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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, July 18, 2017 7:04 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DIÑA 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 Commissioner

WAYNE H. WINK, JR., Town Clerk

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Good evening. I apologize for the delay. But we do have, as I said, two birthday boys. It's Councilman Peter Zuckerman's birthday today and it's Councilman Angelo Ferrara's birthday tomorrow.

SUPERVISOR BOSWORTH: So happy birthday. If everyone would please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board Meeting, Tuesday, July 18th, 2017.
Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedures, we will start the meeting with 30 minutes of public comment on any matter that is not on the agenda. We ask that you leave your comments -- restrict your comments to three minutes. So, Mr. Wink, do we have any cards?

MR. WINK: We have two cards. (Whereupon, the public comment portion of the agenda was off the record.)

(Whereupon, the Town Board meeting agenda resumed.)

SUPERVISOR BOSWORTH: So, Mr. Wink, if you would please call items 5 and 6 after item 2 and begin tonight's agenda.

MR. WINK: Continuations: Item 1, a public hearing to consider the adoption of an ordinance affecting William Street in New Hyde Park.

COUNCILWOMAN SEEMAN: The adoption of this ordinance will establish a no stopping any time parking restriction on the west side of William Street, south of Maple Drive West in New Hyde Park. And this is being continued from the June 6th board meeting. So the residents on

Williams Street have long asked for this restriction as a remedy to a quality of life concern on their block. Is there anyone wishing to be heard on this issue?

MR. NESTLE: Hi. My name is Paul Nestle. I live on Hilton Avenue, Garden City Park. And this happens to be our residence. We're requesting this. And I just wanted to thank the board for taking this under consideration and thank you for helping us out with this. Thank you.

COUNCILWOMAN SEEMAN: Thank you. Is there anyone else who would like to be heard on this?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. T.O. 18 – 2017

NEW HYDE PARK, NEW YORK

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

ADOPT:

1. WILLIAM STREET – WEST SIDE – NO STOPPING ANY TIME –

From a point 409 feet south of the south curb line of Maple Drive West, south, for a distance of 57 feet.

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

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

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

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

Dated: July 18, 2017
Manhasset, New York

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

The 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

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 ADOPT:
1. WILLIAM STREET – WEST SIDE – NO STOPPING ANY TIME – From a point 409 feet south of the south curb line of Maple Drive West, south, for a distance of 57 feet.
Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: May 16, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
5-24-2017-1T-#170705-NHP

2017 MAY 26 PM 1:16

RECEIVED
TOWN CLERK
NORTH HEMPSTEAD, N.Y.

MR. WINK: Public hearings: Item 2, a public hearing to consider the application of Hanullim 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.

COUNCILWOMAN RUSSELL: I believe we have representation from the applicants here.

MS. TSOUKALAS: Yes. Good evening, Supervisor Bosworth, members of the board. Do you want us facing you or the --

SUPERVISOR BOSWORTH: I know it's confusing but the presentation is to the board.

MS. TSOUKALAS: That's fine. Not a problem. Andrea Tsoukalas with the firm of Forchelli Curto Deegan Schwartz Mineo and Terrano. We're at 333 Earl Ovington Boulevard in Uniondale, New York. With me today on behalf of the church is: Reverend Weonjae Kim, spelled W-e-o-n-j-a-e. Mike Kim, deacon and project manager; and, Simon Lee, architect and engineer. Also with me is Aaron Matcha, he is our transportation expert with RMS Engineering. This is an application for site plan approval for a proposed new church at the premises. The premises is located on the north side of Westbury Avenue. It has a lot area of 30,100 square feet. It has 350 feet of frontage along Westbury Avenue. It has a rectangular shape, 86 feet deep by 350 feet wide. The existing first-floor footprint of the building is 10,781 square feet. The church intends to stay within the existing footprint of the building, as depicted on the plans before you. The proposal complies with all setback and lot coverage requirements. We recently obtained variances from the Zoning Board. We appeared before the board in March and obtained variances for the number of parking stalls required, insufficient stall size and the elimination of a required landscape buffer. The Zoning Board at the time had requested that we incorporate a five-foot buffer, so we did do that. That's depicted on the site plan. And then the Planning Department then asked us to put in some landscaping. So what we're proposing to put in is some evergreen bushes to be about two feet tall to screen any additional lights that may be coming in from vehicles that are parking in the lot. We're also proposing a six-foot stockade fence in the rear, which will be an additional buffer for the residents. The church is proposing 44 parking stalls. Originally it was 38. We increased it to 44. Twenty-eight are proposed in parking lot A and 16 are proposed in parking lot B. There's -- as you can see, there's two lots on either side of the building. Parking lot A has two existing curb cuts and parking lot B has one curb cut that will be maintained. We're not changing anything. I'm sure you're all very familiar with this property. I'm going to give a little bit of background. This was formerly a warehouse and light manufacturing building for Albraco Metals. It's commonly referred to as the Albraco property. Everybody knows it. In 2005, this Town Board rezoned the premises from Industrial B to Business B. And that was done to encourage redevelopment of the property. Before that, it was zoned Industrial B for about 50 years to accommodate a manufacturer and supplier of U.S. military during World War II. It was the only industrial use in this area. The site has been abandoned. I believe it's 30 years now and it's in a dilapidated state. If you've ever driven by there, you could see it needs -- it needs work. It's a blighted site. I know from several years of trying to redevelop the parcel with the prior owner that, you know, the residents and everybody in the surrounding community is really looking forward to a change and to see something like this change the landscape there. I wanted to also mention that prior to going to the Zoning Board, we did have a meeting with the Carle Place Civic Association. I, along with my clients, went and presented the application. We heard concerns. I also met with John Viscusi, who's the president of the Carle Place Civic Association. We had discussions with the neighbors at the Zoning Board level.

I think the biggest concern at the time -- there was another business there that was parking vans in front of resident properties. So the general consensus was there was a parking issue but it was primarily because of that other business. And I guess other comments from the board, we did an additional study to address those concerns. So based on those two studies, the board did grant the variances. I have Aaron Matcha here today to discuss the studies, if you have additional questions for him. But basically what he found was that 44 spaces proposed, as well as off-street parking on Westbury Avenue would be sufficient to accommodate the actual demand for the church.

To give you a little bit of background about the church. It was first established in July of 1978. It's a religious corporation pursuant to Article 8 of the Religious Corporation Law. It's part of the Eastern Korean Presbytery and its governed by the constitution of the Presbyterian Church. Reverend Kim has been a pastor for over 20 years. He's obviously well respected and well known in his community. The church purchased this property in December of 2015. So it's been awhile. They've been trying to develop this property for some time and they're anxious to redevelop it. I'll go into the uses a little bit if you want me to. Do you want -- okay. There's on primary use and two ancillary uses at this site. So we have Sunday morning mass being the primary. And then there's a Korean church and Wednesday night service being the two ancillary uses. The church will hold two Sunday morning masses; one at 9:00 a.m. and one at 11:00 a.m. At this time, the 9:00 a.m. service is attended on average between 10 and 15 people. The 11:00 a.m. service is attended currently on average, 90 to 100 people. And this includes children and elderly, they'll all --are going to all be coming and coming together in one vehicle of family units. It's not like each person is coming in a separate car. The mass will be held in the main sanctuary for the adult congregants. If you notice, there's some smaller sanctuaries that they refer to as sanctuaries A and B. Those will be for the children. And then they separate into age appropriate groups for Sunday School. The total number of congregants at this time is 150, which includes, again, children. The Korean School will be Saturday mornings from 9:00 a.m. to 2:00 p.m. Currently they have 28 children attending the school, kindergarten through eighth grade, plus seven volunteer teachers. And the school focuses on Korean culture, history and language. And then the service on Wednesday evening is from 8:00 to 9:00 p.m., which currently has about 30 to 40 attendees. The church currently leases space in Bayside, Queens. Their lease is actually up this December. They pay \$5,000 a month to be there. So obviously, you know, anxious to move this along and get their approvals so that they can move in. That's basically it unless you have questions for me. I did have Aaron here --one other thing. The environmental remediation for this property was completed by the prior owner. I have provided to the Planning Department letters from the Department of Health and a restrictive covenant that was filed, rather recorded in the County Clerk's office, which shows the specific section in the back, which was capped that we're not allowed to disturb. The proposed site plan does not disturb that site and we understand the limitations on that and we're going to comply with that restrictive covenant.

COUNCILWOMAN RUSSELL: Are there any questions from the board?

COUNCILWOMAN RUSSELL: Is anyone from the public wishing to be heard?

MR. WINK: We have a couple of cards, Councilwoman. The first is Pete Gaffney.

MR. GAFFNEY: My name is Pete Gaffney. I reside in the Westbury Carle Place area. Good evening and happy summer, board. Hope everybody's enjoying it. With regards to what was known as the Albraco property, now it's been the Hanullim Church. One thing that I had requested at the original board zoning hearing back in January was a request in writing for my -- for the remediation of asbestos, lead and hazardous materials for the inside of the property.

To date, I've yet to receive that. I even at the last Town Hall meeting, I asked for it again. I still have yet to receive it.

SUPERVISOR BOSWORTH: So, Mr. Gaffney, I understand that the Building Department has remediation requirements that must be met for the building permit to be approved. But I would like -- is Commissioner Niewender here?

SUPERVISOR BOSWORTH: He's not here today?

MS. BOTWIN: He had to leave unexpectedly.

SUPERVISOR BOSWORTH: Okay. Is someone here that could speak to this?

MS. BOTWIN: Mitch, you can speak to this?

SUPERVISOR BOSWORTH: Okay.

MR. PITNICK: Good evening. Mitch Pitnick, Chief Deputy Town Attorney. I spoke to Mr. Gaffney earlier. I did have conversations with the Building Department, with John Niewender and Glenn Norgent. And it's my understanding that as part of the process, if the board were to approve the application, then as part of the Building Department permit process, there would be requirements that would need to be provided by the applicant to the Building Department regarding asbestos, lead paint and other requirements for the interior of the property. So the reason why it doesn't exist now is because they don't have it now but it will be part of the process going forward.

MR. GAFFNEY: Yeah, but it was never done. It was never done.

SUPERVISOR BOSWORTH: But --

MR. GAFFNEY: The whole focus, I did a FOIL request on this --

SUPERVISOR BOSWORTH: Yeah.

MR. GAFFNEY: -- property. It's this big. The only thing that everybody focused in on was the mercury, to the point where it even drifted off onto two backyard properties. One was remediated. The other one that resident told me ignored it. So I'm assuming that that mercury is still there. But that's besides the point.

SUPERVISOR BOSWORTH: No, no.

MR. GAFFNEY: But that's fine.

SUPERVISOR BOSWORTH: Yes.

MR. GAFFNEY: You can work with the Building Department --

SUPERVISOR BOSWORTH: Okay, good.

