yeah. You've not voted on any --

MR. CASIOPPO: I voted on a school bond and a library bond.

SUPERVISOR BOSWORTH: Yes. But --

MR. CASIOPPO: But this bond only you people vote on --

SUPERVISOR BOSWORTH: That's correct.

MR. CASIOPO: -- exclusive.

COUNCILMAN FERRARA: That's correct.

MR. CASIOPO: Okay.

A VOICE: Why?

SUPERVISOR BOSWORTH: Liz, why don't you explain it.

MS. BOTWIN: Let me just explain it. That is a matter of New York State Law. New York State Law does not permit a public referendum or a public vote on bonds of a -- of a town or of a special district within the Town. It's the same for the County. It's the same for cities. It's the same for villages. The only bonds that are voted on by the public are for schools and libraries.

SUPERVISOR BOSWORTH: And I would say in addition to that, you vote on a school budget. You vote on a library budget.

MR. CASIOPO: Right.

SUPERVISOR BOSWORTH: You don't vote on a town budget and you don't vote on a county budget and you don't vote on a village budget. There's input but then it's the elected officials who are the ones who vote on that. One of the things that we've done in very recent past years is when we vote on our budget, the budget is voted on before Election Day each year. And you can say well, so big deal. But it is a big deal.

MR. CASIOPO: Yes. Because then you're culpable.

SUPERVISOR BOSWORTH: That's exactly right. The budget is a black and white document that reflects the philosophy of the administration and of the Council people. So they've been too many instances where there's a draft budget that is placed, you know, out there. Then there's an election and then next week, oh, lo and behold, they've increased it eight percent. That doesn't happen here. We vote on our budgets before Election Day.

MR. CASIOPO: Okay.

SUPERVISOR BOSWORTH: Okay.

MR. CASIOPO: In closing, I can only hope to inspire you to look at people like me who do vote on all of these bonds and have a voice and are being taxed out of the community. Like my children are, my grandchildren are. And, you know, there will be no more middle class if we just keep escalating. Because things are nice. They're nice.

SUPERVISOR BOSWORTH: So a little -- and I'd also like to say and you when talk about escalating taxes -- and certainly it's something that we're all very sensitive to and do care very much about -- you know, every year in the past few years, our budgets have come in below the tax cap. So the year before, if you lived in a village and had an averaged priced home, your town tax bill went up \$2.50 for the year. If you lived in the unincorporated area in an averagely assessed home, your taxes went up \$11.00 for the year. So this is -- we are very cognizant of wanting to be fiscally responsible and of finding different ways of providing services without it becoming a burden on our taxpayers. We know many of our residents are on fixed incomes and that's something that we are concerned about and that we're trying to make sure that we're considerate of. One of the things, in terms of our fiscal management is, whenever you go out for a bond, you have

an independent bond agency that gives you a rating. And so I'm sure you've heard about the --

MR. CASIOPO: Right.

SUPERVISOR BOSWORTH: difficulty that some municipalities have had. With our last bond issuance, our bond rating was upgraded by Moody's to Triple A, which is the highest bond rating a municipality can have. And the effect that has on you is when we do go out for bonding, we're getting the very best rate because of this very high bond rating.

MR. CASIOPO: When you do --

SUPERVISOR BOSWORTH: And we intend to keep that.

MR. CASIOPO: Who is the seller of your bond? If I wanted to invest in your bond, who is the --

SUPERVISOR BOSWORTH: Okay. So I'm going to ask our financial whiz, Aline Khatchdourian to come up and respond to that.

COUNCILMAN FERRARA: While she's walking up here, I can assure you, myself and everybody on this board, when we make a decision to spend money, at least I ask myself this question, would I spend it if it was coming out of my pocket? And if the answer to that is yes, I will spend Town money. If the answer to that is no, I will not spend Town money. And I think that goes for everybody. We all look at that as our money. We're holding it for you. So anything that we do, we do it to make sure that it's the most cost effective that it can be. And we're not frivolous. And as the Supervisor mentioned, the amount of monies the taxes went up -- and believe me, even for this \$40 a year and some people were saying that's only \$40. Well, you know, to some people it's only \$40. To some people, \$40 is a lot of money.

MR. CASIOPO: Right.

COUNCILMAN FERRARA: Okay. And even though it's only an additional \$40 a year. And we all took that to heart as we made the decision to go forward because we do take it very seriously.

MR. CASIOPO: Well, I appreciate that. I have a real belief in community and I help my neighbors and I definitely want progressive, you know, reform. But I also know I want to continue living here.

COUNCILMAN FERRARA: And we do too.

SUPERVISOR BOSWORTH: And we want -- we want you to continue living here. And it's clear to me that you care about the community because you're here and you're speaking to us and you're bringing your concerns up and that is of great importance. Okay, Aline, you're on.

MS. KHATCHADOURIAN: Generally, we sell -- Aline Khatchadourian, Deputy Supervisor. Generally we sell our bonds twice a year in March and in October, March-April time frame. We circulate an official statement. You can work -- our financial advisors, capital markets work and circulate the official statement and then we'll have a bond sale and investors --

MR. CASIOPO: So the Town actually sells the bonds?

MS. KHATCHADOURIAN: Through an intermediary. But they're Town of North Hempstead.

MR. CASIOPO: Like Morgan Stanley or --

MS. KHATCHADOURIAN: They will -- they buy them. And investors will buy them and they will sell them.

SUPERVISOR BOSWORTH: So the last bond offering that we had, apparently they were lined up to buy our bonds because our financial accountings are considered very, very strong.

MR. CASIOPPO: Okay. Thank you.

SUPERVISOR BOSWORTH: Thank you, sir.

MR. CASIOPPO: And good night.

SUPERVISOR BOSWORTH: Good night. Yes.

MS. TURNBELL: My name is Chris Turnbell. I live in New Hyde Park. I have two simple questions. First, are you going to vote tonight for the \$9 million?

SUPERVISOR BOSWORTH: We're voting tonight on the authorization.

MS. TURNBELL: And you're going to approve it and that means that's done; right?

SUPERVISOR BOSWORTH: We did that last week. We voted to go forward with the project. That was the vote.

MS. TURNBELL: Okay. So now we're up to \$23 million definitely; right. Okay.

SUPERVISOR BOSWORTH: I mean --

MS. TURNBELL: Now supposing two months from now, three months from now, the contractor comes in and says, you know what, this just can't happen. Let's just say. I know you're going to tell me this isn't gonna happen. But let's just say, are you then in the position where you can say, we have to vote another \$3 million, we have to vote another \$5 million. Legally -- legally, you are able to do that; right?

SUPERVISOR BOSWORTH: Okay. So I'm going to let our Town Attorney respond to that?

MS. TURNBELL: Who's the attorney?

MS. BOTWIN: I'm the attorney.

SUPERVISOR BOSWORTH: That's Liz Botwin, our Town Attorney.

MS. BOTWIN: The answer to your question about legally, yes, a Town is permitted to bond. Under State law we have to give notice as everyone received those incomprehensible postcards that gave the notice --

MS. TURNBELL: With the very teeny, teeny, tiny print.

MS. BOTWIN: — to return the response.

MS. TURNBELL: Right.

MS. BOTWIN: And maybe we can make them a little more comprehensible. And then it has -- any bond has to be approved by a two-thirds vote of the Town Board. However, the Commissioner of DPW was up here a little while ago and he related that the budget for the project does include contingency money in case, you know, unexpected things come up. So we already -- we always in our projects include a little extra money in case something comes up. We hope to spend less but we have that leeway built into the budget.

MS. TURNBELL: Okay. And my second question, I don't know if you can answer this, but what kind of interest is paid on this kind of money?

MS. BOTWIN: Actually, we can answer that. Either Jessica or Aline can. Because we went out to auction with our bonds and we can tell you what interest rate we're paying.

SUPERVISOR BOSWORTH: Is Jessica here?

MS. TURNBELL: Oh, she's here.

SUPERVISOR BOSWORTH: Is Jessica here?

MS. TURNBELL: She's going to get back to me? Okay. So my two questions then --

SUPERVISOR BOSWORTH: Wait, wait, wait. She's coming up.

MS. KHATCHADOURIAN: If you want to know what interest rates, I just have -- I don't want to give you the wrong figure. I don't know off the top of my head but I will give you our rates for long term and for short term, of what it was at the last --

SUPERVISOR BOSWORTH: But they were very competitive because when the --we went out for the bonds, our bond rating had been upgraded to Triple A. And if you're reading what the bond ratings in neighboring municipalities are, they're not that. This is the highest bond rating a municipality can have and that translates into the lowest interest rate. And that's why our bonds are very competitive.

MS. KHATCHADOURIAN: So if you give me your contact information, I will tomorrow, e-mail you the interest rates. Okay.

MS. TURNBELL: Thank you for answering my questions.

MS. KHATCHADOURIAN: Sure.

SUPERVISOR BOSWORTH: Don. And then you're next. Hi.

MR. PENETTA: Hi. Don Penetta, New Hyde Park. After the bond is passed tonight, and I have complete confidence that we're going to move forward. I just have a simple request, for on tonight, issue No. 23 and 27, they both do relate to Clinton Martin, is there any way that we could move them forward and do them after the bond?

SUPERVISOR BOSWORTH: Is everybody -- is that okay with everybody? Okay. Mr. Wink, if you could take that into consideration.

MR. WINK: Yes.

MR. PENETTA: Great. Thank you very much.

SUPERVISOR BOSWORTH: Thank you. Yes.

MR. WINK: Madam Supervisor, No. 23 -- 23 -- okay. They both have to do with Clinton G. Martin Park of some sort.

SUPERVISOR BOSWORTH: Yes.

MR. WINK: Okay.

MS. MOSKOWITZ: Karen Moskowitz, New Hyde Park. There is so much I'd like to say to you about this but I will not. I will say that I grew up at that pool, that I learned how to swim at that

pool. That I spent many summers at, made and kept very good friends at that pool. And I really, now as a homeowner, do not care about that pool, a pool with declining membership. A vote -- a survey, I should say, people stopping you, Councilman Ferrara, on the street. People making phone calls are irrelevant. Surveys on average have a five percent return rate. That's surveys in general. Votes have higher percentage returns. The only way to have known whether or not your building is a fait accompli, this project that will go forward on anything but a shaky pillar and a potential stain on your tenures, is to have put out a referendum. We can't vote on the bond. I understand that and I -- I just can't understand how you can. Now I feel it's a failure on your part, on your fiduciary responsibility and your stewardship towards the residents of this Town. But I will say, had you put forth a referendum, a vote, to understand on a more widespread level than a simple survey, which, by the way, was not well done, you would have known for sure whether people want this to go forward. No one I talk to wants this. Some want it. Some don't. We won't know. Maybe we won't know until the next elections whether they agree with it or not. But a referendum should have been put forward and then you would have known what people really want.