MR. GAFFNEY: What I do want to point out that New York State has an environmental compliance handbook that's updated July 2017 with regard to lead based paint and asbestos and other materials. So I'm hoping that that's what the Building Commissioner is going to be using as a guideline because, you know, people need to be evaluated and all that kind of stuff. That's one thing. The other thing is, you know, people brought up the parking and stuff and a lot of things are going on in Westbury. I mean, they mentioned about the 10 spaces. It's actually up to now 14 that -- there are 14 empty buildings, or soon to be, and there's two buildings for sale that are in the area. So it's blighted. Obviously, having Westbury Avenue repaved is going to be a wonderful thing. But

now with this it's also going to be a big issue in terms of parking. One of the things I found out from the last legislator meeting was that --Sokoloff and Stern, which is at 179 Westbury Avenue, graciously has given the church half their spaces . They have a total of 19 spaces and one is a handicap space. So, you know, it's going to be nine spaces that they're going to get. But the problem is at 185 Westbury Avenue is three entertainment businesses. Okay. Their high volume work is on the weekends and coincide. And also they do some business during the week and even on a Wednesday. So I mean Body Rock Entertainment, which a lot of people have, you know, spoke about their trucks and whatnot. They have literally three camper vans that are 20 foot long. They also have two other regular panel vans and they have a hummer also. They've been in business 27 years. They've got nine employees. Ovation Event Planning has been in business for 14 years. They've got a couple of employees. And Silver Screen Videography has been there for seven years. They have one employee. Stern and Sokoloff, or Sokoloff and Stern, they have approximately about 20 employees. They're not always going to be there obviously on the weekends. But they're going to take some of it. So the idea of letting them have that parking area is foolish. Where are all these people going to be parking? Not only that, Body Rock Entertainment, the building is really right attached, almost physically attached, right butted up against 179. There's a driveway there that they have. That's where they store their goods and they have to change the stuff. That's right near where that exit is -- exit is, I guess on the B side of the actual plan that's over there. It's going to create enormous problems. That's the reason why I wrote a letter. First I had placed a couple of phone calls and then sent a few e-mails to ask about the parking issues that are going to be there. Because, A, with the road being paved, plus all of this other construction that's going on, there's going to be no parking there. Residents are going to have cars parked all over the place from the employees, from the trucks and everything like that. In addition, with the roadway being repaved, you're going to see speeding like you wouldn't believe. I mean, they repaved the -- the County repaved the other side of Westbury Avenue going into Mineola. Anybody --go over there, you know, during rush hour. You're going to see the people doing 40, 50 miles an hour. It's written in the street, 30 miles an hour. This area is a curve section. Over the years there's been a few accidents. So —

MR. WINK: Mr. Gaffney, I'm going to have to ask you to wrap up your comments.

MR. GAFFNEY: So anyway, that's just my point on that. And I've been straightforward with everybody. I even called the attorney just to give them a heads up and that kind of stuff and that's why I did it before. So hopefully, you know, we can come to some sort of sensible resolution. All right. Thank you.

MR. WINK: Thank you.

SUPERVISOR BOSWORTH: Thank you, Mr. Gaffney.

COUNCILWOMAN RUSSELL: Ms. Tsoukalas, do you want to wait to hear everyone's testimony before you address -- okay.

MR. WINK: The next card I have is Kristin Biggin.

SUPERVISOR BOSWORTH: You said you would be back.

MS. BIGGIN: I'm back. Hi. I'm actually speaking on behalf of John Viscusi. He's taking his annual family vacation this week. So I'm reading from my phone.

MS. BIGGIN: Dear Members of the Town of North Hempstead Council and Members of the Hanullim Presbyterian Church, my apologies for not being able to attend but I just want to make a

few comments for the record. As previously discussed in several conversations, the residents -- with the residents that live around the proposed church on Roslyn Avenue and on Broadway, are deeply concerned about the potential issues of parking. We are also very concerned about the safety of church pedestrians and community residents along Westbury Avenue in this particular area, which is known to have several accidents over the past few years, due to the design flaws and excessive speed that automobiles are traveling. I would hope that the Town of North Hempstead and the Nassau County DPW would further address these issues if this bill comes to pass. I also recommend to the Town Board that the parking regulations in front of 179 and 185 Westbury Avenue remain in effect so that traffic can flow in a more concise manner and will not impede on the sight line looking east on Westbury Avenue off of Jamaica Boulevard. We hope that if this church becomes part of our community, it will serve as a catalyst for further revitalization of Westbury Avenue on the west and leading up to the center of Town. As many of you know, this building has been an eyesore and a blight on our community for over 30 years. And even though there have been several proposals for development of this property, this church has now become the latest and possible the less obtrusive of all plans. I want to thank the members of the church for coming to our civic meeting and reaching out to our community a few months back and we wish them all the best. John Viscusi, president of the Carle Place Civic Association.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: I have no other cards.

COUNCILWOMAN RUSSELL: Yes. You can come on up.

MR. PELLEGRINO: My name's Don Pellegrino. I didn't file one of your paperworks.

MR. WINK: That's okay.

MR. PELLEGRINO: — for words. I live at 224 Jamaica Boulevard in Carle Place. Okay. Our Councilwoman is Ms. Russell. I'm not against any religion, any faith in God. Okay. For your church, I'm not against it. The building is an eyesore. My problem is parking. It's been mentioned here. You already mentioned it. The letter that was read with Body Rock, which is really the main one who's -- who's abusing it right now. On any given day there are at least ten vehicles from Body Rock from their employees parked on Jamaica Boulevard and Roslyn Avenue, which is the main two side streets. I live the second house in so they're always opposite my house. When I pull out of my driveway, my concern is hitting their cars. I have a 20-year-old daughter, okay, which speaks for itself --

MR. PELLEGRINO: — with regard to driving. I have the illustrious manhole cover sitting right there blocking part of my driveway, which I tried to get moved when they were working. It never happened but --regardless. The problem I have is backing out of the driveway and always having cars there. There's supposed to be signs at the end of the street; one for snow emergency. For some reason, it disappeared. There's supposed to be another one for no commercial vehicles. That sign has also disappeared. All of Carle Place has no commercial vehicles with the exception of Jamaica Boulevard and the sign was there when they originally put it up. There's also a couple of no parking signs missing on Laurelton Avenue and Jamaica Boulevard on the opposite corner of my house. They've been gone for a while. Between Body Rock parking, again, with all respect for the church, all love for God, that they understand this. My problem's going to be parking. So do I go to the board or do I go to the Building Department and say, give me no parking opposite my side of the property on Jamaica Boulevard? I don't have the answer to that. Okay. And, I mean,

I cannot put my cars in my driveway and in the garage and put them in those parking spaces. You know, then I might as well just move to Queens or the Bronx or whatever. So I really don't want to have to do that but that's kind of what I'm going to be stuck with doing. So that's my problem. I'm coming to you with it. Again, it has nothing to do with faith in God. Okay. I believe very strong in God. All right. My problem is the parking. All right. Westbury Avenue has Body Rock vehicles parked on it in front of the Korean Church parking lot, in front of their driveway. Just drive by there. You'll see the vans. There's no markings on them. You'll see the vehicles with markings all over them. All right. And, you know, right now they're getting away with it because the church is not being used. Once that parking lot's opened -- all right. The other problem we have, also, it has nothing to do with Body Rock, is that they just leave their garbage out in front of the building 24/7 and it hasn't been summonsed and nothing's been done about it. Okay. So the Albraco Metal is an eyesore which the church wants to fix up and make it nice and beautiful. I'm all for it. Praise God. Okay. But Body Rock is what I think -- and I think we said at the civic association meeting is really where the problem starts and continues.

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

MR. PELLEGRINO: What?

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

MR. PELLEGRINO: Oh. I'm done. Thanks.

MR. PELLEGRINO: Are you saying shut up, is that basically --

SUPERVISOR BOSWORTH: In the most polite way.

MR. PELLEGRINO: Thank you very much.

COUNCILWOMAN RUSSELL: Before you go, Mr. Pellegrino, with regards to the missing signs, I'll contact our traffic technician and they'll take a look and see what signs are missing and have them replaced. And if you choose, and your neighbors choose on your street, to have certain parking restrictions put in place, just let us know what they are and we will have our traffic technician come out and do a study and if your neighbors are in agreement, it's something that can be done.

MR. PELLEGRINO: Now how do I go about that, no parking signs?

COUNCILWOMAN RUSSELL: Just call my office. Richard is here from my office. He'll take your contact information.

MR. PELLEGRINO: Yes, we know each other.

COUNCILWOMAN RUSSELL: Okay.

MR. PELLEGRINO: Thank you. Thank you for hearing me. I'm sorry for taking so long.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN RUSSELL: Is there anyone else wishing to be heard?

MS. TSOUKALAS: So I'm going to respond briefly. With respect to the first comments and the asbestos, there are State regulations that we will comply with obviously. And we'll go through that process. With respect to the parking agreement with Sokoloff and Stern, the Zoning Board of Appeals requested that we do that so that there would be ten additional parking stalls at their lot. What we did was, we said during the week when we're not using our lot, you can use ten of our

stalls, you know, through normal business hours. And then Sunday morning peak when there's not that many attorneys at the office -- I know -- so whoever wants to work, but there's not going to be -- the 19 stalls will not be filled and so they said, we'll give you ten stalls against the wall, that's the safer side. And so it worked out. It's actually a win-win for everybody. With respect to parking and use at this site, you all recognize that this would be the least intensive use in terms of a permitted use. You know, it's not an office. It's not a restaurant, you know, where you'd have a continuous use with people coming in and out all day long. So you have one peak hour Sunday morning. You know, so -- and Saturday morning but mostly Sunday morning when your real peak is going to be. So I do have Aaron here. I don't know to what extent you want me to go through that parking study, if at all. You have it, you know, before you. It's up to you. With respect to the other, Body Rock and the other issues, I think that's an existing condition we can't do anything about it. You know, we're going to be mindful

COUNCILWOMAN RUSSELL: I would say just for the public and the residents, if they can briefly go through the traffic study.

MS. TSOUKALAS: Oh, sure. That's not a problem. Absolutely.

COUNCILWOMAN RUSSELL: And I do have one question with regard to the spaces that are being designated are going to be given to the church from 185.

MS. TSOUKALAS: Yes.

COUNCILWOMAN RUSSELL: Are those designate spaces or is it just you can use any ten spaces or are they going to be specifically designated for the church?

MS. TSOUKALAS: We didn't really work that out. We just said, ten, ten for ten. And it's probably going to be on the side closest to the building.

COUNCILWOMAN RUSSELL: Under the building? The ones under the building or to the other side?

MS. TSOUKALAS: The larger lot. Actually, no. I do believe it's this one (indicating.) But if you -- I mean, there's not going to be a lot of people at the church during the day. So the lots are going to be empty.

COUNCILWOMAN RUSSELL: Right.

MS. TSOUKALAS: Is there a concern?

COUNCILWOMAN RUSSELL: Not the spaces that the church is giving to the organization but the spaces that the church will be using from 185.

MS. TSOUKALAS: Oh, yes. So not under the building. We will not be parking underneath the building. We will be parking on the other side. Because you said that underneath the building it was -- it was not as safe. He said you had more visibility if you were parked against the fence.

COUNCILWOMAN RUSSELL: The fence. Okay.

MS. TSOUKALAS: That's --

COUNCILWOMAN RUSSELL: And so those are designated spaces?

MS. TSOUKALAS: Those are designated for the church.

COUNCILWOMAN RUSSELL: Okay.

MS. TSOUKALAS: Yes.