COUNCILMAN FERRARA: Well, I don't think that anybody that stops me on the street that's a resident and a taxpayer here, his voice is irrelevant. I think all of their voices are relevant. Their voices are as relevant as yours are right now.

MS. MOSKOWITZ: That is correct but I am saying to take a whole look, to take a whole look, a broader view. It's not irrelevant but that is just someone who has spoken --

COUNCILMAN FERRARA: No, no.

MS. MOSKOWITZ: You understand what I'm saying to you? There's a difference -- there's a difference between a couple of people at a rally and then the need to go a different way.

COUNCILMAN FERRARA: This was in no way, any shape, way or form, a few people at a rally. We've had numerous meetings with numerous people.

MS. MOSKOWITZ: I've been to them.

COUNCILMAN FERRARA: We've had petitions. We've had e-mails. We've had phone calls. This isn't just a small sampling of people that came in. And believe me, if it were, I don't think anybody here would have approved it unanimously like we have.

MS. MOSKOWITZ: That's my point.

COUNCILMAN FERRARA: Okay. Well, your --

MS. MOSKOWITZ: That I think you're building on a shaky foundation. You've made a decision on a shaky foundation.

COUNCILMAN FERRARA: Okay. Okay.

MS. MOSKOWITZ: Because you had not issued a referendum or vote. That's what I'm saying.

COUNCILMAN FERRARA: That's your opinion.

SUPERVISOR BOSWORTH: Okay. Appreciate your comments. Thank you. Are there any other comments?

MR. WINK: We have one.

SUPERVISOR BOSWORTH: Yes.

MS. FARGI: Ellen Fargi, New Hyde Park. I moved to this community many, many years ago. It may even be 50. My children enjoyed the schools very, very much. They had a wonderful time with the schools. I had no complaints whatsoever. They enjoyed the pool very, very much and they grew up at the pool. And I still enjoy it. And I still have to vote for every single school budget so that I can help my community. I haven't had a child in this school for 25 years and I always make sure to go out and vote because I want this community to stay good. I want the real estate values to stay good. I want people to be proud of our community. And I think -- as well as education, you need a recreation system and I think that while some people may get older and feel the pool isn't relevant any more, to many of us it truly is relevant. And I think you can get a younger generation in with time when they see what the new facility will look like and if they're given the publicity to come. And I sincerely hope that this could be something that will work out very successfully for our real estate values and for enjoyment.

SUPERVISOR BOSWORTH: Thank you so much.

SUPERVISOR BOSWORTH: All right. If there are no comments --

MS. BOTWIN: There's someone else.

SUPERVISOR BOSWORTH: Oh, is there?

MR. MATTHEW: This is the first time I'm here -- so.

SUPERVISOR BOSWORTH: Well, welcome,

MR. MATTHEW: Appreciate your time. I just want to --

MR. WINK: Please introduce yourself.

MR. MATTHEW: Oh, I'm sorry. My name is Tom Matthew from New Hyde Park.

MR. WINK: Thank you.

MR. MATTHEW: I just wanted to echo what she was saying is that I think the vote system put a quantitative measure on, you know, what the community and what the neighborhoods wants, you know, when it comes to these kind of things. So, you know, I understand that, you know, people stopping you in the middle of the street to -- and getting their opinion, that's totally relevant and I think it's important to hear that. But I'm just saying, hey, how many people want this as opposed to how many people are opposed to it. I think that's pretty important to know.

COUNCILMAN FERRARA: That is true. But keep in mind, it wasn't just people on the street that stopped us.

MR. MATTHEW: Right.

COUNCILMAN FERRARA: We held meetings, numerous meetings, here at Town Hall, within the community, at Memorial High School --

MR. MATTHEW: Right.

COUNCILMAN FERRARA: specifically on this issue to get people's views. We put a committee together of residents that belonged to that pool, that live in that community to help come up with the feedback from all of the different civic groups as to what they want there.

MR. MATTHEW: Sure.

COUNCILMAN FERRARA: This just wasn't done overnight.

MR. MATTHEW: No, I get it. But in those meetings were there votes taken or not?

SUPERVISOR BOSWORTH: And well, no, no -- and these are great questions. But that's why you had -- I will say that we have done the most outreach for this project than for any other project since I have been involved in the Town.

MR. MATTHEW: Okay.

SUPERVISOR BOSWORTH: There was a tremendous -- we had meeting after meeting after meeting. We got, you know, Angelo spoke about comments at meetings, comments from civic organizations, e-mails and we came with a stack of e-mails of people --

COUNCILMAN FERRARA: Petitions.

SUPERVISOR BOSWORTH: petitions with many signatures on them. The purpose of the survey was not to take a vote, it was to get a sense of the community but it was also to make sure that everybody in the community knew that this was being discussed. I can't imagine between Newsday, the local papers, the meetings that we had, the things that were put on the website, how many people in the area wouldn't have known about this.

MR. MATTHEW: Sure.

SUPERVISOR BOSWORTH: And so now it's up to us to do our responsibility, which is to take a vote. And it's not easy. It's always, you know, easier to -- to perhaps criticize. But ultimately it's our responsibility to then vote based on all the information that we have. And not to sound patronizing but we do what we believe is in the best interest --

MR. MATTHEW: Sure.

SUPERVISOR BOSWORTH: -- of the residents of the community. And each and every one of us take that very much to heart and take it very seriously. You say this is your first meeting. And I hope you'll come back to us.

MR. MATTHEW: Yeah, absolutely. Absolutely. Thank you very much for your time.

COUNCILWOMAN DE GIORGIO: Supervisor, I just want to speak that one point. Because I think as a councilperson who has to vote on this but whose individual constituents are not directly affected by it, I think that the Town did a tremendous amount of outreach and I felt personally that there was an overwhelming amount of support for the pool renovation. There were definitely people who were concerned about the cost and we were very upset at the way that the bids came back and we had to really think about what we wanted to do. But that's my perspective on it, that the Town really did a great job in terms of the outreach and that there were hundreds and hundreds of people that came out to these meetings. And they do want this pool and not renovating it means not having the pool. And I don't think that that was really an option for the residents of the CGM park district. So that's, you know, for somebody who has to vote on this but whose constituents who aren't really affected by it, that's my sense. And I don't know how everyone else feels but I have the sense they feel the same way.

SUPERVISOR BOSWORTH: Thank you. And one of the things is, any e-mail that I received or other council people received, we made sure to forward to the other councilmembers because we knew that they would be asked to vote on something. We wanted to make sure that they had as much information, and not just information that they were garnering at a meeting but that they got a sense of the e-mails that we were getting as well. So whether they were negative

e-mails, positive e-mails, someone just making a comment and you couldn't really tell if they were for it or against it, every e-mail that I received was forwarded to each of our councilmembers. So we did the best that we could. Are there any other comments? Yes.

MS. GREENBERG: Loretta Greenberg, New Hyde Park. Hi.

SUPERVISOR BOSWORTH: Hi.

MS. GREENBERG: A while ago, when John Kaiman was Supervisor, and he told the GCM people that they were going to have people from other districts, Queens even, to utilize the pool because membership was down and they wanted to have some income coming in. And then nothing much happens initially and then he was no longer Town Supervisor. So that kind of -- So my question to the board here is, are you going to give public notice to the members in the park district of intentions other than what's being said tonight?

SUPERVISOR BOSWORTH: This is a special park district. There is no intention of opening it to anybody beyond those who are in the special park district. And so I'll share with you, there are two special park districts in the Town of North Hempstead; one is the Clinton G. Martin Pool Complex. The other is the Harbor Hills Complex. I happen to be part of that special park district. I understand how precious it is to have this complex just for the people in the special park district. There's no discussion whatsoever about extending that to anybody other than to the people in the special park district.

MS. GREENBERG: Well, forgive me but is that only during your tenure here or --

SUPERVISOR BOSWORTH: I can only speak -- you know what, no one can speak for anybody else.

MS. GREENBERG: I'm just being real with the political, you know --

COUNCILMAN FERRARA: But I think -- I think to realistically look at it, and I've been here for a while and I've been through three administrations that are here and the -- the position has always been the same. That will never be opened up. Now if we don't have enough people that join the pool within the district, could we conceivably at some time increase the boundaries of the district within the Town of North Hempstead? I guess we could.

SUPERVISOR BOSWORTH: I'm not sure, Liz, could we?

MS. BOTWIN: I'm sorry. Could you repeat that.

COUNCILMAN FERRARA: I was giving you the microphone. I said that there was never any intent, or real serious intent, to open this up to anybody outside the district that it's in right now. But if the park district didn't grow in membership and could support more members and financially it made sense to do that, could we increase the size of the park district within the Town of North Hempstead.

MS. BOTWIN: It would be a complicated process that would involve a referendum and that there would be a vote by the members of the park district and the members of the Town as a whole. But, yes, conceivably it could be done.

COUNCILMAN FERRARA: But that's my point. That's my point. It can't be done just by the group of people up here, regardless of who's sitting in that chair.

MS. GREENBERG: Okay. Thank you.

SUPERVISOR BOSWORTH: You know, here's -- when it comes to us, you're the residents, you're here. You're living here. You've raised your families here. You pay your taxes here. Your children go to our schools. We're passing through. I mean, I hope I'm here for as long as people want me to be here and that's not --

MS. GREENBERG: You're doing a great job.

SUPERVISOR BOSWORTH: Thank you. But the thing that is important is that every elected official that's sitting on this dais cares very much about the residents in the Town of North Hempstead. And, you know, I'll often talk about the fact that here we really do work together as a team because our goal is to make sure that we're doing the best for the residents who live in the Town. And I hear what you're saying and I can imagine the anxiety that was caused by -- by thinking that the pool was going to change from what it is. The pool is what the pool is. We have great respect for the boundaries of the pool and we know what a great community it is. The people that go to the Clinton G. Martin Pool have become a family unto themselves and that's why the -- the prospect of it being closed even for one season was so disconcerting. We got that. Okay. Thank you very much.

MS. GREENBERG: Thank you.

SUPERVISOR BOSWORTH: Are there any other comments?

SUPERVISOR BOSWORTH: Okay. So I would like to close the public hearing and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 337-2017

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 6, 2017, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE 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 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;

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

WHEREAS, such public hearing was duly held by the Town Board on this 6th day of June, 2017, at 7:30 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

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

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$23,000,000; and it is hereby

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

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$23,000,000 bonds of the Town, and the cost of the project, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other

Town charges; and it is hereby

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

DATED: JUNE 6, 2017

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

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

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

NOES: None

The Resolution and Order was declared adopted.

MR. WINK: Resolutions. Item 8, a bond resolution of the Town of North Hempstead, New York, adopted June 6th, 2017, appropriating \$9 million to the increase and improvement of facilities of the New Hyde Park Park District, in addition to the \$14 million heretofore appropriated for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$9 million in addition to the bonds of the principal amount of \$14 million heretofore authorized for said purpose.

SUPERVISOR BOSWORTH: So is there any other comment?

SUPERVISOR BOSWORTH: Thank you. 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. And I thank you all for coming and giving us, you know, your thoughts. So now you're going to go to the —

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. 338-2017

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE.

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 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;

WHEREAS, a public hearing was duly held by the Town Board on this 6th day of June, 2017, at 7:30 P.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, and thereafter the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

Now, therefore, be it

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

Section 1. The Town hereby appropriates the amount of \$9,000,000 for the increase and improvement of facilities of the District as described in the above Recitals, in addition to the \$14,000,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 388-2015, 402-2016 and 29-2017 (collectively the "Prior Resolution"). The estimated maximum cost of such increase and improvement of facilities of the District, including preliminary costs and costs incidental thereto and the financing thereof, is \$23,000,000. The plan of financing includes the issuance of bonds of the Town in the amount of \$9,000,000 to finance said additional appropriation, in addition to the \$14,000,000 bonds heretofore authorized pursuant to the Prior Resolution, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. In addition to the \$14,000,000 bonds heretofore authorized, bonds of the Town are hereby authorized to be issued in the principal amount of \$9,000,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

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

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) and 62. of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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

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

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

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

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

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

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

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

NOES: None

The Resolution was declared adopted.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on June 6, 2017 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 7th day of June, 2017.

(SEAL)


Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 6, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE

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

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

The maximum amount of obligations authorized to be issued is \$9,000,000, in addition to the \$14,000,000 heretofore appropriated pursuant to Resolution Nos. 388-2015, 402-2016 and 29-2017.

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

Dated: June 6, 2017
Manhasset, New York

Affidavit of Publication

County of Nassau SS
State of New York,

**LEGAL NOTICE
NOTICE OF
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, June 6, 2017, at 7:00 P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improve-

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 24, 2017

ment 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
5-24-2017-1T-#170707-NHP

Linda Baccoli
Sworn to me this 24 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 26 PM 1:16

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 6, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 6, 2017, APPROPRIATING \$9,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NEW HYDE PARK DISTRICT, IN ADDITION TO THE \$14,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$9,000,000, IN ADDITION TO THE BONDS IN THE PRINCIPAL AMOUNT OF \$14,000,000 HERETOFORE AUTHORIZED FOR SAID PURPOSE

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

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

The maximum amount of obligations authorized to be issued is \$9,000,000, in addition to the \$14,000,000 heretofore appropriated pursuant to Resolution Nos. 388-2015, 402-2016 and 29-2017.

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

Dated: June 6, 2017

Manhasset, New York
6-14-2017-IT-#171366-NHP

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 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: June 14, 2017

Linda Baccoli

Sworn to me this 14 day of
June-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 JUN 16 PM 12:46

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with LIRO Engineers, Inc., for engineering services for the reconstruction of the Clinton G. Martin Park parking lot, New Hyde Park, New York, DPW Project No. 17-09.

SUPERVISOR BOSWORTH: So —

COUNCILMAN FERRARA: You don't need to discuss.

SUPERVISOR BOSWORTH: We're not discussing but I do want to make a comment. And the comment is that there was discussion a while ago about how the parking lot was part of the park district. And we felt so strongly that since so many members of the entire Town of North Hempstead community uses the parking lot, that should not be part of the parking -- the park district. So this is for the Town of North Hempstead. And I'd like to offer the resolution and move for its adoption?

MS. WOHLGEMUTH: May I?

SUPERVISOR BOSWORTH: Sorry.

MS. WOHLGEMUTH: Marianna Wohlgemuth, New Hyde Park. Thank you. Thank you all for sharing in the expense of the repaving of the parking lot. Hopefully, we'll see some creative changes in terms of the entrance and the exit. Currently you exit as if you were entering. The lanes are reversed because of the intersection. And perhaps we can get creative and even think out of the box and move the -- the entrance in a different location within -- within the boundaries, absolutely. But thank you all for participating in this. Thank you. I know that it's the park district property but we're a partner. Thank you.

SUPERVISOR BOSWORTH: Thank you. I'd like to -- is there any other -- any other comments?

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. 339 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS INC. FOR ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE CLINTON G. MARTIN PARK PARKING LOT, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 17-09.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) requires professional engineering services for the reconstruction of the Clinton G. Martin Park parking lot, DPW Project No. 17-09 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of LiRo Engineers, Inc., 3 Aerial Way, Syosset, New York 11791 to provide the Services in consideration of an amount not to exceed One Hundred Twenty-Five Thousand Seven Hundred Eighty-Four and 45/100 Dollars (\$125,784.45) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 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

MR. WINK: Item 27, a resolution authorizing an amendment to an agreement with WGP Contracting, Inc. for stabilization and exterior renovation of the Schumacher House at Clinton G. Martin Park, New Hyde Park, New York, DPW Project No. 10-10R.

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

SUPERVISOR BOSWORTH: I see we have someone who would like to comment.

COUNCILWOMAN SEEMAN: Oh, okay.

SUPERVISOR BOSWORTH: Marianna, that would be you.

MS. WOHLGEMUTH: I feel like a faithful person for this house. Marianna Wohlgemuth, New Hyde Park. Could you just explain what this process is going to do for the --

SUPERVISOR BOSWORTH: I'm going to ask our Commissioner of DPW to come up and -- and explain that. Paul DiMaria.

MR. DI MARIA: Paul DiMaria, Commissioner of Public Works. We're currently involved in the stabilization of the structure so we've broken down the restoration of the project into phases. This is the first phase, again, to try and get the structure weather tight so there's no more damage to the structure. This is an additional cost to the current contract for asbestos removal. That's what this particular resolution is.

SUPERVISOR BOSWORTH: And when do we anticipate the -- the start?

MR. DI MARIA: We've already started work on the project. And we anticipate completing the project in around four months.

SUPERVISOR BOSWORTH: Okay.

COUNCILWOMAN SEEMAN: And this would be only for the first phase?

MR. DI MARIA: That is correct. Yep, we haven't designed or done any of the big documents yet for the full restoration.

COUNCILWOMAN SEEMAN: Okay.

SUPERVISOR BOSWORTH: It's called one step at a time.

MS. WOHLGEMUTH: But I know that the grant was for a certain amount of money. Does the

SUPERVISOR BOSWORTH: So this will cover that.

MR. DI MARIA: Yeah, I believe the grant was -- was around \$250,000. The current value of the contract is around \$500,000 for the stabilization.

SUPERVISOR BOSWORTH: So we're adding -- we're adding to it. The hope is that once we have done this, when you apply for grants, you always are more successful in getting the next grant if there's evidence that we've actually started on the work. So it's very important to get this started and then we will continue to look for additional funds.

MS. WOHLGEMUTH: As I've said before, I volunteered my services in trying to do any type of fundraising that's required. On my own I can't because I'm not a foundation, I'm not a corporation.

SUPERVISOR BOSWORTH: Right.

MS. WOHLGEMUTH: But I would be very happy, you and me, Lee, if we want, but I can't do

that myself. I could help but I can't do it. Just know that I'm there.

COUNCILWOMAN SEEMAN: Yes.

SUPERVISOR BOSWORTH: It's good to know that you've been a driving force in making sure that this house is preserved. The amounts of money that it will require really are more. You know, hopefully things that we'll be able to get from either State grants or federal grants. We have a great grant writer, Tom Devaney, who's always on the lookout for opportunities and we will continue to do that.

MS. WOHLGEMUTH: Okay. But if we need to go outside for private funding, we can do that too.

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN SEEMAN: I'm going to be with you.

MS. WOHLGEMUTH: Okay. Thank you.

SUPERVISOR BOSWORTH: Okay. Thank you. Mr. O'Donald.

MR. O'DONALD: Michael O'Donald, Nugent Street, North New Hyde Park. Paul basically lost me. The work that is going to be done on this space that is just strictly asbestos removal?

SUPERVISOR BOSWORTH: No, no, no. He did lose you.

MR. DI MARIA: No, we've already started the project on the stabilization so the Town Board authorized that funding a few months ago. This is a change order because while we were doing the stabilization we uncovered asbestos that was behind walls that we couldn't see so we have to properly abate the asbestos and that's what this particular resolution is, to add money to the contract in the value of around \$25,000.

MR. O'DONALD: So structurally the building is sound?

MR. DI MARIA: It will be after we complete phase one.

SUPERVISOR BOSWORTH: Which has started.

MR. O'DONALD: So this section is new found asbestos that has to be removed.

MR. DI MARIA: That's all it is.

MR. O'DONALD: Okay.

SUPERVISOR BOSWORTH: See, he didn't lose you.

MR. O'DONALD: I wish to make a comment going back to what just went on here. And like I said, I've lived here 50 years. It's a long time. I've seen a lot of administrations come and go, back and forth. And as you're all aware, the residents of North New Hyde Park are very skeptical about the Town Board over the years. There was an animosity towards the Town Board. And Angelo's always hanging around a little longer.

COUNCILMAN FERRARA: I lived in South New Hyde Park, Garden City Park, Mineola, Williston -- anything south of the expressway or east. Trust me.

MR. O'DONALD: Yes. Against the Town. We were the stepchildren. We were ignored. Nothing positive was coming out of the Town then. And listening and watching what transpired here with this pool, I hope people realize how the Town has been paying attention to them. How time

consuming that the Clinton Martin Pool -- I count -- I have a habit of counting. I count how many people are at everything. I'm a counter. There was almost 400 people there. They all didn't sign it. It wasn't a day school. It was away. But I appreciate how the Town, you on the board, have -- are paying to attention and the skeptics in here are going -- well, the skepticism isn't there. You have to see what our Town Council has been doing. And I appreciate it. Doing the same thing yourself for many years in the big city. I thank you. I had to just pass that comment.

SUPERVISOR BOSWORTH: Thank you.

MR. O'DONALD: Thank you, You guys did a good job and I appreciate it.

COUNCILWOMAN DE GIORGIO: Thank you.

COUNCILWOMAN SEEMAN: Thank you.

COUNCILMAN FERRARA: Thank you.

COUNCILMAN ZUCKERMAN: Thank you.

SUPERVISOR BOSWORTH: Thank you so much.

COUNCILWOMAN RUSSELL: Can you come back to every meeting?