MR. GAFFNEY: Just so you know, on the opposite side of that parking lot, that happens to be a shared driveway with Body Rock. There's nine spaces. So it's not ten. And I mean, I've taken a -- I took a picture on two Sundays ago just of the property just to kind of give you an idea. I don't know if this will help, just to kind of give you an understanding.

MR. WINK: Do you want to e-mail this and then I can forward it to the Town Board?

MR. GAFFNEY: I'll do that. And this is what we're talking about in terms of -- he's parked there right there. I'll e-mail them to you.

MR. WINK: Yeah.

MR. GAFFNEY: Because he has a driveway. I don't have a picture of the driveway.

MR. WINK: We'll forward it to the board.

MR. GAFFNEY: Yeah. But the idea is that the parking lot that's back there that they're giving the spaces, that's a shared spot with -- with three trucks, two panel vans and, also, a humvee and plus there's another plain panel van that goes back there. So it makes no sense to use that parking lot. I would prefer to see them use the other parking lot that's the Town parking lot that's a block-and-a-half up, to be honest with you. Just so you know. Thank you.

MS. TSOUKALAS: I just want to clarify that I did speak with Mr. Stern and we spoke about this specific issue because he was concerned as well because it's his parking lot. And he explained that he was comfortable with it if we stayed on that fence side and that there would be no issue with the vans coming in and out. I mean, people could see a van coming in and out. They're not going to be driving, you know, like 30 miles an hour in a parking lot. If they're passing by, they're passing by. They have like -- I guess they have like a fence but you can go through it and it's not really a shared parking lot but they probably use each others lots and help each other out. But the side of the fence -- Body Rock was at the meeting as well, so he understands that there's going to be people from the church there. So we've taken all these things into consideration and we -- we entered into this agreement pursuant to a condition that the Zoning Board imposed. So I just wanted to clarify that.

SUPERVISOR BOSWORTH: So is Shawn Brown here? Please. Because it just seems to me that as we're discussing this, there seems to be a lot of questions about Body Rock and the vans and where their vans are parked. Shawn, this is actually a question about Body Rock and their vans. Because they're supposed to be parking in their lot. It sounds like they're parking outside of their lot and so they're infringing on the parking in the residential streets and, you know, in the area that they're not supposed to be parking in. So is that --

MR. BROWN: I don't recall having an SR on this but we'll go out this weekend since they're usually active on the weekends and we'll take a look at what they're doing.

SUPERVISOR BOSWORTH: I think it would be important because I'm hearing a recurring theme about Body Rock and -- and where their vans are and that seems to have, you know, risen as an issue.

MR. BROWN: We'll inspect this weekend.

SUPERVISOR BOSWORTH: Okay. Thank you.

COUNCILWOMAN RUSSELL: Mr. Pellegrino.

MR. PELLEGRINO: Do vehicles ever park on Jamaica Boulevard, Roslyn Avenue? Are personal vehicles from their --from their employees. You would never know it, okay, unless you see them getting in and out of their cars, usually black on black because they're DJs or whatever it is. There are vehicles parked on Westbury Avenue are the vans, either plain Rock vans or vehicles with lettering all over them. But the ones on Jamaica and Roslyn, you would never know that that's where they park their vehicles.

SUPERVISOR BOSWORTH: Okay. Thank you for clarifying that.

MR. TSOUKALAS: At this time, I'm just going to have Mr. Matcha take us through his parking study. He actually did two, so he'll briefly discuss them.

MR. MATCHA: A quick correction. I actually did three. Aaron Matcha, representing RMS Engineering, offices at 355 New York Avenue, Huntington, New York. So we -- we prepared the parking analysis, as well as the traffic analysis for the site that is before you. In doing so we actually went out on three separate occasions, mostly at the request of the Zoning Board, who just requested some more information regarding the specific times, specific operation of traffic. So the first time we went out there, I believe it was October 2016. Oh no, I'm sorry, August of 2016. We were back out there in October of 2016 and then we were out there the third time in January of 2017. And at all times we were taking notes of the amount of parking activity that was occurring in the area, focusing on Westbury Avenue and on the residential neighborhood to the north of the site. Later on during January observations, we also focused on the residential area to the south of the site. And what we saw every time is that along Westbury Avenue there was a very large amount of parking that's available in the area on Sunday mornings, which is the only time that the use that we're sort of considering is going to generate significant activity, obviously, because that's the period of congregation. During those times the -- the activity on Westbury Avenue is almost limited to just the Body Rock cars. So I can actually kind of clear it up that seven to eight vehicles, or five to seven vehicles, somewhere in that range, are associated with Body Rock, parked on Westbury Avenue on Sunday mornings when we did our observations every single time. So in August, in October and in -- later in -- on --in January. Otherwise there's about, you know, even accounting for those, there's probably capacity for about 40 parked vehicles in the areas that we studied just on Westbury Avenue. So not even going into the residential neighborhood. There's a lot of parking on Westbury Avenue. So in assessing what the parking demand is going to be for this use, we referred back, as we normally do, to the standard data in the form of the ITE Parking Generation Manual, which suggests that for each seat in the primary sanctuary, or I should say, you know, for each seat, it's generating .25 parked vehicle for each seat. So 155 seats ends up working out to 38 parked vehicles generated by the use during the peak of activity. It's understood generally that it's a congregation. It's a family affair. You're not generally going as just a single person. You're going with multiple people that are occupying those seats and as a result one parked vehicle is bringing multiple occupants to the site, which kind of reduced the parking demand from just a straight, you know, 155 seats, if they're all filled, that's going to be 155 people. It just doesn't work that way. So we're providing now -- previously we were providing 38 parking stalls onsite. That, you know, we believe that even in a conservative estimate that the -- the parking activity generated could be satisfied by just those 38. We're now providing 44 so we have an overage. And then, again, with just the observations that we performed, the area that is most likely to receive any spillover activity is the on-street area along Westbury Avenue which, again, is mostly commercial in nature especially as you go to the east. And there's 40 some odd spaces that

could accommodate the congregation without even necessitating them sort of migrating into the residential neighborhood and disturbing the peace -- not disturbing the peace but parking in front of other people's homes which obviously we'd like to avoid. So, you know, in summary I think that based on my -- the studies that we performed, based on the standard data, I believe that there's ample parking provided onsite for the use and in the event that there's maybe something, you know, a special event on a Sunday morning that -- that draws a little bit higher crowd, there's more than ample parking available on Westbury Avenue to accommodate that demand.

COUNCILWOMAN RUSSELL: Thank you. Does anyone have any additional questions?

COUNCILWOMAN RUSSELL: So if I could -- wants to speak. right.

COUNCILWOMAN SEEMAN: Someone

COUNCILWOMAN RUSSELL: All Come up.

MR. MARCHIVECCI: Hi. My name is Rick Marchivecci. I'm a resident of Westbury. There's a lot of discussion about the normal use of the church but what I haven't heard brought up, is there going to be maybe special ceremonies or weddings or stuff that maybe is not discussed here? Also, will there be the opportunity for this church to rent out their space at other times to maybe generate revenue? I know a lot of churches sometimes do that. So I haven't heard that discussed -- so.

COUNCILWOMAN RUSSELL: Counsel, if you can address that.

MS. TSOUKALAS: So we will be -- they will be having weddings and baptisms for congregants. They're not going to be renting out the space to anybody.

SUPERVISOR BOSWORTH: So if they have a wedding, is there a catering --

MS. TSOUKALAS: There's no catering onsite. They would just perform the ceremony there.

SUPERVISOR BOSWORTH: Just the ceremony. Okay.

MR. MARCHIVECCI: That's just maybe a concern for additional parking. There's going to be a heavy volume I guess when those happen. Would there be an opportunity to restrict whether this church can rent out the space for revenue generating? Because you never know what may happen down the road if they do rent the space out to a large crowd, it's definitely a concern for parking and traffic in the area?

MR. LEVINE: Okay. What the Zoning Board actually did, the Zoning Board actually did when they rendered their decision with parking variance, was limit the occupancy of the building such that the building can't be used for its full capacity. So it's actually in the published resolution that if the sanctuary is in use, then your general purpose, other rooms can't be used at the same time. So it's a way of trying to manage the demand, you know, because the parking's short.

MR. MARCHIVECCI: Thank you very much.

COUNCILWOMAN RUSSELL: Mr. Gaffney.

MR. GAFFNEY: Just in regard to the additional use part of business. That discussion was brought up in the initial building meeting and the attorney, Ms. Tsoukalas, had said that -- excuse me if I mispronounced your name wrong. I apologize. That said if there's anything else like adding a kitchen or food, a day care enter or anything like that, they would come before the board again. So I just want to get that put onto the record again here.

COUNCILWOMAN RUSSELL: I believe they have to but --

MR. GAFFNEY: Well, I'm just making sure that it's on the record.

MR. LEVINE: If there's any change to the floor plan, the parking is recalculated and they'll be referred back to Zoning Board.

MR. GAFFNEY: But if they decide to, you know, because to run a church there is a certain amount of financials that are needed and it keeps on growing and growing. So, you know, it was pointed out that some other church members all of a sudden now they started having a day care center. Then they had an after school program and then they had this. And so it was just pointed out at that meeting that it was agreed to that the church would then come back to the board to look for the reaction and necessary approval. That's all.

SUPERVISOR BOSWORTH: I think it's important that you, you know, mention that.

COUNCILWOMAN RUSSELL: With regards to the parking because that seems to be the biggest concern of the community, --

MS. TSOUKALAS: Yes.

COUNCILWOMAN RUSSELL: -- have you spoke with any other businesses with regards to providing overflow parking? And would they consider directing vehicles to the Town's parking lot if, for example, their parking lot and other lot is full?

MS. TSOUKALAS: I don't think we need any additional parking. Given that we have the 44 onsite, ten at Sokoloff and we have room on Westbury Avenue given that all of the offices and at that hour, nobody's in business. So we believe that there's going to be sufficient parking on Westbury Avenue, on lot and on Sokoloff lot to accommodate the need. There's only -- it's 155 seats. It's going to be limited by the number of seats in the sanctuary. So I don't believe we're going to need additional. My client did reach out to one or two other businesses and, you know, we weren't able to work out anything else.

COUNCILWOMAN RUSSELL: But even without the businesses, the Town does have a lot on Westbury Avenue. It's about a block up and so it is a public parking lot that is available and so I would just ask that they would direct their congregants to park in that lot if there's no parking in the lots already specified.

MS. TSOUKALAS: No, I wouldn't want that as a condition of approval.

COUNCILWOMAN RUSSELL: No, no, no. I'm not asking for a condition.

MS. TSOUKALAS: Oh, right.

COUNCILWOMAN RUSSELL: But would they agree to do that?

MS. TSOUKALAS: Yes.

COUNCILWOMAN RUSSELL: Just to redirect --

MS. TSOUKALAS: Yes.

COUNCILWOMAN RUSSELL: — to direct the congregants to --

MS. TSOUKALAS: Sure. Yes.

COUNCILWOMAN RUSSELL: Okay. Is there any other comments from the public?

COUNCILWOMAN RUSSELL: Commissioner Levine?