COUNCILWOMAN DE GIORGIO: Yeah, right.

COUNCILWOMAN RUSSELL: No, but repeat that at every meeting.

MS. FARGI: One brief comment

SUPERVISOR BOSWORTH: So we're just hoping that our reporter's got that.

MS. FARGI: I'd like to second what Marianna said about improving the -- the entrance to the pool so it's less dangerous. I have seen a time when cars have almost collided because somebody didn't know the rules at first and people are used to driving on the right, not the left side.

SUPERVISOR BOSWORTH: It is bizarre.

MS. FARGI: If that could be done, it would be wonderful.

SUPERVISOR BOSWORTH: So Paul, I know there are things with the County. But I will tell you, every time I go to that site, it's like what? Because it's so confusing to see --

MS. FARGI: And I think it's an accident waiting to happen. We're very, very fortunate nobody has been killed in a head-on collision. And I think that that should be part of the record that, if possible, as part of the contract, while you're repaving it might not be as much of a job to make a different cut and put in a safer way to enter and exit that park.

SUPERVISOR BOSWORTH: So let's hear what our Commissioner has to say about it.

MS. FARGI: Thank you.

SUPERVISOR BOSWORTH: Because it's always been something that's been a concern for all of us.

MR. DI MARIA: Paul DiMaria, Commissioner of Public Works.

SUPERVISOR BOSWORTH: We're giving you a workout tonight

MR. DI MARIA: Yeah. As part of what you approved, you approved a design consultant to assist

us in the repaving of the parking lot design. That is the major component that we are working on in order to resolve and we recognize that -- that it would be better if it wasn't organized in that fashion.

SUPERVISOR BOSWORTH: So you'll keep us posted as to what they come up with --

MR. DI MARIA: Yes.

SUPERVISOR BOSWORTH: because it is so disconcerting to -- to go to that facility.

COUNCILWOMAN DE GIORGIO: Yes.

MR. DI MARIA: Yeah. I mean some of the challenges -- that intersection that's there and, again, it is a County road that meets a State road. But we're confident that we can come up with some solutions.

SUPERVISOR BOSWORTH: Okay. Well, we'll look forward to hearing about them. Are there any other comments?

COUNCILWOMAN SEEMAN: Seeing no other comments, 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 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. 340-2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WGP CONTRACTING, INC. FOR STABILIZATION AND EXTERIOR RENOVATION OF THE SCHUMACHER HOUSE AT CLINTON G. MARTIN PARK, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 10-06R.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a contract with WGP Contracting, Inc., 54 Penataquit Avenue, Bayshore, New York 11706 (the “Original Contract”) for the stabilization and exterior renovation of the Schumacher House at Clinton G. Martin Park, New Hyde Park, New York, DPW Project No. 10-06R (the “Project”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended to this Board that it amend the Original Agreement with the Contractor to reflect the labor and material necessary for additional asbestos abatement, required sampling and air monitoring services (the “Additional Services”), thereby increasing the contract amount by Twenty-Seven Thousand Seven Hundred Eighty-Seven and 20/100 Dollars (\$27,787.20) (the “Increased Amount”); and

WHEREAS, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Commissioner has reviewed the Contractor’s proposal and has found the Increased Amount to be reasonable for the scope of Additional Services proposed.

NOW, THEREFORE, BE IT

RESOLVED that the Original Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from Four Hundred Thirty-Four Thousand and 00/100 Dollars (\$434,000.00) to an amount of Four Hundred

Sixty-One Thousand Seven Hundred Eighty-Seven and 20/100 Dollars (\$461,787.20), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 9, a resolution to consider the request of PMG Northeast, LLC for an extension of time for a special use permit for the premises located at 1111 Northern Boulevard, Manhasset and designated on the Nassau Land and Tax Map as Section 3, Block 236, Lots 10 and 11.

MR. LEVINE: Yeah, we received a call from the applicant's attorney earlier in the day that she was not able to make it. Because customarily they appear in person to make the request. But in this case, since it's not a hearing, we'll do it for them. It's a fairly routine extension of time to complete the improvements to the gas station, 1111 Northern. This extension would bring them until November 18th, 2017. And, again, the time is needed to complete the work necessary to get the building permits.

COUNCILWOMAN KAPLAN: Thank you, Commissioner Levine. And based on your suggestion, I reached out to the property owner and I'm being assured that this hopefully, will be the last extension. Is there anyone wishing to be heard on this?

COUNCILWOMAN KAPLAN: 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.

COUNCILWOMAN KAPLAN: Oh, right, it's an extension.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 341 -2017

A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

WHEREAS, PMG Northeast, LLC (the “Applicant”) is seeking to establish a 2,788 square foot convenience store at an existing gasoline service station located on a 0.84 acre site (the “Project”) at the premises located at 1111 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 236, Lots 10 and 11 (the “Premises”); and

WHEREAS, by Resolution No. 719-2014, duly adopted on November 18, 2014, the Applicant had been issued a special permit (the “Permit”) pursuant to §70-240 of the Town Code for the Project; and

WHEREAS, the Permit was subsequently extended until May 18, 2017; and

WHEREAS, the Applicant has requested that the Permit be extended, retroactive to May 18, 2017, for an additional six (6) month period ending November 18, 2017 (the “Time Extension”), pursuant to §70-240(D) of the Town Code; and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection has informed this Board that no substantial changes to the Project have been made and that he has no objection to the Time Extension; and

WHEREAS, this Board wishes to grant the Time Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Time Extension be and hereby is granted and the Permit shall expire on November 18, 2017.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Building

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Nortema Court in New Hyde Park.

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

SUPERVISOR BOSWORTH: You're setting a date.

COUNCILWOMAN DE GIORGIO: You're setting a date.

COUNCILMAN ZUCKERMAN: You're setting a date.

COUNCILWOMAN SEEMAN: Oh, setting a date for June 27th.

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. 342 -2017

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Nortema Court, 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 27th 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. NORTEMA COURT – SOUTH SIDE – NO U-TURN –

All traffic eastbound on Nortema Court shall be prohibited from making a U-Turn.

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: June 6, 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 11, a resolution setting a date for a public date to consider the adoption of an ordinance affecting Myrtle Street in Manhasset.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution setting a hearing date of June 27th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 343 -2017

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

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Myrtle Street, 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 27th 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. MYRTLE STREET – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Hillside Avenue, south, for a distance of 20 feet.

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

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

Dated: June 6, 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 12, a resolution setting a date for a public hearing to consider the application of Alfred Sabet for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure dock application, pursuant to Chapter 42 of the Town Code for the property located at 17 Blue Sea Lane, Kings Point, New York and identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94.

COUNCILWOMAN KAPLAN: I'd like to offer the resolution setting a hearing date of June 27th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 344-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALFRED SABET FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 17 BLUE SEA LANE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

WHEREAS, Alfred Sabet (the “Applicant”), residing at 17 Blue Sea Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94 (the “Premises”), has applied to the Town Clerk (the “Town Clerk”) of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an eight (8) foot wide floating dock having an elevation of 8.3 feet above the mean high water datum, with a four (4) foot by one hundred seventy (170) foot long catwalk, and a three (3) foot by thirty (30) foot ramp, all of which will project two hundred twelve (212) feet into the waterway, and will contain a boat lift supported by four (4) 12” diameter piles (the “Application”); and

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

WHEREAS, on April 13, 2017, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the catwalk, ramp, boat lift and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2), which limits fixed docks to a maximum of eight feet above mean high water as defined

by the Datum Plane; and (iii) Town Code §42-9B(10), which limits the width of floating docks to six (6) feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated April 26, 2017; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc. timely filed a notice of appeal seeking review of the Determination by the Board under Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires the Appeal to be heard by the Town Board at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on June 27, 2017 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on June 27, 2017 at 7:00 P.M., to consider an appeal by the owner of 17 Blue Sea Lane, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 63, Lot 94, from a

decision of the Commissioner of Building Safety, Inspection and Enforcement which disapproved his application for a structure permit under Chapter 42 of the Code to construct an eight (8) foot wide floating dock having an elevation of 8.3 feet above the mean high water datum, with a four (4) foot by one hundred seventy (170) foot long catwalk, and a three (3) foot by thirty (30) foot ramp, all of which will project two hundred twelve (212) feet into the waterway, and will contain a boat lift supported by four (4) 12" diameter piles.

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

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 13, a resolution setting a date for a public hearing to consider the application of Farzin Kimiabakhsh -- give or take -- for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application, pursuant to Chapter 42 of the Town Code for the property located at 46 Shore Drive, Kings Point, New York and identified on the Nassau Land and Tax Map as Section 1, Block 42, Lot 30.

COUNCILWOMAN KAPLAN: I'd like to offer a resolution setting a hearing date of June 27th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 345-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FARZIN KIMIABAKHSH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 46 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 30.

WHEREAS, Farzin Kimiabakhsh (the “Applicant”), residing at 46 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lot 30 (the “Premises”), has applied to the Town Clerk of the Town of North Hempstead (the “Town”) for a permit under Chapter 42 of the Code of the Town of North Hempstead (the “Town Code”) for the construction of an eight (8) foot wide floating dock having an elevation 12.6 feet above the mean high water datum, with a four (4) foot by one hundred fifty-two (152) foot long catwalk and a three (3) foot by twenty-five (25) foot ramp, which will project 182.5 feet into the waterway (the “Application”); and

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

WHEREAS, on May 1, 2017, the Building Commissioner disapproved the Application based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures inclusive of the catwalk, ramp, and float from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet; (ii) Town Code §42-9B(2), which limits fixed docks to a maximum of eight (8) feet above mean high water as defined by the Datum

Plane; and (iii) Town Code §42-9B(10), which limits the width of a floating dock to six (6) feet for a residential permit (the “Determination”); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated May 1, 2017; and

WHEREAS, the Applicant, by and through its consultant, Land Use Ecological Services, Inc., timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the “Appeal”); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the “Hearing”) be held by this Board on June 27, 2017 at 7:00 P.M. (the “Hearing Date”) in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on June 27, 2017 at 7:00 P.M., to consider an appeal by the owner of 46 Shore Drive, Kings Point, New York 11024, identified on the Nassau County Land and Tax Map as Section 1, Block 42, Lot 30, from

a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead to construct an eight (8) foot wide floating dock having an elevation 12.6 feet above the mean high water datum, with a four (4) foot by one hundred fifty-two (152) foot long catwalk and a three (3) foot by twenty-five (25) foot ramp, all of which will project 182.5 feet into the waterway.