MR. LEVINE: A couple of things have come up. We do have the documents from the US DPA and from the County Department of Health regarding remediation of the soils and either the removal or encapsulation of the mercury.

MS. TSOUKALAS: Right.

MR. LEVINE: It was not an oversight on their part not to include the asbestos. It's simply not part of their jurisdiction. It's part of our Building Department's jurisdiction. It's a more common situation that we run into with older buildings.

MS. TSOUKALAS: Right.

MR. LEVINE: So part of your building permit process is obviously how abatement is going to be conducted. And that will be overseen by our Building Department.

With regard to parking, that was the central issue in the Zoning Board hearing.

MS. TSOUKALAS: Correct.

MR. LEVINE: And, of course, we reviewed your -- your engineers' reports. So we agree that most of the time the 44 spaces will be enough. But of course, we have to assume there will be times when it isn't.

MS. TSOUKALAS: Right.

MR. LEVINE: And the only responsible thing we can do is consider where does car No. 45 go. So that's how the Zoning Board looked at, is there an additional supply of parking and directed you to negotiate a reciprocal agreement with the neighbor.

MS. TSOUKALAS: Right.

MR. LEVINE: We do have some on-street parking. We do have the Town lot. This leads to Rushmore, which is roughly 35, 36 spaces. What we don't want is for the surrounding residential streets to become the overflow parking. And so we will ask that if you have events where you know you're going to have more cars than you can accommodate, that they be directed to the Town lot and not to the surrounding streets and I know the congregants are aware of that. In terms of Body Rock, we know that a lot of the comments during Zoning Board hearing. So enforcement of the parking rules for Body Rock will be in its own parallel path, independent of what happens with the church property because Public Safety has already been made aware of that. We do have a minor technical correction that we want on the site plan. We received your landscaping plan so that addresses one of our prior comments. You will need backup areas at the end of each of your parking aisles. So your plan doesn't show that now.

MS. TSOUKALAS: Okay.

MR. LEVINE: That's a fairly simple correction. And then I don't know if the board is going to bring it to a vote tonight or not but we do have a series of approval conditions, mostly extending Zoning Board's requirement, including the cap on the occupancy of the building. But, also, we actually did have it as a proposed exclusive condition that congregants be directed to the Town's lot if it's necessary to have an overflow. But with that and we know that it's a difficult site. Relative to other permitted uses in the zone, we agree it's a relatively less impactful use compared to retail or high density office. But, yeah, there are going to be times, as we've said, when

overflow parking is going to be a concern. But at this point, we would recommend conditional approval of the application. And of course, we'll stay in touch with you on the additional remediation and, also, how we can mutually solve any parking problems.

MS. TSOUKALAS: If that lot, if you want to use it as a condition of, for instance, if they have like an event or something like that, I mean, I think that's fair .

MR. LEVINE: Sure.

MS. TSOUKALAS: You know. I don't think there's going to be a demand for it otherwise.

MR. LEVINE: Well, again, I mean we try to address what we know to be the recurring demand. But we always know there's going to be events occasionally; I don't expect it to be often, but there will be times when you're going to need the extra lot.

MS. TSOUKALAS: Okay.

SUPERVISOR BOSWORTH: I'm sorry. Commissioner Levine, could you just repeat that? It was hard to hear.

MR. LEVINE: In the event, we don't expect it to happen often but we have to make -- we have to anticipate it could happen, that they know they're going to have a lot more cars than they can provide on their lot and the next door lot. We don't want overflow traffic to end up on residential streets but we do have a 30 plus car lot just east of Rushmore. So we would like for the church to direct cars. And there maybe times when even, you know, the police will provide a crossing guard if necessary. But that should be used for the overflow lot for the few times a year that you're going to need it.

MS. TSOUKALAS: Well, they're not going to have festivals or gatherings or anything like that. Just like, you know, it's not like a Greek festival, you know --

MR. LEVINE: We understand that.

MS. TSOUKALAS: -- we don't do stuff like that. I just don't want a prohibition on parking in spots where it's legally permitted. That's my issue.

MR. LEVINE: Okay. Fair enough.

MS. TSOUKALAS: Okay. That's it.

SUPERVISOR BOSWORTH: So I guess we just -- we know that the church will be good neighbors but we just want to make sure that there's a sensitivity to the concern of the residents for --

MS. TSOUKALAS: Of course.

SUPERVISOR BOSWORTH: — overflow parking. And we understand it's legal but nevertheless as we're talking about it, there's a concern about the overflow parking impacting on the residential streets. So it seems -- and it's not a requirement but it would seem as a good neighbor gesture that should -- for whatever reason, you know, we can never anticipate what's going to happen but should there be an occasion where there would be more cars than would normally be, that we ask that the congregants be directed to the municipal lot, which is -- what is it, a block away, a block-and-a-half away?

COUNCILWOMAN RUSSELL: A block-and-a-half.

MS. TSOUKALAS: A block-and-a-half, yes.

SUPERVISOR BOSWORTH: Yeah. Okay.

MS. TSOUKALAS: That's fine. Do you have any more questions?

MR. LEVINE: That's all my comments.

COUNCILWOMAN RUSSELL: Any more comments from the public?

COUNCILWOMAN RUSSELL: So I just want to say, I want to thank the owners who actually purchased the property. This property has been a blight to the community for a very, very long time and I'm sure the residents can agree that any improvement to the property is an improvement to the community. But, also, we have to be concerned with the needs of the community with regards to parking. Westbury Avenue in and of itself is a very narrow road and because of it being very narrow, parking is sometimes difficult. But with that said, most of the concerns here have been about parking. It was my intention this evening to recommend to the board not to vote on this tonight if other concerns came up other than the parking. I think we've been able to deal with the parking situation this afternoon with regards to the overflow parking at Sterns law firm, as well as the overflow parking at the Town's lot and the parking on Westbury Avenue. Some of the other issues that have come up with regards to Body Rock, you know, those are issues that the Town has to deal with from an enforcement perspective. So it is going to be my recommendation to the board that we do move forward and vote on this tonight. But I -- I do want to stress to the owners of the property that this community has been living with this property in this blighted condition for a very, very long time and although we appreciate someone coming in and wanting to make it better, we're hoping and looking forward to having good neighbors in the community. And so with that said, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: I say welcome and aye.

MS. TSOUKALAS: Thank you so much. Have a good evening.

COUNCILWOMAN RUSSELL: Good evening.

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

RESOLUTION NO. 429 – 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HANULLIM 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.

WHEREAS, Haulium Presbyterian Church, Inc., (the “Applicant”) has applied to the Town to convert a vacant industrial building into a 12,981.85 square foot, 155-seat house of worship on a 30,100 square foot (0.69-acre) lot (the “Application”) at 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 (the “Premises”); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to §70-219 of the Code of the Town of North Hempstead (the “Town Code”); and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for July 18, 2017 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 347-2016, adopted on June 6, 2017; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by

§70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on June 21, 2016, citing the following items: (1) the proposed action requires one hundred thirty (130) parking spaces pursuant to Town Code § 70-103(A), ninety-two (92) more than proposed; (2) the size of the parking spaces proposed are smaller than required by Town Code Section 70-103(B); and (3) a required landscaped area of at least fifteen (15) feet in depth, required pursuant to Town Code § 70-203(G), is not proposed; and

WHEREAS, On March 22, 2017, pursuant to Appeal 20250, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to Town Code §§ 70-103(A), 70-103(B), and 70.203(G) to convert a warehouse/office building to a religious use with insufficient off-street parking and parking stall dimensions, and to eliminate the required buffer; subject to the following conditions: (1) that the Applicant maintain, to the extent practicable, its arrangement with the property owners of 179 Westbury Avenue, Carle Place, allowing the use of up to ten (10) parking spaces against the north fence of 179 Westbury Avenue on Sundays only, as-needed, in exchange for the use of ten (10) spaces of the Church's property on Monday through Friday during regular business hours; (2) that the Church provide written notice to the Board of Zoning and Appeals within twenty (20) days of termination of the arrangement; (3) the parking of commercial vehicles on the premises be prohibited, with the exception of cars owned or operated by the Applicant; (4) that no outdoor festivals or other outdoor gatherings be permitted at the Premises; (5) that the maximum occupancy of the main sanctuary be limited to 155 persons, as follows: Sanctuary A shall be limited to 32 persons, and Sanctuary B be limited to 51 persons; (6)

the maximum occupancy of the multi-purpose room shall be limited to 80 guests and 10 employees; (7) the main sanctuary and multi-purpose room not be used at the same time; (8) at no time may there be more than 80 seats within the multi-purpose room; (9) for purposes of conditions 5 thru 8 this condition, a seat is defined as any place within the multi-purpose room where a guest may site and be served, whether or not a person is seated there; (10) the applicant shall obtain a Public Assembly License from the Building department prior to the issuance of a Certificate of Occupancy or Completion; (11) the applicant shall install a suitable refrigerated garbage locker within the building for all putrescible wastes; (12) there shall be no outdoor storage of putrescible waste generated by the proposed kitchen/multi-purpose room at any time; (13) the applicant shall arrange for indoor-pickup with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to the issuance of a Certificate of Occupancy; (14) all exterior doors shall be of solid construction in any material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress; (15) no lighting shall be installed on the building or throughout the property facing the north, except for emergency lighting only to be illuminated on an as-needed basis, lighting fixtures within the parking lot shall be appropriately shielded so as not to cast excessive light or glare on adjoining residential properties; (16) there shall be no exterior window along the north elevation of the building; (17) signage stating "no parking of commercial vehicles" shall be erected in the parking lot; (18) no building permit shall be issued until the Applicant submits drawings signed and sealed by a Registered Architect that comply with the terms of these conditions; (19) Applicant shall comply with all laws, ordinances, rules, and regulations of all public authorities with 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 Department (the “BZA Conditions”); and

WHEREAS, the Nassau County Planning Commission, at its June 8, 2017 meeting and pursuant to Resolution No. 10174-17, recommended local determination; and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same with the following conditions: (1) the applicant shall direct any overflow parking to the Town-owned parking lot, located at 480 Westbury Avenue, located east of Rushmore Avenue; (2) that a paved back-up space be provided at the end of each parking aisle; and (3) incorporation of all of the BZA Conditions (the “Department Conditions”); 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, this Board wished to establish itself as “lead agency,” and determine that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that: (1) the site has undergone an extensive remediation overseen by the USEPA; (2) it has been confirmed that the site was removed from the Underground Injection Control Program and the proposed action is designed so as not to affect the cap; (3) the Applicant’s traffic and parking study concluded that the proposed use will not create undue congestion in the vicinity of the Premises and that the peak traffic generated by the church will not coincide with the peak traffic of neighboring uses; (4) the building is not expected to ever

be fully occupied since the various activities will be held at different times throughout the week; and (5) water availability has been confirmed via a Letter of Water Availability from the Carle Place Water District and a verification of sewer service from Nassau County Department of Public Works; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby designates itself “lead agency” under the SEQRA Regulations for the Action; and be it further

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

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

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

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with

the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: 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

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 18, 2017, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Haullium Presbyterian Church, Inc., to convert a vacant industrial building into a 13,095 square foot, 155-seat house of worship on a 30,100 square foot lot (0.69-acre) lot. **PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is known as 210-219 Westbury Avenue, Carle Place, and designated on the Nassau County Land and Tax Map as 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. Dated: Manhasset, New York June 6, 2017
ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
6-14-2017-1T-#171363-WBY

RECEIVED
2017 JUN 16 PM 12:45
NASSAU COUNTY CLERK
MINEOLA, N.Y.

MR. WINK: Item 5, a public hearing to consider the application of 132F Realty Corp. for a special use permit for the premises located at 1011 Lakeville Road, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48.

SUPERVISOR BOSWORTH: So before Councilwoman Seeman begins, I know that there are many of you who are here tonight in regard to 1011 Lakeville. We received word today that the County Planning Commission has issued a resolution requesting additional traffic analysis for this project and so, therefore, we will not be voting on the item this evening. Clearly, you know, if you're here and you want to speak on this item, we of course, want to hear those comments. But the public hearing will be continued to our September 7th meeting. I'm now going to pass this along to Councilwoman Seeman, who has been working hard with the applicant and the community to see that this goes through with every consideration of the surrounding residents. Councilwoman.

COUNCILWOMAN SEEMAN: Thank you. This is very -- oh, excuse me. Okay. So I'll go. So this is really very important to me, how the neighbors feel. After all, this station is in a residential area. So my feeling as your councilperson for the people that are here, the neighbors, I want the neighbors to be pleased with the outcome of this. So we had a recent meeting with the residents, which included the Planning Department to address their concern, the attorney for the applicant and the owner's representatives have been very responsive to the requests and agree to the following recommendations. The hours of operation for the station shall be from 6:00 a.m. to 10:00 p.m., daily. All lighting that is not essential for security shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after the closing. No overnight parking of vehicles is permitted on this site. No additional businesses may be operated on or from the property other than those specifically authorized herein, nor shall any vehicles associated with an off-site business be allowed to remain parked on the property. All requirements for self service and convenience store operations found in No. 70-203 of the Town Code are applicable to this application and shall be enforced. Okay. To the attorney.

MR. O'BRIEN: Good evening, Supervisor Bosworth, Councilwoman Seeman and honorable members of the board, Council Town Clerk. I'm Kevin O'Brien from the firm of Murphy Bartol O'Brien, office is at 22 Jericho Turnpike, Mineola, New York, here representing the applicant. And maybe, perhaps, since we're going to be doing this twice, I'll give sort of a brief overview so I don't completely, you know, bore you. But let me give you a little bit of history of what we're doing and what we're here for. It's actually two applications, as the Supervisor and Councilwoman said, this involves the existing gasoline service station, which is located at 1011 Lakeville Road in the unincorporated area of New Hyde Park. I do have with me here other people to speak but I think I'm really going to limit them tonight in the best interest of -- of everything.

MR. WINK: Mr. O'Brien, apropos of the second hearing, would the board request that I call item 6 as well so we can open that hearing simultaneously?

MR. O'BRIEN: Yeah, I was going to request that they be consolidated into one.

MR. WINK: All right. So with that in mind, item 6, a public hearing pursuant to Chapter 29A of the Town Code to consider the application of 132F Realty Corp. for a permit to install four (4) underground fuel storage tanks at the premises located at 1011 Lakeville Road, New Hyde Park, New York and designated on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48.

MR. O'BRIEN: Thank you. As I indicated, I think maybe I'll just have them for questions. But I just want to introduce for the board and for the public's sake, I do have the owner's representative here, as well, Mr. Tom Zelnov. The plans that are before the board that have been submitted to the Building Department for the board, they're from B. Thayer Associates. They're licensed professional engineers and we have James Prosorano here with us tonight to answer any questions in that regard. And we also have Mr. Mike Lynch, he's a licensed real estate expert who's appeared before this board and he may submit a report. And perhaps, at least for this, he can just really answer any questions that the board may have. And like I said, I'll just try to quickly sort of synthesize the application, the two applications that are before the board. The applicant at 132 F Realty Corp. is the owner of the property, which is an existing service station, although it's not currently operating. Part of the impetus of the application is -- is the replacement of the underground gasoline storage tanks and here, as the board is aware, it requires board approval for the replacement of the underground storage tanks. The impetus there is the Nassau County Fire Marshal's office, which oversees underground gasoline storage tanks and has requested -- required, quite frankly, that underground storage tanks which at one time used to be steel and then it became fiberglass, single wall, now it's double wall. They have transitioned jurisdiction just in case it kind of comes up, to the Nassau County Health Department. So the Fire Marshal's office really isn't going to be in the underground storage tank business anymore. However, the projects that have been started I think they're continuing their jurisdiction. So you may hear Health Department. You may hear Fire Marshal but the requirement is the same that underground gasoline storage tanks must be double-wall fiberglass and that's what's before the board. It's gone -- met all the requirements, has their approval, stamps of approval. So that's one aspect. The other aspect is when you submit a building permit application to the Building Department to make any changes to a gasoline service station, part of the requirements, and it's set forth in the denial, that -- that any changes or alterations remain within the jurisdiction of the -- of the Town Board. So we must, you know, present to the board what kind of alterations are being proposed. Now unfortunately, I'm just going to be completely honest, the site had a history and we've heard the history. And, you know, quite frankly, and people may want to believe, or not believe what they want to believe, but the Town was extremely diligent in -- in dealing with the prior tenant at this particular location. I mean it was a difficult tenant. The Town, you know, had -- was on him. He was in violation of a lot of different things. The Town had him in court. We ultimately had to have an eviction proceeding and after a long, drawn out process, because the tenant exercised all his legal rights. And in this country we have lots of legal rights and you're allowed to exercise them. And he did. But ultimately, through the efforts of the Town and through some of the efforts of the landlord through eviction proceedings, he's gone. The place is not operating presently because we need to put in the new tanks. And what happened before, we don't want to happen again. And there were big trucks that were being stored. They had these trucks, this towing company. I don't want to get into the whole thing. The board, I'm sure, knows and I'm sure the interested observers know that. So we're here to make sure that that doesn't happen again. And in one way what we're looking to do, if you look at the plan that is before the board, you have the existing building, so we're proposing like retaining the existing building in its existing location. But basically the site itself was devoid of any landscaping. I mean there really wasn't anything on this site. However, to give you a little bit of history of this site, the site's current configuration has probably been operating for approximately 57 years. And before that time, there was another service station that was on there. Not exactly sure how long that was but it was at least another 20, 25 years. So it has been operating for a long period of time. It's a large site in comparison to

service stations within the township and it's on, you know, what would not be considered a side street but would not be considered Jericho Turnpike. It's Lakeville Road, which is a busy roadway but, you know, you've got mixed residential. You've got a firehouse up on the right. So the proposed improvements that are before the board is to take the existing service station building, eliminate the repair of automobiles, convert that into an accessory retail, which is currently permitted under the Town's Zoning Ordinance, the gasoline service stations, though there are certain limitations given the size and what you can or can't do, and we fully intend to agree to those limitations. So we have -- and if I can, just over here is where the underground gasoline storage tanks would be. This is the existing building that will be converted. These are the pump islands. We had four pump islands before and we're going to increase it to three pump islands and three pumps and a canopy over it. One of the issues that was mentioned tonight and one of the reasons why we're under a little bit of a delay, we did have a traffic impact analysis, which was submitted and recent comments came in from the Nassau County Planning Commission as part of the whole review process, because it is on a County roadway and they -- basically, they were concerned about the curb cuts and access in and out of the site. And that was actually brought up at one of the meetings. So it's interesting how everybody, you know, is thinking the same way and I give the residents credit and I give the County credit. They say how are these cars going to come in and what are you going to do about left-hand turns and the like. I'm sure the traffic guy, engineer here but he needs some time --

SUPERVISOR BOSWORTH: This is just it because we are --

MR. O'BRIEN: Sure.

SUPERVISOR BOSWORTH: -- this is going to be a continuation.

MR. O'BRIEN: But just -- and then I'll shut up, I swear. And what the County recommended and I just want to tell the board and tell the people and then we can listen to interested observers and that is, that they wanted to make sure that they wanted to have left turns out and left turns in. That was their big concern. So they said left turns in but we talked to people and they said, most of the traffic's going south anyway. And there was a concern. So what happens in certain points here is this, the County recognized the same thing. So what's been done is, we've submitted it to the County and we've submitted it to Planning as well saying, okay, we agree, no left-hand turns in, no left-hand turns out. They'd be signs. We're doing that and they'll be markings at the curb cuts. So that has been addressed with the County, sent over there. I'll just respond to interested observers. Thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN SEEMAN: So would anyone wish to be heard? Mr. Diegas.

MR. DIEGAS: Yes, hi. My name is Mike Diegas. I'm a 43-year resident of New Hyde Park. I remember years back seeing Mr. Ferrara in the pool when my kids were young. That's a long time ago. But it's been very happy living in that area. The only negatives times we had was a couple of years ago with the prior owners or whoever rented the facility which really became kind of abusive. Now we received a letter today but I notice it's postmarked the 7th so I'm saying they're sending a letter saying -- we signed for it today, meeting tonight, the 18th and some of my neighbors are here and they got it. So it's not much of a notice to -- to get a letter to come to a meeting. But anyway --

SUPERVISOR BOSWORTH: It was sent out the 7th?

MR. DIEGAS: No, it was sent out the 7th that's why I said, okay, I can't complain too much.

SUPERVISOR BOSWORTH: So it's a lot of -- yeah.

MR. DIEGAS: It's the Post Office. We'll go to the Post Office and complain there. No, the -- the facility -- again, we're in a residential neighborhood. We're surrounded on all sides by private homes except an adjacent firehouse. We're concerned about not getting a repeat of what happened in the past because it was terrible. I don't want to -- because I get wound up when I start with that one. But anyway, some of the concerns we have, and they're addressed in this letter that we had. Ms. Seeman was nice enough to organize a prior meeting. The lighting, the parking, the traffic, the noise, obstruction of the flags, just a couple of things. The hours -- well, one thing I'm not happy with, and I know other people aren't happy with. Again, it's a residential neighborhood with private homes across the streets, besides, behind. All of a sudden there's a convenience store. Okay. All of a sudden it's a self-service, which to me imply 24 hours, self-service. It's not going to be 24 hours. That's all well and fine. That's a step in the right direction. Frankly, I'm not crazy about having a convenience store there; beer, cigarettes, you know, it's, again, in the middle of a residential neighborhood. I guess if that's allowed, you can't do much -- too much about it. But my concern -- sticking to the hours. I'm pleased that it's been made from 6:00 to 10:00. You know, the firehouse, which is right there, they don't sound any horns between eight -- only the horns between 8:00 in the morning and 8:00 at night. That's out of respect to the neighbors who are, you know -- so maybe this should be -- do you need them open until 10:00 at night? I don't think so. I'd like it to be until 8:00 at night. I also will say that -- listen, it's a free country. Like the gentleman said last week, you know, if you're a pizza place and there's ten around you, you think you'd make better pizza. Fine. You're entitled to it. You're going to be a better service station, that's fine. But there's a few within walking distance. One right on -- that's an eighth of a mile or even less, has a bullet proof thing on the corner of Hillside and Lakeville Road. Bullet proof cashier. Do we want that coming a couple of blocks in, a couple -- an eighth of a mile in to our neighborhood? We don't want that. We're concerned about the parking. Okay. Again, it's good that you've got this no overnight parking, et cetera. It was a nightmare when you couldn't -- we couldn't park in front of our own house because the trucks, they put their -- they put their cars there, went and got their trucks and then came back, threw their coffee cups on our lawn. Come on. Give me a break. That -- that was an abuse. So we have a bad taste in our mouth and that's why I say that when you look at these restrictions, you have to plan ahead. Like I said, I don't want this, I told you so. This is going to be a problem later on. You have to be strict in terms of what you allow because sometimes there can be a tendency to be abusive or go beyond. So I hope that you'll keep that in mind and address it as if you were living there and what you want. I don't want lights shining into my living room. Now here it says lighting. One thing that was mentioned at the meeting and it isn't on here, it was stated -- I mean, they didn't show you the other diagrams, beautiful facilities. Put it on Old Country Road not in this residential neighborhood.