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

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 14, a resolution setting a date for a public hearing to consider an amendment to the New Cassel Urban Renewal Plan.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a date of June 27th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 346-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town of North Hempstead (the “Town”) adopted an urban renewal plan for New Cassel (the “Plan”); and

WHEREAS, periodically, the Town Board has deemed it appropriate to amend the Plan to add additional properties to be acquired pursuant to the Plan; and

WHEREAS, the Commissioner of Planning (the “Commissioner”) recommends that the Town Board amend the Plan (the “Amendment”) to add the following properties to the list of properties to be acquired for redevelopment pursuant to Section IV (A) of the Plan: a property located on 92 Maplewood Drive, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 117, Lot 78; a property located on 240 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 9; and a property located on 243 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 44 and Lot 74 (the “Additional Properties”) (collectively the “Amendment”); and

WHEREAS, the Town Board now wishes to set a date for a public hearing for the purposes of considering the adoption of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on June 27, 2017, at 7:00 P.M. in the Town Board meeting room, 220 Plandome Road, Manhasset, New York, for the purpose of

considering adoption of the Amendment pursuant to Article 15 of the General Municipal Law; and be it further

RESOLVED that the Town Board hereby directs that notice of the public hearing be mailed to the owners of the Additional Properties in advance of the public hearing; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, pursuant to Article 15 of the General Municipal Law, a public hearing will be held by the Town Board (the “Town Board”) of the Town of North Hempstead (the “Town”) in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York on June 27, 2017 at 7:00 P.M. of that day, to consider an amendment (the “Amendment”) to the New Cassel Urban Renewal Plan(the “Plan”).

The Amendment modifies the Plan by adding additional properties, located within the New Cassel Urban Renewal Area, to the list of properties to be acquired thereunder. The Additional Properties are: a property located on 92 Maplewood Drive, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 117, Lot 78; a property located on 240 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 9; a property located on 243 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 44 and Lot 74. If approved by the Town Board, the Amendment would permit the Town of North Hempstead Community Development Agency to purchase the Additional Properties or exercise its power of eminent domain to acquire the Additional Properties for the purpose of redevelopment.

The purpose of the hearing will be to inform the public and to provide an opportunity for the public to be heard. Copies of the Plan and the Amendment, and of the Nassau County Land and Tax Maps showing the Additional Properties are available for public inspection on the Town's website and between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday at the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York.

PLEASE TAKE FURTHER NOTICE that all interested persons are invited to attend the hearing or give oral or written statements, and to submit other documents concerning the Amendment.

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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

MR. WINK: Item 15, a resolution setting a date for a public hearing to consider the application of Hanullium Presbyterian Church, Inc., for site plan review for the premises located at 210-219 Westbury Avenue, Carle Place and designated on the Nassau County Land and Tax Map as Section 10, Block 6, Lot 69 and 70.

SUPERVISOR BOSWORTH: So I guess we're -- we took this away from being at the end because Councilwoman Russell is here.

COUNCILWOMAN RUSSELL: Yes.

MR. WINK: I assumed that that was the case .

COUNCILWOMAN RUSSELL: Thank you.

SUPERVISOR BOSWORTH: I just wanted to -- I didn't want you to think we wouldn't do that because we did.

COUNCILWOMAN RUSSELL: Yes, again, thank you very much.

MR. WINK: Mr. Gaffney, if you want to be heard?

MR. GAFFNEY: With regards to item 15, I was present at the January 11th, 2017 Board of Zoning Appeal's meeting. And I had requested a FOIL request for this property because this property's been a disaster for decades, not a year or two, decades. This building was built in 1950. The big focus by the Department of Health was on the mercury that was on the property, not only on that property it also seeped onto two --two properties in the back; one was remediated. The other one the property owner ignored everything that the Town -- excuse me, the County did. The Health Department, they did everything that they needed to do. It's still there. To my knowledge, it's never been remediated. But anyway, when we had this discussion and their attorney was there and our attorney was there, I had asked, there was nothing that was ever done as far as was there any sort of work on the building. The focus was just on the actual dirt property on the outside of it. So I asked for a request for -- to see if there was any analysis done as far as lead based paint, asbestos, which this is 1950s when the building was built. It's in there. Lead based paint and anything else on it. This particular property, it actually started in 1929 when it was -- this building was 1950 and it was part of the defense system. It actually built a lot of machine parts. Again, the focus was just on the mercury but there's a lot of other products that were there. I'm really concerned about the inside of the property. They're not going to knock this down and completely destroy it. The problem is right now I'm not scheduled to be here for a time when they're going to have the hearing date. So -- and is it going to be within this committee at this time or is it going to be through the actual Zoning Appeals Committee?

COUNCILWOMAN RUSSELL: It would be here at the Town Board on July 18th.

MR. GAFFNEY: Okay.

COUNCILWOMAN RUSSELL: To date, I've never gotten a written response to my FOIL request for the actual lead base or --

MR. LEVINE: Okay. Because I never received -- because usually the FOIL request will start with the Town Attorney and then they'll refer them to us if they need planning or BZA records. So I haven't received anything on that property from you.

MR. GAFFNEY: No, I did it at the Zoning meeting. They said that they were going to send it to me.

MR. LEVINE: So is the request from the Zoning Board --

MR. GAFFNEY: This is from January 11th zoning meeting.

MR. LEVINE: Okay.

MR. GAFFNEY: There was another meeting that was after that but I wasn't able to attend that one. It was just the attorney just gave a verbal. And I'm telling you I actually went through the whole FOIL because the file was this big in North Hempstead.

MR. LEVINE: Right.

MR. GAFFNEY: And I have it pretty much. And I looked at the documentation on this thing and I just -- I mean, if you want me to send it to you again --

MR. LEVINE: No, I'm sure it's with the BZA Counsel and see exactly what was requested. We'll hunt down the records if we have them.

MR. GAFFNEY: Okay. But it was from the January 11th Board of Zoning Appeals meeting --

MR. LEVINE: I can track it down.

MR. GAFFNEY: — where I requested it. Verbally, the attorney said, oh, yeah, it was taken care of. But I asked for it, not only verbally, I asked for it in writing as well. But I do not believe that it was done.

SUPERVISOR BOSWORTH: Once again --

MR. GAFFNEY: The other thing I've come across in the -- in this is, not only was it connected to the sewers, it also had two tanks, disposal tanks on the property. I don't see anywhere where they were ever removed. That could be a strong concern with especially with the time. We're talking about 1950. It's going to be a metal tank, I'm certain of it. Plastic wasn't invented at that time.

MR. LEVINE: It would have been steel at the time, yeah.

MR. GAFFNEY: I don't know if it was sealed. That's what I'm saying.

MR. LEVINE: No, steel I'm saying.

MR. GAFFNEY: Oh, steel, right.

MR. LEVINE: It wouldn't have been fiberglass or --

MR. GAFFNEY: Sorry, I thought you said seal. I don't think that it was sealed. Okay. And, you know, actually, I wasn't too thrilled that Nassau County Health Department handled it, I wished the DP ended up handling it because that whole thing was -- it was a big joke. They ended up carting tons of dirt and they shipped it to New Jersey but they shipped it to a facility that didn't even handle mercury so the facility in Jersey never sent it to --

MR. WINK: Mr. Gaffney, I'm going to have to ask you to wrap up.

MR. GAFFNEY: I'm done.

MR. WINK: Thank you.

MR. GAFFNEY: So whatever I can do to get the comment in terms of writing, I'd appreciate it.

MR. LEVINE: All right. I'll follow up on that.

MR. GAFFNEY: All right. Thank you.

SUPERVISOR BOSWORTH: All right. Thanks, Mr. Gaffney.

COUNCILWOMAN RUSSELL: Thank you.

MR. GAFFNEY: Oh, by the way, everybody, you're doing a terrific job. I watched it with this New Hyde Park thing. I mean, I'm a resident in Westbury. We don't have a pool but --

MR. GAFFNEY: — but everything you did, you know, I've been to a few of these meetings and I've seen exactly what you've done and you did a great job and, you know, just be happy. That's all. Thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN RUSSELL: Thank you. I'd like to offer the resolution setting a date of July 18th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 346-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town of North Hempstead (the “Town”) adopted an urban renewal plan for New Cassel (the “Plan”); and

WHEREAS, periodically, the Town Board has deemed it appropriate to amend the Plan to add additional properties to be acquired pursuant to the Plan; and

WHEREAS, the Commissioner of Planning (the “Commissioner”) recommends that the Town Board amend the Plan (the “Amendment”) to add the following properties to the list of properties to be acquired for redevelopment pursuant to Section IV (A) of the Plan: a property located on 92 Maplewood Drive, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 117, Lot 78; a property located on 240 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 9; and a property located on 243 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 44 and Lot 74 (the “Additional Properties”) (collectively the “Amendment”); and

WHEREAS, the Town Board now wishes to set a date for a public hearing for the purposes of considering the adoption of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on June 27, 2017, at 7:00 P.M. in the Town Board meeting room, 220 Plandome Road, Manhasset, New York, for the purpose of

considering adoption of the Amendment pursuant to Article 15 of the General Municipal Law; and be it further

RESOLVED that the Town Board hereby directs that notice of the public hearing be mailed to the owners of the Additional Properties in advance of the public hearing; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, pursuant to Article 15 of the General Municipal Law, a public hearing will be held by the Town Board (the “Town Board”) of the Town of North Hempstead (the “Town”) in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York on June 27, 2017 at 7:00 P.M. of that day, to consider an amendment (the “Amendment”) to the New Cassel Urban Renewal Plan(the “Plan”).

The Amendment modifies the Plan by adding additional properties, located within the New Cassel Urban Renewal Area, to the list of properties to be acquired thereunder. The Additional Properties are: a property located on 92 Maplewood Drive, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 117, Lot 78; a property located on 240 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 45 and Lot 9; a property located on 243 Sheridan Street, Westbury, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 44 and Lot 74. If approved by the Town Board, the Amendment would permit the Town of North Hempstead Community Development Agency to purchase the Additional Properties or exercise its power of eminent domain to acquire the Additional Properties for the purpose of redevelopment.

The purpose of the hearing will be to inform the public and to provide an opportunity for the public to be heard. Copies of the Plan and the Amendment, and of the Nassau County Land and Tax Maps showing the Additional Properties are available for public inspection on the Town's website and between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday at the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York.

PLEASE TAKE FURTHER NOTICE that all interested persons are invited to attend the hearing or give oral or written statements, and to submit other documents concerning the Amendment.

Dated: Manhasset, New York
June 6, 2017

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

Dated: Manhasset, New York
June 6, 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

MR. WINK: Item 16, a resolution authorizing the Town Board to accept a gift to the Town.