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

MR. DIEGAS: I'm going to wrap

MR. WINK: Thank you.

MR. DIEGAS: There's no comment made about the lights should be pointed towards the property and downward, not out at the residents. I don't want it shining into my home or go out on my lawn and look at these lights. Face the property and downward. And that's a pollution item also.

Thank you for your time and --

COUNCILWOMAN SEEMAN: Thank you.

MR. DIEGAS: — thank you.

COUNCILWOMAN SEEMAN: Would anyone else like to be heard?

COUNCILWOMAN SEEMAN: No one? Oh.

MR. UNGER: I only have a few comments to make. My name is John Unger and I live at 1005 Lakeville Road, right next door to the station that he's referring to. One of the things we discussed last Tuesday, as Ms. Seeman notes, this gentleman here, we corrected a statement that was made for 10,000 gallons of diesel fuel. He didn't correct that statement. Okay. I'd like to point that out. Forty thousand gallons of diesel fuel denotes a truck stop. The height of the canopy, a 53-foot container truck, the height would be approximately 13.1. Thirteen feet one inch. I believe that fits under that 14-foot canopy. Okay. And I don't understand the word above the adjoining grade. What does that mean? Fourteen feet above the adjoining grade? It's -- I mean, you drive in --

MR. LEVINE: It's measured from the pavement surface up to the south hood of the canopy.

MR. UNGER: From the what?

MR. LEVINE: From the south hood of the canopy.

MR. UNGER: From the what?

MR. LEVINE: From the pavement surface to the underside of the canopy.

MR. UNGER: So that's — the same all over? So it's 14 feet above the grade?

MR. LEVINE: That's right.

MR. UNGER: Now there were two gentlemen here with the landscaping business. Now if you open it at 6:00, before I didn't see any problem but if you turn on the lights at 5:30, they will be there at 5:30 running the trucks and their machines that they fuel up. The cutters -- everything that they carry on their truck. They used to come by all the time. They line up, et cetera and that's how they operate. They don't care. They don't live here. All right. And the traffic on Lakeville Road is -- if these trucks say, for instance, trucks come in, they're going to have to come out and they have to back up into Lakeville Road. Try and understand that, a 53-foot container backing into the street and all these people speeding. Because that's what's happening. They're using Lakeville Road as a through way. It's not. Because Jericho Turnpike is down on the corner so they will back up your traffic like you won't believe because the school buses when they running, they stop the traffic. So now everybody's congregating and everybody wants to go to the right, to the left. If you don't believe me, you feel free to come any time and look at it and when you see it, you'll understand it better. Okay. I'm not against business. I bought the property when the D'Anzalones were there. I knew what I was getting into but I didn't expect this to turn in this direction. That's the only thing. And for one piece of property we're going to destroy the whole area. That doesn't make any sense. We pay taxes just like they do. I don't have any problem with them. As a matter of fact, I deal very well with these people. But the fact of the matter remains, who's going to enforce these rules. Is somebody going to be standing there enforcing? The person that's behind the bullet proof glass, if they install one, he's not going to come out and deal with the riff raff that's going to come there, is he? We're going to have problems. These are

things that have to be addressed, yes. And behind the station, there's a big piece of open space. I just asked Mr. Schoenfeld outside, are you going to put a chain there to stop the people from hanging out in there and making it a little parking lot type affair. That also --

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

MR. UNGER: Okay. So I appreciate --

COUNCILWOMAN SEEMAN: We're going to --

MR. UNGER: Excuse me. I'm sorry.

COUNCILWOMAN SEEMAN: we're going to address these things. We have time because the hearing --

MR. UNGER: Right.

COUNCILWOMAN SEEMAN: — will be in September. So I just want --

MR. UNGER: Right. Sure. I was just throwing them out to you because this

SUPERVISOR BOSWORTH: Yeah. It —

MR. UNGER: -- some of these things, you know, they have to be changed. Thank you very much.

COUNCILWOMAN SEEMAN: Thank you.

SUPERVISOR BOSWORTH: So I just have one question. It was said that it's four underground fuel storage tanks. What is the composition of the fuel that will be --

MR. O'BRIEN: I'm glad you -- I'm glad you asked -- you mentioned that. Because inadvertently I think the notice is incorrect. It probably has to be --

SUPERVISOR BOSWORTH: I —

MR. O'BRIEN: I think the notice is incorrect. It has to be corrected. However, we presently sell -- I know they've made a big issue about diesel. We sell diesel now. So we -- diesel is one of the products that we sell. The products that we'd be selling would be, diesel. It would be premium. It would be regular and it would be E85. So we sell all those products now with the exception of the E85. With respect to the tanks themselves, I think initially when the application might have initially gone in, the storage that was anticipated was four 10,000 gallon, double wall, underground gasoline storage tanks, which would contain diesel along with the other products. Actually, what we have before -- before the board is two 15,000 gallon tanks; one would be compartmentalized and one would be just regular. The compartmentalized would be three 5,000 gallon compartments; one would be 5,000 gallons of diesel, one would be 5,000 gallons of E85, one would be 5,000 gallons of -- of premium. But to sort of make a long story short, we sold diesel before. We'd sell diesel now. So we didn't have -- but for those tractor trailers that the guy was dragging from the Northern State Parkway it wasn't an issue because this is not designed as a place that's really conducive to, you know, big trucks. I mean, you've got, you know, people -- you know, you've got lots of cars that have diesel. And -- and if you had a -- it's just not designed and conducive to the big trucks. And like I said, long story short, we're selling diesel presently and we're going to be selling it in the future. But we have to -- the actual size of the tanks and the capacities, I guess that it's two 15's with the compartmentalized. So I hope that answers your questions. We did try to design, if you look on the one side where Mr. Unger, we have met with

him in the past, rearranging some of the parking, increasing the landscape buffer over in that area more so than over by the Fire Department area and in the back, you know, we've tried to -- you know, in the past that area was all used for car and truck storage in the back. And there was lights and stuff in the back because there was this truck storage back there. Now we've -- we've -- instead of putting parking back there, we tried to, you know, use that as a huge landscape buffer and eliminate the lighting and the like.

SUPERVISOR BOSWORTH: Thank you.

MR. O'BRIEN: And I guess we'll see you in September.

COUNCILWOMAN SEEMAN: Would anyone else like to be heard?

MR. HOFFER: Yeah. Mike Hoffer, 1020 Lakeville Road, just right across from the gas station. And when we bought the property, it was only two years ago. We haven't been around the neighborhood too long. But had we known that it was going to be such a problem, we just wouldn't have bought that. So we really don't want this to really be the state that you're kind of -- these people are proposing. We've been here for the other hearing, for the other previous owner who made a difficulty for the neighbors. Had we known that, we wouldn't have bought the property. So it's hard to know what's going to happen in the future obviously. But you can stop it. You can kind of eliminate it. 5:30 is going to be very early for people to get up in the morning and we just need our peace, our sleep.

COUNCILWOMAN SEEMAN: Yes.

MS. ROSS: Yeah, actually the reason why I came up, my name is Ross. Nice to meet you everyone. Thank you for your time.

SUPERVISOR BOSWORTH: Hi.

MS. ROSS: Hi. Yeah, so the hours as Mike mentioned, I second that. And I second everything that was already shared and spoken. Just I have a couple of questions. I'm grateful that you're thinking of making no left turns so that, you know, you would have a better traffic. Again, as you all know, even though you have no, you know, turn on red or left turn, people are going to be doing it anyway. So, you know, we've been just talking about how that's going to be continued whether you have the signs up. So one of the proposals, would you be willing to put on a camera, give them tickets. There's more tickets, you know, funds for the -- for the Town. So that's one. And then secondly, also, just the type of people it will be attracting. So for example, is it a must that you have to sell alcohol and tobacco? We would love to have like a friendly, you know, family neighbor. I would love to just go across the street and pick up a milk. That would be perfect and I would love to give business. So, you know, that's another thing I would like to propose so, again, we're not attracting, you know, certain types of teenagers and then, you know, people who are drinking. So that's another one. And, also --

SUPERVISOR BOSWORTH: So I just want to say, we have passed in North Hempstead Tobacco 21.

MS. ROSS: Okay.

SUPERVISOR BOSWORTH: So no one under the age of 21 can buy cigarettes. There's actually an article in Newsday. Today you may have seen that.

MS. ROSS: Right.

SUPERVISOR BOSWORTH: We're hoping that the other villages also comport to that. So that's not teenagers.

MS. ROSS: Okay.

SUPERVISOR BOSWORTH: So just so --

MS. ROSS: So 21. Okay. That's good to know.

SUPERVISOR BOSWORTH: Yeah.

MS. ROSS: And also, again, is it -- is there something that says that the convenience stores, the service that has to have alcohol and tobacco, you know. So if there's any way you can restrict that, that would, you know, be appreciated. And, also, assuming that this construction will go, also if there's something that you could put in place with during the construction that they would also respect the hours and the days that they're doing the construction. Because obviously we're going to have to hear this for many months while they're under construction so that, you know, where there's a weekend, early and late night. Something that you know that you would like to think about.

COUNCILWOMAN SEEMAN: Anything else?

MS. ROSS: Yeah. But anyway, I just wanted to yeah -- so thank you again. Thank you for your time.

COUNCILWOMAN SEEMAN: Thank you.

MR. BOROWSKI: Hi. My name is Mike Borowski. I've lived in New Hyde Park for 43 years. And having gone through, you know, years of the old property, my question is simply, how are these agreements codified and enforced? Like hours of operation? Is that --do we call the Town? Do we call, you know, Nassau Police? Who do we actually call? And I'd like to know how these rules are codified so we can actually see them in black and white what they are?

SUPERVISOR BOSWORTH: I'm going to ask either Commissioner Levine or our Town Attorney to answer that.

MR. LEVINE: Okay. So a lot of the suggestions that have been brought up, there's a question of jurisdiction. So I'm going to start with the traffic regulations. That has to be enforced by Nassau County Police, any kind of cameras that may be put up for traffic enforcement, would have to be done by the County. In terms of alcohol sales, also, the Town has in the past attempted to restrict alcohol sales at convenience stores and has been told that is out of our jurisdiction. It's actually the State Liquor Authority that issues licenses for that and enforces that. Now in terms -- hours of operation, restrictions on means of construction, hours of construction, those are Town -- Town responsibilities and Town enforces those. So there are already rules on prohibiting night and weekend construction. And we can always make site specific adjustments if there's a reason to. But if somebody's operating outside of their permitted hours, or there's construction outside of the permitted hours, that's reported to the Town and we enforce that. How it's recorded, if this is approved, there's going to be a resolution of approval where all of this is listed that will permanently be part of the property file that's in the Building Department. And so that future generations of Town officials will know that these restrictions exist and that they remain enforceable in perpetuity.

MALE VOICE: Can you --

MR. WINK: Sir, you need to come up.

SUPERVISOR BOSWORTH: Come up.

MALE VOICE: Would these be decided at your next meeting? I think, you said in September. Because one of the concerns is the hours that you will permit. The Town has something to do with that.

MR. LEVINE: Right. Hours of operations with construction is within the Town's authority to enforce -- impose and enforce. And, yes, if we get to the September meeting, we'd feel that we reached a consensus on all these issues and we could vote as early as September.

MALE VOICE: I'd ask you to please consider that because we're right there and, you know, residential all around. Thank you.

COUNCILWOMAN SEEMAN: Anyone else like to be heard?

COUNCILWOMAN SEEMAN: So we're going to have the hearing on September 7th and we'll be talking about these different issues, Mr. Diegas, that you brought up and Mr. Unger. And we'll be in touch with you.

MR. DIEGAS: Thank you.

MR. WINK: We do need a vote on these items to continue. So can we have a motion to continue the hearings?

COUNCILWOMAN SEEMAN: So I offer the resolution to continue until September 7th.

MR. WINK: As to item 5, Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: And as to item 6, Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, a public hearing to consider the application of Jagjit Singh for a special use permit for the premises located at 3330-3340 Hillside Avenue, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 343.

MR. O'BRIEN: Good evening. Larry O'Brien with High Point Engineering, New York State Professional Engineer, 521 Conklin Street, Farmingdale, New York. Good evening. Thank you. For the applicant, this is a special use application at 3330-3340 Hillside Avenue, New Hyde Park, tax Map Section 10, Block 6, Lot 69 and 70. You may recall, this is a continuation of our application, which was before the board and where we discussed the traffic conditions for the curb cuts and you had some good points, Councilman Ferrara, in which we made changes to the curb cuts, presented it to Nassau County Planning Commission and they came back and we're in agreement with those changes. And in their June 8th meeting with accepting the results of the amended access restrictions and they indicated local determination. I'll review with you those conditions that we came up with for the Planning Commission and for the Town. The main concern was our westerly curb cut along Hillside Avenue where the restrictions have been made and signage has also been included in our site plan where there's a stop sign and no left turn signage facing the site at this particular location. So egress, the access to the property will be from either direction, easterly and westerly. However, the exit at this curb cut will be westerly only. So right turn only from this curb cut. At the easterly curb cut on Hillside Avenue will be entering only. So this curb cut will be restricted to right turn only. So there will be signage here, no right turn. Then along Herricks Road, this curb cut closest to the corner will remain right turn only with restricted signage for no left turn and stop sign. And there will be no entry at this location. Facing the traffic there is also signs, do not enter. And the northerly curb cut, again, right turn only from this curb cut. They'll be no left turn and signage will be posted, stopping -- stop sign and no left turn signs here as well. The entrance will be -- access moved from the north for this curb cut as well. So the restrictions took place and the County has returned their report on their meeting and we're in agreement with the traffic report and the conditions that we propose here tonight.

COUNCILMAN ZUCKERMAN: Can you talk about the hours of operation, please.

MR. O'BRIEN: That station itself is a gasoline operation and it will be 24 hours.

COUNCILMAN ZUCKERMAN: Twenty-four hours.

MR. O'BRIEN: Correct, yes.

COUNCILMAN ZUCKERMAN: Okay. And with respect to the lighting on the site, can you talk about that, please?

MR. O'BRIEN: Yes, the lighting will be restricted at the perimeters, the property lines. So they'll be no overflow. They will be contained LED lighting, contained downward and protecting the property lines from any impact from the light fixtures.

COUNCILMAN ZUCKERMAN: Is there anyone else wishing to be heard on this? Please come forward. No, I meant members of the public, is there anyone wishing to be heard?

COUNCILMAN ZUCKERMAN: Commissioner Levine, could you talk about this site, please.

MR. LEVINE: Okay. I have a couple of questions on the process and procedure here. So you satisfied County Planning. So that's one hurdle at the County. County Public Works though controls the access on Herricks Road. Are they in concurrence with the Planning Commission as far as you know?

MR. O'BRIEN: Verbally, yes. We haven't gotten stamped plans --

MR. LEVINE: Okay.

MR. O'BRIEN: — from the County as of yet. But --

MR. LEVINE: But you've initiated the process?

MR. O'BRIEN: Right. We've had meetings with the County.

MR. LEVINE: Okay. Hillside Avenue, same question, different agency, did you approach State DOT yet?

MR. O'BRIEN: New York State -- we are with New York State as of now with discussions on the verbally agreed to conditions as shown.

MR. LEVINE: So you're confident that they'll also concur with County Planning's recommendation?

MR. O'BRIEN: That's correct, yes .

MR. LEVINE: Okay. The other thing is, you're one of the few gas stations that has not asked for a convenience store.

MR. O'BRIEN: At this moment, no, there's no convenience store that's proposed.

MR. LEVINE: Okay.

MR. O'BRIEN: The future they may have that --

MR. LEVINE: Okay.

MR. O'BRIEN: — before the board.

MR. LEVINE: So I just have to have you acknowledge for the record that as of today, whenever this is approved, there's no preapproval for future convenience store so it would have to come through the special use process .

MR. O'BRIEN: Agreed, yes.

MR. LEVINE: So that's understood. Okay.

MR. O'BRIEN: Okay.

MR. LEVINE: And with that, all the other design features, lighting, landscape and drainage have been reviewed by our department and everything's satisfactory so we have no issues or problems with approving the application.

MR. O'BRIEN: Thank you.

COUNCILMAN ZUCKERMAN: Thank you, Commissioner. And does anyone else on the board have any questions?

COUNCILMAN ZUCKERMAN: Okay. Seeing that there's no one, we'll close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. So I just want to say that Councilman Zuckerman said how helpful Councilman Ferrara was in helping all of us out.

COUNCILMAN FERRARA: Function as a gas station.

COUNCILMAN ZUCKERMAN: I'm sorry to interrupt. Councilman Ferrara has been coaching me for years -- so.

SUPERVISOR BOSWORTH: That explains a lot.

COUNCILMAN FERRARA: If I did a good job, you wouldn't be here.

COUNCILWOMAN DE GIORGIO: I was going to say that Angelo, but you beat me to it.

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

RESOLUTION NO. 430 – 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF JAGJIT SINGH FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3330-3340 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 481, LOT 434.

WHEREAS, Jagjit Singh (the “Applicant”) has applied to the Town for a permit (the “Special Use Permit”) pursuant to §§70-203(P) and 70-225 of the Code of the Town of North Hempstead (the “Town Code”) to reconfigure an existing gasoline service station, which includes self-service use, reconfiguring the gas pump islands, and constructing a steel canopy on a 12,000 square foot (0.27) acre parcel at 3330-3340 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Maps as Section 9, Block 481, Lot 434 (the "Application"); and

WHEREAS, it has been determined that the Application is subject to consideration by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) under Town Code §§70-203(P) and 70-225; 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 July 18, 2017 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 379-2017, adopted on June 27, 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

200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Nassau County Planning Commission (the “Commission”) at its June 8, 2017 meeting and pursuant to Resolution No. 10174-17 recommended local determination; and

WHEREAS, the Board of Zoning Appeals (the “BZA”), pursuant to Appeal 20185 heard on May 25, 2016, granted a variance to construct a canopy on the Premises within a required front yard setback; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval subject to the following conditions: (1) any future application to establish a convenience store must come back to the Board for a hearing; (2) all requirements for self-service operation found in § 70-203(P)(1) of the Town code are applicable to this Application (the “Department Conditions”); 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, this Board wished to establish itself as “lead agency,” and determine that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form Parts 1 and 2 (the “FEAF”) for the reasons that the reconstruction of a former gas station will not involve significant increases in water use, energy use, the generation of solid waste or sewage, or increases in site-generated traffic; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby designates itself “lead agency” under the SEQRA Regulations for the Action; and be it further

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

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved subject to the Department 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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: July 5, 2017

Linda Baccoli

Sworn to me this 5 day of
July-2017

Shari M. Egnasko

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

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 18th day of July, 2017 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the application of Jagjit Singh, seeking a special permit to alter an existing gas station to provide self-service, reconfigure the pump islands and install a steel canopy on a 12,000 square foot (0.27 acre) parcel located at 3330-3340 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 481, Lot 434.
Dated: Manhasset, New York
June 27, 2016
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
7-5-2017-1T-#172148-NHP

2017 JUL -7 AM 11:24

MR. WINK: All right. Item 4, a public hearing to consider the application of Ghotra Group, LLC for a special use permit for the premises located at 650 Hillside Avenue, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 8, Block 9, Lots 6-10.

COUNCILWOMAN SEEMAN: The proposed action is the alteration of an existing gasoline service station to convert to self service, to construct a canopy over the pump islands, to construct an 887 building addition and to operate a 750 sf convenience store on a 14,600 sf acre parcel. So the Planning Department and my office have worked with the next door neighbor and the owner about the concerns. The Planning Department has determined that the following conditions are to be met: There shall be a landscaped area of at least 15 feet in depth from the rear property line. Such landscaping shall consist of trees and shrubs which shall be so located in a sufficient density to effectively screen the parking and business. Landscaped areas shall consist of a staggered, double row planting strips, seven feet on center to be planted with coniferous material of six-foot height. There shall not be operable loading bay doors or any similar doors that would allow the passage of vehicles from the repair shop to the rear parking area. No building permit shall be issued until all outdoor storage and unapproved signage is removed. Overnight, outside parking and/or storage of vehicles on the premises for purpose of repair or service shall be limited to no more than four vehicles.

MR. O'BRIEN: Thank you. Good evening. Larry O'Brien, High Point Engineering, New York State Professional Engineer, 521 Conklin Street, Farmingdale, New York 11735. Thank you, Ms. Seeman. The conditions that you had mentioned are in -- the applicant is in complete agreement with those conditions you mentioned. I did not have the time to get a revised plan to you before tonight's meeting. I do have it here and I have some small copies to hand out tonight for you, which will display those conditions which you mentioned now and I'll go through those as well.

COUNCILWOMAN SEEMAN: Thank you.

MR. O'BRIEN: Just to confirm, 650 Hillside Avenue, New Hyde Park, Nassau County Tax Map, Section 8, Block 9, Lots 6 through 10. This is also a continuation from a prior hearing that we had and where we have an extension of the building in the rear and convenience store, maintaining a convenience store operation at the existing gas station, which is in operation today. I'll review with you the 15-foot buffer in the rear yard, which you mentioned, Ms. Seeman. So the lot to the corner of the street and Hillside Avenue, the rear of the property will have the 15-foot buffer, which you mentioned. It's on the rear lot line into the rear yard in which you will have the evergreen bushes. We do ask that for the height of the bushes for -- from the corner or from the -- from the street side to about midway, the owner would like to have six-foot height and that only is for appreciation for the neighbor adjoining the property who would like to have visibility of the street at that point. From there to the corner, the inside corner of the property, they propose eight-foot height, which will be equal to the fence that is there now as well. So that's the only thing --

MR. LEVINE: So six foot then is the minimum. So you are permitted to go eight.