SUPERVISOR BOSWORTH: So this is allowing the Town to accept mulch from New York City Parks Department now and in the future. 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. 348-2017

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

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

WHEREAS, the New York City Parks Department has proposed to donate mulch to the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gift as set forth above; and be it further

RESOLVED that the Town is hereby authorized to accept further gifts of mulch from the New York City Parks Department as they may be offered in the future.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation SWMA

MR. WINK: Item 17, a resolution authorizing an award in connection with a request for proposals for lock box services, TNH63-2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 349 -2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LOCKBOX SERVICES, TNH063-2017.

WHEREAS, the Office of the Receiver of Taxes (the “Department”) requires Lockbox Services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has issued a request for proposals for the Services; and

WHEREAS, after reviewing proposals in response to the request for proposals, the Director has recommended that the Town enter into an agreement with Fidelity National Information Services, Inc. to provide the Services for a term beginning on September 1, 2017 and ending on August 31, 2022 (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
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 18, a resolution authorizing an award in connection with a request for proposals for television production services for the North Hempstead television station, TNH 101-2017.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 350-2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES FOR THE NORTH HEMPSTEAD TELEVISION STATION (TNH101-2017).

WHEREAS, the Communications Division (the “Division”) requires television production services for the North Hempstead Television Station (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has released a request for proposals for the Services; and

WHEREAS, after reviewing the proposal submitted for the Services, the Director has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a term beginning on June 15, 2017 and ending on June 14, 2018 in consideration of an amount not to exceed One Hundred Fifteen Thousand Six Hundred Eighty and 00/100 Dollars (\$115,680.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 19, a resolution ratifying the execution of an agreement with Pall Corporation for parking for at the Town's Memorial Day fireworks event in North Hempstead Beach Park.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 351 -2017

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PALL CORPORATION FOR PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town held its annual fireworks display on May 27, 2017 (the "Event") at North Hempstead Beach Park; and

WHEREAS, in order to accommodate the number of vehicles associated with the Event the Town required a satellite parking field; and

WHEREAS, Pall Corporation, 25 Harbor Park Drive, Port Washington, New York 11050 ("Pall") had graciously offered the use of its parking lot (the "Lot") for the Event; and

WHEREAS, in order to use the Lot, the Town has executed an indemnification agreement (the "Agreement") with Pall; and

WHEREAS, the Town Attorney has requested that this Board ratify the execution of the Agreement; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement on behalf of the Town be and hereby is ratified; and be it further

RESOLVED that the Agreement shall be filed with the Office of the Town Clerk.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 20, a resolution authorizing the Town to use an agreement between the County of Suffolk and Eastern Door and Hardware Inc.

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. 352-2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND EASTERN DOOR AND HARDWARE INC.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for door repairs (the “Services”); and

WHEREAS, the County of Suffolk awarded bid # 15/0238LPWI entitled “Door & Closure Repairs” to Eastern Door & Hardware, Inc., 59 Purdy Lane, Amityville, NY 11701 (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 between the County of Suffolk and Eastern Door & Hardware, Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Suffolk, expiring on January 31, 2018 (the “Agreement”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 21, a resolution authorizing the Town to use an agreement between the County of Suffolk and Statewide Roofing Inc. for roofing services.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 353 -2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND STATEWIDE ROOFING INC. FOR ROOFING SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires roofing services (the “Services”); and

WHEREAS, the County of Suffolk awarded bid # 15LPW/24709 entitled “Roof Repairs and Service” to Statewide Roofing Inc., 2120 Fifth Avenue, Ronkonkoma, NY 11779 (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 between the County of Suffolk and Statewide Roofing Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Suffolk, expiring on September 7, 2017 (the “Agreement”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 22, a resolution authorizing the Town to use an agreement between the County of Nassau and Solar Glass, Inc. for glass repair work.

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. 354 -2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SOLAR GLASS, INC. FOR GLASS REPAIR WORK.

WHEREAS, the Town of North Hempstead (the “Town”) requires glass repair work (the “Services”); and

WHEREAS, the County of Nassau awarded bid # 9830-01304-014 entitled “Glass & Plexiglass Replacement Services” to Solar Glass Inc., 4030 Austin Boulevard, Island Park, NY 11558 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(3), the Town is authorized to contract for services through the county in which it is situated; and

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Nassau and Solar Glass Inc., for the provision of the Services for the duration of the Contractor’s term with the County of Nassau, expiring on January 31, 2018 (the “Agreement”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

COUNCILMAN FERRARA: I have to excuse myself on this next one.

MR. WINK: Okay. Let the record reflect that Councilman Ferrara is not taking part in any discussion, deliberation or vote in this matter. Item 24, a resolution authorizing the execution of an agreement with Bowne Management Systems Inc., for software and data upgrades for the Town's geographic information system.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: 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. 355- 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOWNE MANGEMENT SYSTEMS INC. FOR SOFTWARE AND DATA UPGRADES FOR THE TOWN'S GEOGRAPHIC INFORMATION SYSTEM.

WHEREAS, the Town's Department of Information Technology and Telecommunications (the "Department") requires server, software and data upgrades for the Town's Tax and Geographic Information System (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Bowne Management Systems, Inc., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Thirty-Nine Thousand Eight Hundred Fifty and 00/100 Dollars (\$39,850.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Recuse: Councilman Ferrara

cc: Town Attorney Comptroller

MR. WINK: Will someone invite Councilman Ferrara back into the room.

SUPERVISOR BOSWORTH: He's back.

MR. WINK: Councilman, was it item 24 you were sitting out or 25?

COUNCILMAN FERRARA: It was item 24.

MR. WINK: Twenty-four. Okay.

MR. WINK: Item 25, a resolution authorizing the execution of an agreement with Canon Solutions America to maintain a check imager and endorser for the office of the Receiver of Taxes.

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. 356-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the “Receiver”) requires a maintenance check imager and endorser to scan and endorse property tax payment checks for school and general taxes paid by property owners (the “Services”); and

WHEREAS, the Receiver has recommended that the Town enter into an agreement with Canon Solutions America, 300 Commerce Square Blvd, Burlington, New Jersey 08016, to provide the Services for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Fifty-Nine and 83/100 Dollars (\$1,159.83) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Tax Office

MR. WINK: Item 26, a resolution authorizing the purchase from Roserush Services, LLC of annual software maintenance for the Town's Animal Shelter Software Shelter Pro.

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. 357-2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSERUSH SERVICES, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ANIMAL SHELTER SOFTWARE SHELTER PRO.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town Animal Shelter's "Shelter Pro" software (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from RoseRush Services, LLC, P.O. Box 2006, Buena Vista, CO 81211, for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00) (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
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 28, a resolution authorizing the execution of an amendment to an agreement with Walden Environmental Engineering for the retention of interim Class A and B operators, DPW Project No. 16-20.

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. 358 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR THE RETENTION OF INTERIM CLASS A AND B OPERATORS, DPW PROJECT NO. 16-20.

WHEREAS, the Town of North Hempstead (the "Town") previously entered into and amended a contract with Walden Environmental Engineering, 16 Spring Street, Oyster Bay, New York 11771 (the "Consultant") (the "Original Contract") to act as the Town's interim Class A/B Operator, DPW Project No. 16-20 (the "Services"); and

WHEREAS, the Commissioner of the Department of Public Works (the "Commissioner") for the Town has recommended to this Board that it amend the Original Contract with the Consultant to extend the term of the contract for an additional three month period beginning on May 1, 2017 and terminating on July 31, 2017 in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby 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 to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 29, a resolution authorizing an amendment to Resolution No. 660-2016 for fuel control terminal upgrades by E.J. Ward Inc.

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. 359 -2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 660-2016 FOR FUEL CONTROL TERMINAL UPGRADES BY E.J. WARD INC.

WHEREAS, pursuant to resolution No. 660-2016, duly adopted on October 25, 2016 (the “Resolution”), the Town Board authorized the execution of an agreement with E.J. Ward, Inc. 8801 Tradeway, San Antonio, Texas 78217 for software and hardware upgrades for the fuel management software program used at the Department of Highways facilities located in Albertson, Roslyn and Westbury in consideration of an amount not to exceed Thirty-One Thousand Four Hundred Thirty-Two and 50/100 Dollars (\$31,432.50) (the “Original Amount”); and

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) has requested that the Resolution be amended to reflect an equipment startup cost of Five Thousand Four Hundred and 00/100 Dollars (\$5,400.00), increasing the cost of the services to Thirty-Six Thousand Eight Hundred Thirty-Two and 50/100 Dollars (\$36,832.50) (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
 June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 30, a resolution authorizing the purchase from Socius, LLC of annual software maintenance for the Microsoft Dynamics System used by the office of the Receiver of Taxes.

SUPERVISOR BOSWORTH: I'd like to authorize 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 360- 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM SOCIUS, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE MICROSOFT DYNAMICS SYSTEM USED BY THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for Microsoft Dynamics software and forms printer in the Office of the Receiver of Taxes for a one (1) year period (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Socius, LLC, 5747 Perimeter Drive, Suite 200, Dublin OH 43017, in consideration of an amount not to exceed One Thousand Eight Hundred Twenty-Seven and 00/100 Dollars (\$1,827.00) (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
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 31 a resolution authorizing the purchase from Netmotion Wireless of annual software maintenance for the Town's mobile fleet connectivity software.

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 361- 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM NETMOTION WIRELESS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S MOBILE FLEET CONNECTIVITY SOFTWARE.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance for the Town’s mobile fleet connectivity software (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from NetMotion Software, Inc., 701 N 34th Street, Suite 250, Seattle, WA 98103 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seven Hundred Fifty-Six and 25/100 (\$2,756.25) Dollars (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
 June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DoITT

MR. WINK: Item 32, a resolution authorizing the purchase from Current Software, Inc. of annual software maintenance and updates for the extra fleet, highway fleet management system.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 362- 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM CURRENT SOFTWARE, INC. OF ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR THE EXTRAFLEET HIGHWAY FLEET MANAGEMENT SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires the continuation of software maintenance and technical support for the Town’s Highway fleet maintenance application “Extrafleet” (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Current Software, Inc., 3800 Conley Road, Morning View, KY 41063 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Four Hundred and 00/100 (\$2,400.00) Dollars, (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
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DoiTT

MR. WINK: Item 33, a resolution authorizing the purchase from 1st Run Computer Services, Inc. of scanner maintenance and servicing for use in the Town Clerk's office.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 363-2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR USE IN THE TOWN CLERK'S OFFICE.

WHEREAS, the Office of the Town Clerk (the "Department") requires scanner maintenance and servicing (the "Services"); and

WHEREAS, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services Inc., 500 Old Country Road, Suite 105, Garden City, NY 11530 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Two Hundred Eighty-Five 00/100 (\$2,285.00) Dollars (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
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 34, a resolution authorizing payment to TGI Office Automation for the lease of a copier.

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. 364-2017

A RESOLUTION AUTHORIZING PAYMENT TO TGI OFFICE AUTOMATION FOR THE LEASE OF A COPIER.

WHEREAS, the Town of North Hempstead Division of Purchasing (the "Division") has previously leased a copier for the Office of the Supervisor (the "Copier") from TGI Office Automation; and

WHEREAS, prior to acquiring a new copier, the Division required the Copier for six (6) months longer than the original lease (the "Additional Time"); and

WHEREAS, the cost of leasing the Copier for the Additional Time was Six Hundred Sixty-Three and 84/100 Dollars (\$663.84) (the "Additional Cost"); and

WHEREAS, it has been recommended that the Town Board authorize payment of the Additional Cost (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Division in leasing the Copier for the Additional Time and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Division in leasing the Copier for the Additional Time; and be it further

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

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

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 35, a resolution authorizing the assessment of property maintenance charges against real property located at 1 Floral Lane, Westbury, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 365-2017

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 1 FLORAL LANE, WESTBURY, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the "Town Code"), the Town of North Hempstead Highway Department performed property maintenance services (the "Property Maintenance Services") at the premises located at 1 Floral Lane, Westbury, New York, also known as Section 11, Block 118, Lots 27-28 on the Land and Tax Map of the County of Nassau (the "Parcel"); and

WHEREAS, the Town Attorney's Office, by memorandum dated May 22, 2017, and pursuant to the applicable provisions of the Town Code, has requested that the cost of the Property Maintenance Services for the Parcel, in the amount of \$3,559.90, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney's Office, as set forth in a memorandum dated May 22, 2017, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor's Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$3,559.90

may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Public Safety/Code Enforcement Highways
Town Clerk

MR. WINK: Item 36, a resolution authorizing the submission of an application to the New York State Liquor Authority for the Town's 2017 Beachfest Event to be held at North Hempstead Beach Park.

SUPERVISOR BOSWORTH: It's a great event and I hope everybody comes. 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. 366-2017

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2017 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Community Services will hold an event known as BeachFeast at North Hempstead Beach Park on August 19, 2017 (the "Event"); and

WHEREAS, the Event will include the sale and consumption of beer, wine or cider from outside suppliers; and

WHEREAS, New York State law requires that, in order to conduct such activities at the Event, the Town obtain a Temporary Beer, Wine and Cider Permit (the "Permit") from the New York State Liquor Authority; and

WHEREAS, it has been requested that this Board authorize the Supervisor to execute and submit an application to the Authority for the Permit.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized to execute and submit an application to the Authority for the Permit; and be it further

RESOLVED that the Town be and hereby is authorized to pay such fees as may be necessary to obtain the permit as a Town charge.

Dated: Manhasset, New York
June 6, 2017

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

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

Nays: None

cc: Town Attorney Community Services

MR. WINK: Item 37, a resolution authorizing the payment of claims against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

SUPERVISOR BOSWORTH: I'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. 367-2017

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

NO RESOLUTION.

MR. WINK: Item 38, 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: 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. 368- 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
June 6, 2017

The vote of 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

Exhibit A

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 06/16/2017 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 06/17/2017.
 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	F/To	Department #	Department Name	Budget Code	Employee Name	F/ PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From To	851000	Town Clerk	A.25.1011.1200	Anthony Pallisco	Seasonal	Laborer	\$10.00/hr		6/7/2017
New Seasonal	From To	849000	Town Board	A.12.1010.1200	Jack Hance	Seasonal	Clerk/Typist	\$10.00/hr		6/7/2017
New Seasonal	From To	849000	Town Board	A.12.1010.1200	Shyan Hardy	Seasonal	Clerk/Typist	\$11.00/hr		6/5/2017
PT to Seasonal w/Location Change	From To	821600	Grants/Town Stat	A.03.1316.1200	Caroline Sigler	PT	Laborer I	\$14.00/hr		
PT to FT	From To	822110	Finance	A.10.1341.1200	Connor Holtman	Seasonal	Public Safety Officer I	\$12.00/hr	Gr 9/St 1.0	
Status, Title & Location Change	From To	922700	Parks & Rec/Public Safety	A.05.7200.1000	Michael Sullivan	PT	Public Safety Officer I	\$11.00/hr	Gr 9/St 1.0	
Location Change	From To	410000	Parks & Rec/CGM	SP.154.1000	Antonio Montemiglio	FT	Laborer I	\$44,071 ann/\$21.19/hr	Gr 11/St 17.5	
Location Change	From To	405000	Parks & Rec/HH	SP.152.1000	Stephanie Palma	Seasonal	Attendant	\$12.00/hr		
New Seasonal	From To	810400	Code Enforcement	B.03.3120.1200	Krista DeSimone	FT	Clerk Laborer	\$45,197 ann/\$1731.70 bi/wk	Gr 10/St 1.0	
New Hire FT	From To	211000	Building	B.33.3622.1000	Christina Rodriguez	FT	Clerk Laborer	\$45,197 ann/\$1731.70 bi/wk	Gr 10/St 1.0	
New Hire FT	From To	211000	Building	B.33.3622.1000	Adam Bettenhauser	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	823400	Parks & Rec/Mppp	A.05.7185.1200	Shrenika Lloyd	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/NWCCC	A.05.7143.1200	Quilana Funchess	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/NWCCC	A.05.7143.1200	Sheldon Haglial	Seasonal	Attendant	\$10.00/hr		

Page 1 of 7

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	F/T/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Antonio Lopez	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Brandon Ottley	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Angelique Brown	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Anissa Donvilus	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Jalyn Duniap	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	DaQuaise Andrews	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Isaiah Bien-Aise	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Andre Williams	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Maliq Vanterpool	Seasonal	Attendant	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Kendra Etienne	Seasonal	Attendant	\$9.00/hr		
Ret. Seasonal w/Sal Chg.	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Nailah Allen	Seasonal	Attendant	\$10.25/hr		5/19/2017
Ret. Seasonal w/Sal Chg.	From To	833300	Parks & Rec/YWCCC	A.05.7141.1200	Noah Bolling	Seasonal	Rec. Aide	\$9.00/hr		
New Seasonal	From To	835000	Parks & Rec/MartinReid	A.05.7111.1200	Stephanie Mason	Seasonal	Lifeguard 1	\$15.00/hr		
Seasonal w/Loc Chg	From To	931000	Parks & Rec/NHBP	A.05.7182.1200	Lourdes Long	Seasonal	Attendant	\$10.25/hr		
Seasonal w/Loc Chg	From To	831000	Parks & Rec/ManorHvr	A.05.7182.1200	Miguel Long	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From To	831000	Parks & Rec/NHBP	A.05.7183.1200	Sarah Kay Weiss	Seasonal	Attendant	\$9.00/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Bernard Granum	Seasonal	Laborer 1	\$10.00/hr		

Page 2 of 7

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	PT / FT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Sal Chg.	From To	835000	Parks & Rec/BWY	A.05.7111.1200	Trumahn Thurmond	Seasonal	Laborer 1	\$10.00/hr \$11.00/hr		
New Seasonal	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Zachary Hersh	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From To	835000	Parks & Rec/WPP	A.05.7111.1200	Olivia Stewart	Seasonal	Attendant	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From To	835000	Parks & Rec/WPP	A.05.7111.1200	Emily Moffa	Seasonal	Lifeguard 1	\$11.50/hr \$15.50/hr		
New Seasonal	From To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Andre Biddle	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Kathryn Cristofano	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Christopher Dorizas	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Arielle Fishler	Seasonal	Lifeguard Trainee	\$15.00/hr		
New Seasonal	From To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Robert Lunetta	Seasonal	Lifeguard 1	\$15.00/hr		
Ret. Seasonal w/Sal Chg.	From To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Derek Moss	Seasonal	Lifeguard 1	\$12.25/hr \$16.50/hr		
Seasonal w/Loc Chg	From To	9333000 935000	Parks & Rec/WVCCC Parks & Rec/MartinReid	A.05.7141.1200 A.05.7111.1200	Jamal Clyburn	Seasonal	Laborer 1	\$11.00/hr		
New Seasonal	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Meldon Grant Jr.	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	832000	Parks & Rec/NHBP	A.05.7183.1200	Kim Walker	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	830000	Parks & Rec/July	A.05.7181.1200	Scott Kampf	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	835000	Parks & Rec/WPP	A.05.7111.1200	Carl Andreu	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	835000	Parks & Rec/WPP	A.05.7111.1200	Jasmine Willis	Seasonal	Attendant	\$10.00/hr		

Page 3 of 7

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From To	881000	Parks & Rec/HarborHills	SP.152.1200	Malcolm Nunnally	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	881000	Parks & Rec/HarborHills	SP.152.1200	Pedro Castro	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	823900	Parks & Rec/Public Safety	A.06.3989.1200	Jennifer Bryson	Seasonal	Public Safety Officer 1	\$12.00/hr		
New Seasonal	From To	823900	Parks & Rec/Public Safety	A.06.3989.1200	Martel Levy Jr.	Seasonal	Public Safety Officer 1	\$12.00/hr		
New Seasonal	From To	829000	Parks & Rec/Clark	A.05.7110.1200	Joshua Golub	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Alex Skerles	Seasonal	Lifeguard Trainee	\$15.00/hr		
PT to Seasonal w/Sal Chg	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Nicole Caccamo	PT	Lifeguard 2	\$13.00/hr		
PT to Seasonal w/Sal Chg	From To	930000	Parks & Rec/Tully	A.05.7181.1200	Katie Cheng	PT	Lifeguard 1	\$17.50/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Isabelle Pinzon	Seasonal	Lifeguard Trainee	\$15.00/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Kelly Cheung	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Julia Leva	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Kerry Brosnan	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	830000	Parks & Rec/Tully	A.05.7181.1200	Matthew Chung	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	823400	Parks & Rec/WPP	A.05.7185.1200	Keith Jackson	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From To	823400	Parks & Rec/WPP	A.05.7185.1200	Dominique Baez	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From To	823400	Parks & Rec/WPP	A.05.7185.1200	Domonique Price	Seasonal	Attendant	\$10.00/hr		

Page 4 of 7

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	F/T/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	823400	Parks & Rec/WPP	A.05.7185.1200	Joseph Leva	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Kelly Pratt	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	881000	Parks & Rec/HarborHills	SP.152.1200	Arielle Farhi	Seasonal	Lifeguard 1	\$15.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/MBP	A.05.7111.1200	Ronan Garcia	Seasonal	Lifeguard 1	\$11.00/hr		
	To							\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Meghan Galligan	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Amanda Wong	Seasonal	Lifeguard 1	\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Katayama, Taro	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Christian Diaz	Seasonal	Laborer 1	\$10.00/hr		
Seasonal w/Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	Megan Velser	Seasonal	Lifeguard 1	\$16.00/hr		
	To							\$17.50/hr		
PT to Seasonal w/Sal & Loc Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Justin Bautista	Seasonal	Lifeguard 1	\$11.25/hr		
	To	923400	Parks & Rec/WPP	A.05.7185.1200				\$15.50/hr		
Seasonal w/Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Gina Marcone	Seasonal	Lifeguard 2	\$16.00/hr		
	To							\$16.50/hr		
Seasonal w/Sal Chg	From	923400	Parks & Rec/WPP	A.05.7185.1200	Samantha Zebitsch	Seasonal	Lifeguard 1	\$16.00/hr		
	To							\$16.50/hr		
Seasonal w/Loc Chg	From	823400	Parks & Rec/WPP	A.05.7185.1200	Ashley Wu	Seasonal	Lifeguard 1	\$15.00/hr		
	To	830000	Parks & Rec/Tully	A.05.7181.1200				\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Patrick Parsons	Seasonal	Attendant	\$10.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200	James Brandvold	Seasonal	Lifeguard Trainee	\$15.00/hr		
Ret. Seasonal w/Loc & Sal Chg.	From	882000	Parks & Rec/CGM	SP.154.1200	Matthew O'Connor	Seasonal	Lifeguard 1	\$11.00/hr		
	To	823400	Parks & Rec/WPP	A.05.7185.1200				\$15.25/hr		

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	F/T/PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	823900	Parks & Rec/Public Safety	A.05.3989.1200	Christopher Saperstein	Seasonal	Public Safety Officer 1	\$12.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/ManorHvn	A.05.7111.1200	Diandra Burton	Seasonal	Attendant	\$9.00/hr		
	To							\$10.75/hr		
Seasonal w/Loc Chg	From	830000	Parks & Rec/Tully	A.05.7181.1200	Caroline Nealon	Seasonal	Lifeguard 1	\$15.00/hr		
	To	831000	Parks & Rec/ManorHvn	A.05.7111.1200						
New Seasonal	From									
	To	830000	Parks & Rec/Tully	A.05.7181.1200	Joseph Provenzano	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Andrew Marchan	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Harrison Barsky	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Riquelme	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Joseph Pistone	Seasonal	Laborer 1	\$10.00/hr		
New Seasonal	From									
	To	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Lowenstein	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	835000	Parks & Rec/BWY	A.05.7111.1199	Crystal Bates	Seasonal	Attendant	\$10.00/hr		
	To							\$10.75/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Raymond Winans	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	835000	Parks & Rec/WPP	A.05.7111.1200	Sara Seper	Seasonal	Lifeguard 1	\$11.25/hr		
	To							\$15.50/hr		
New Seasonal	From									
	To	882000	Parks & Rec/CGM	SP.154.1200	Davide Scalsee	Seasonal	Laborer 1	\$10.00/hr		
Ret. Seasonal w/Sal Chg.	From	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Emily Geispach	Seasonal	Lifeguard 1	\$11.00/hr		
	To							\$15.00/hr		
New Seasonal	From									
	To	831000	Parks & Rec/ManorHvn	A.05.7182.1200	Madeline Kelly	Seasonal	Lifeguard 1	\$15.00/hr		
PT to Seasonal w/Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	William Sollen	PT Seasonal	Lifeguard 1	\$12.25/hr		
	To							\$16.50/hr		

Page 6 of 7

6/6/2017 4:10 PM

HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Ret. Seasonal w/Sal Chg.	From 831000 To		Parks & Rec/HarborHills	A.05.7182.1200	Kevin Lang	Seasonal	Attendant	\$9.00/hr \$10.50/hr		
New Seasonal	From 831000 To		Parks & Rec/HarborHills	A.05.7182.1200	Amanda Stanley	Seasonal	Attendant	\$10.00/hr		
PT to Seasonal	From 930000 To		Parks & Rec/Tully	A.05.7181.1200	Carkin Leonard	PT	Attendant	\$10.50/hr		
Seasonal w/Sal Chg	From 981000 To		Parks & Rec/HarborHills	SP.152.1200	Daniel Riordan	Seasonal	Rec. Aide	\$15.00/hr \$18.00/hr		
Seasonal w/Sal Chg	From 981000 To		Parks & Rec/HarborHills	SP.152.1200	Eileen Lusardi	Seasonal	Rec. Aide	\$13.00/hr \$14.00/hr		
New Seasonal	From 832000 To		Parks & Rec/NHBP	A.05.7183.1200	Imami Jean	Seasonal	Attendant	\$10.00/hr		
PT to Seasonal	From 903100 To		311 Call Center	A.30.1480.1200	Rachel Nabavian	PT	Attendant/311 Call Rep	\$17.00/hr		6/7/2017
New Seasonal	From 925000 To		Human Resources	A.04.1310.1200	William Gounaris	Seasonal	Clerk/Typist	\$12.00/hr		
New Seasonal	From 127100 To		Supervisor	A.10.1220.1000	Arianna Printo	Seasonal	Clerk/Typist	\$12.00/hr		
Termination	From 881000 To		Parks & Rec/HarborHills	SP.152.1200	Kevin Crawford	Seasonal	Laborer 1	\$10.00/hr		5/26/2017
Termination	From 903100 To		311 Call Center	A.30.1480.1200	Valentina Desir	PT	Attendant/311 Call Rep	\$15.00/hr \$15.00/hr		5/26/2017
Resignation	From 933300 To		Parks & Rec/VWCCC	A.05.7141.1200	Kadeem Allen	Seasonal	Attendant	\$11.00/hr		6/10/2017
Resignation	From 930000 To		Parks & Rec/Tully	A.05.7181.1200	Gloria Garay	Seasonal	Attendant	\$10.75/hr		5/8/2017
Resignation	From 930000 To		Parks & Rec/Tully	A.05.7181.1200	Enrique Garay	Seasonal	Attendant	\$10.50/hr		5/8/2017
Resignation	From 932000 To		Parks & Rec/NHBP	A.05.7183.1200	Justin Vasek	Seasonal	Laborer 1	\$10.25/hr		

Page 7 of 7

MR. WINK: Item 39, a resolution extending an intermunicipal agreement with the Village of Plandome Heights.

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. 369-2017

A RESOLUTION EXTENDING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME HEIGHTS.

WHEREAS, pursuant Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o and pursuant to resolutions of the Town Board, the Town entered into, and amended, an intermunicipal agreement with the Village of Plandome Heights (the “Village”) to cooperate with the Village in furnishing services and equipment and procuring supplies or equipment that may be required by the Village (the “Original Agreement”)

WHEREAS, the term of the Original Agreement commenced January 3, 2007 and expired on December 31, 2016; and

WHEREAS, the Town desires to amend the Original Agreement to renew the term of the Original Agreement for a period of five (5) years commencing January 1, 2017 and ending December 31, 2021 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED the Amendment is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendment on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies 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 hereby is authorized and directed to negotiate and supervise the execution of the Amendment and any related documents.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Highways

MR. WINK: Item 40, a resolution approving the action of the Atlantic Hook and Ladder Company, No. 1, Inc., Port Washington, New York in electing to membership Brandon Sax.

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. 370-2017

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP BRANDON SAX.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of electing Brandon Sax to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in electing Brandon Sax, 191 Soundview Drive, Port Washington, NY, 11050 to 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
June 6, 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: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc. Town Attorney
Comptroller

MR. WINK: Item 41, a resolution approving the action of the Albertson Hook and Ladder Engine and Hose Co., No. 1, Inc., Albertson, New York in adding to membership Roman Brzozowski and Kevin Podlaski.

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.

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

RESOLUTION NO. 371-2017

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROMAN BRZOWSKI AND KEVIN PODLASKI.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Roman Brzowski and Kevin Podlaski

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Roman Brzowski, 58 Yale Street, Roslyn Heights, NY, 11577 and Kevin Podlaski, 5 Lee Avenue, Albertson, NY, 11507, 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
June 6, 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: Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc. Town Attorney
Comptroller

MR. WINK: Item 42, a resolution approving the action of the Roslyn Highlands Hook and Ladder, Engine and Hose Co., Roslyn Heights, New York in removing Jillian Kron and Rudolph Rubinstein from membership.

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.

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

RESOLUTION NO. 372-2017

A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING JILLIAN KRON AND RUDOLPH RUBINSTEIN FROM MEMBERSHIP.

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co., Roslyn Heights, New York, has advised of removing Jillian Kron and Rudolph Rubinstein from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Roslyn Highlands Hook & Ladder, Engine & Hose Co., 270 Warner Ave., Roslyn Heights, New York, 11577, in removing Jillian Kron and Rudolph Rubinstein, 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
June 6, 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: Roslyn Highlands Hook & Ladder, Engine & Hose Co. Town Attorney
Comptroller

MR. WINK: Added starters: Item 43, a resolution confirming the appointment of Dr. Isma Chaudhry to the Town of North Hempstead Board of Ethics.

SUPERVISOR BOSWORTH: So I'm honored tonight to present Dr. Isma Chaudhry to our Board of Ethics -- to our Town Council to the Board of Ethics Committee. Dr. Chaudhry is a physician by profession and she's the first woman president of the Islamic Center of Long Island. I'm sure you all know her. She's an interfaith activist and strongly believes in building bridges of interfaith harmony and misspelling myths and misconceptions of Islam and Muslims. I know that she will be a valuable addition to our committee and I thank her for agreeing to serve, with your consent, of course. So 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. 373-2017

A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. ISMA CHAUDHRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board"); and

WHEREAS, a vacancy exists on the Ethics Board; and

WHEREAS, pursuant to §16A-9 of the Town Code the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor has recommended the appointment of Dr. Isma Chaudhry to fill a vacancy on the Ethics Board; and

WHEREAS, the Town Board finds that Dr. Chaudhry is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED that the appointment of Dr. Isma Chaudhry to the Ethics Board for a term commencing June 7, 2017 and expiring June 6, 2021 be and hereby is confirmed.

Dated: Manhasset, New York
June 6, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

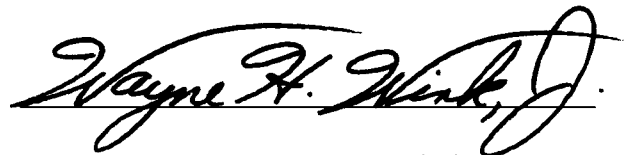
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 9:55 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 060617tnhtb.doc

A handwritten signature in black ink, reading "Wayne A. Wink, Jr." with a stylized flourish at the end.

Deputy Town Clerk