MR. O'BRIEN: Six foot minimum, yes. And thank you. With this 15-foot setback buffer, we did eliminate two parking spaces due to the requirements of backing out of the parking spaces. So we have -- instead of the nine in the back and ten by the building, we have proposed seven spaces which I believe that was mentioned prior in a discussion that we may lose two because of the 15-foot buffer. And for the rear of the building, the applicant is in agreement that they'll be no garage doors at the rear of the building. The existing conditions of the garage doors in the front of

the building, those will remain. There will be no new doors at the rear of the building for any garage purposes. There will be windows only, not openable but windows only. This is a better view for the -- the elevation view. So that from the building, you will have the two repair bay doors here and they'll remain. The back of the building where we have proposed two garage doors, they will now be just window replacements here in the back of the building. The only door is the main door access and rear door. But the garage repair bay doors will not be proposed for the rear. So, again, the applicant is in agreement with your conditions for those items.

COUNCILWOMAN SEEMAN: Thank you.

MR. O'BRIEN: Sorry I couldn't get you the plans ahead of time but this is the representation of those conditions.

COUNCILWOMAN SEEMAN: Thank you.

MR. O'BRIEN: If you have questions of the applicant, they are here as well. If you need anything from them.

COUNCILWOMAN SEEMAN: Would anyone like to be heard?

MR. WINK: Councilwoman, there are a number of cards on this item. The first of which is Jeff Klemis. Is that --

MR. KLEMIS: Klemis.

MR. WINK: Klemis. My apologies.

MR. KLEMIS: Good evening, ladies and gentlemen. My name is Jeff Klemis. I'm proud to be a 30-year resident of the Town of North Hempstead, 909 North Sixth Street, New Hyde Park. Let me begin by congratulating the Town Supervisor, Judi Bosworth and the entire Town Board for making the Town of North Hempstead a great place to live and to raise my family. We thank you. We're very excited about getting a new pool and for -- and thankful for the repaved roads that we have in New Hyde Park. So thank you all. I'd like to have this Town Board become aware of the level of community service this business provides to us. I live around the corner from the Shell station and have four cars in my household. I oftentimes fill up my children's cars, so I'm visiting this man's station a lot. Let me tell you --

COUNCILWOMAN KAPLAN: Hope you get frequent flyer --

MR. KLEMIS: Well, I'll tell you, what I do get is, I get a fresh brewed pot of coffee. The service station is clean inside and out. I mean, I see the attendant sometimes. They're washing down the pumps, with spray bottles and cloth rags on the outside. I don't know who all can see that. When I go there early in the evening, they have the attendant -- I see him taking out the rubber mats and washing them down on the sidewalk in front of the store. That's how clean they keep this store. Like I said, they make fresh coffee for me all the time and for the other customers that comes in. They come out in the rain to pump gas for the elderly. I've seen this with my own eyes. Their flowers are always planted and they are growing beautifully. The back parking lot area is swept clean. It's newly paved, the lines are painted. It looks really nice for the neighborhood. You see now I have an interest, a personal interest in this property because the original owner was Mr. Pat McKenna, he was a next door neighbor behind my house. He lived there for 30 years with my family. After he passed away his children divested the station to some other property owners and it really went down. It was really an eyesore for the neighborhood. It eventually went out of business. It really was a mess. And then this new owner came along and he made an investment

in our community. He built this brand new service station and repair shop with coffee and snacks. He keeps the property immaculate, better than Mr. McKenna did, I must say and he was my neighbor and friend. The reason why I'm here tonight is this new owner did something that I found to be astounding and which I'd like to share with you today. When the station was brand new, and just opened, I was in the store and a lady customer came in and made a complaint. She told the owner that she had just put \$10 of premium gas in her car but she made a mistake and wanted to put regular gas in her car because the premium gas costs more and she got less gas than she expected to get. This owner listened politely and to my great surprise, he gave her her \$10 back and apologized for the mistake and let her go off with \$10 worth of free gas. I'd never seen this before. After the lady left, I asked this owner, what did you do that for? Why did you give the lady back the money? She pumped her own gas. She selected the premium gas. She had the gas in her car. The owner looked me straight in the eye and he said, my customers are important to me. I'm in business to serve my customers and I want to make them happy so they will come back and enjoy my store.

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

MR. KLEMIS: I'm wrapping up by this, he's a nice man. He serves the community. I wouldn't be bothering taking my time out if it wasn't so. And I thank you very much for your attention.

COUNCILWOMAN SEEMAN: And thank you. That's wonderful.

MR. WINK: The next card is Jessie Cower. You're not going to speak? Okay. The next card is Armando Moranda.

MR. MORANDA: I live in New Hyde Park --

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

SUPERVISOR BOSWORTH: State your name.

MR. MORANDA: My name is Armando Moranda. I live at 1688 New Hyde Park Road for 37 years.

MR. WINK: Thank you.

MR. MORANDA: Okay. I remember this shop for a long time and it's garbage. One day I stop over there to fix my car and there's a new owner and they put the car inside. They say, you want a coffee, you want a soda? And I'm surprised. And I say, no, no, thank you. They repair my car. They do very good job. All the time when we stop over there, the owner come, how is the business, how we do with you. He surprised. And you see the new store is clean, beautiful. You know, I told you 37 years I have over there and I never see something like that. You know, I would like if you can help him because this is what we need over there and, you know, he's very good for me. He's very nice people. You know, you can help that you -- that you can do. Thank you very much.

COUNCILWOMAN SEEMAN: Thank you. Anyone else?

MR. WINK: Manny Saney. Did I pronounce that correctly? I'm sorry.

MR. SANEY: Good evening, everybody.

A VOICE: Pull the mic up.

MR. SANEY: Hi. Good evening, everybody. I'm just here -- I'm Manny Saney. I'm a resident

of New Hyde Park, 105 North Fourth Street. I'm just two blocks away from the -- from this service station. I just want to say this service station in the neighborhood comes out very helpful to me. I have a two-month old son at home. I get a phone call from my wife, hey, I need milk. So it's -- it's a lot easier. I have a Stop & Shop across the street but it takes a lot longer to go there, to check out, you know, stand in line. It's a lot easier to run to this, you know, get it and back home. So, again, keep it simple and short. I'm here to support -- I found out what he's doing some improvements and I'm here to support and, you know, anything you can do that would be good.

COUNCILWOMAN SEEMAN: Thank you.

MR. SANEY: Thank you.

MR. WINK: Nick Bovaro.

MR. BOVARO: I apologize. It's going to be more of the same. I don't live in New Hyde Park. I just live down the road a little bit in Floral Park. So deference should be given to the persons living in the community. However, I've lived off of Hillside for 50 of my 54 years. New Hyde Park is part of my life. Hillside Avenue is part of my life. From two guys, back in the day, my first job, pumping gas at Union and Lakeville at Perrys, to my children working at Stop & Shop. It's our life. My parents being waked at Daltons. New Hyde Park is our life, even though I don't live there. However, Mr. Klemis put it very eloquently. It's a family owned business, Sonny and his wife Sharon, they're remarkable people. I'm glad to be able to call them friends and I think they do a service to your town in the service that they provide to the people that live in the Town. The station is, as Mr. Klemis described, immaculate. The attendants actually wear uniforms. I don't think any of us have seen that in many, many years. But they do, they wear uniform shirts and, you know, anything I say is just repetitive of their comments and I'm offering my support to Sonny and Sharon. And thank you.

MR. WINK: Abu Anoni. Is that close? My apologies.

MR. ANONI: That's right. Good evening.

MR. WINK: Thank you.

MR. ANONI: Good evening. My name is Abu Anoni. I'm living -- I'm residing at 1067 North Seventh, just next to his property. Actually, I'm really close to his property and I'm living there for the last 15 years. And he bought this property about two-and-a-half years ago and he considered -- you can see the picture from last time actually. There's a big difference from the last 13 years and the last two years. Because this area is really clean and neat and he put the dumpster -- I didn't see any garbage or anything at all there. He put always and make sure this clean and neat and normally that is with the support to the neighborhood and even I can send my son, ten-year-old son, to his store freely to buy something, you know. And it is really comfortable for us and it is really safe for us. And it is very notably that he's put in the surveillance cameras all, you know, and it is safe and he's watching and he has an I-phone and he's watching, you know, all the time. And I notably that it is safe for my house too. So I think -- and the peoples that is noted make up story but it's a real story and I support that. Thank you.

MR. WINK: I have no additional cards on this item.

MR. O'BRIEN: That's all for us as well. So that's all that we have as well.

COUNCILWOMAN SEEMAN: That's it?

MR. O'BRIEN: So if you have any questions for me, I'll answer those. Do you have anything?

COUNCILWOMAN SEEMAN: Everything sounds very good.

MR. O'BRIEN: Thank you.

COUNCILWOMAN SEEMAN: Yes.

SUPERVISOR BOSWORTH: So — so I would just like to make a comment. I never heard so many people come out to speak in favor of an applicant and so I can only say, you must have some store and how fortunate we are in the Town of North Hempstead to have you as a business owner who cares so much about the residents in New Hyde Park and in our Town. And so I wish we could clone you and --

SUPERVISOR BOSWORTH: — and have you open many other stores in the Town. It's just -- it's remarkable.

MR. O'BRIEN: I think at the last meeting you may have heard something contrary to what has been established. And tonight you heard the other side. Thank you.

COUNCILWOMAN SEEMAN: So I'm ready to close the public hearing and happily offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: I was just very impressed with the testimony also. I think that's phenomenal from a business standpoint that we have people like that. And I proudly vote 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. O'BRIEN: Thanks again. Thank you.

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

RESOLUTION NO. 431 – 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GHOTRA GROUP, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOTS 6-10.

WHEREAS, Ghotra Group, LLC (the "Applicant") is seeking to perform alterations to an existing gasoline station, which includes converting to self-service, constructing a 1,770 square foot canopy over the pump islands, constructing an 887 square foot rear building addition and maintaining a 750-square foot convenience store on a 14,600 square foot parcel located at 650 Hillside Avenue, New Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 8, Block 9, Lots 6-10 (the "Application"); and

WHEREAS, it has been determined that the Application is subject to consideration by the Town Board (the "Board") of the Town of North Hempstead (the "Town") under Town Code §§70-203(P) and 70-225; 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 July 18, 2017 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 380-2017, adopted on June 27, 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

200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, by letter dated October 5, 2016, the Town has been informed that the Nassau County Planning Commission, following a review of the Application pursuant to General Municipal Law § 239-m, recommended local determination; and

WHEREAS, the Board of Zoning Appeals (the “BZA”) pursuant to Appeal 20161 heard on July 20, 2016, permitted construction on the Premises of a canopy with insufficient front yard setback and no perimeter landscaping subject to no specific conditions; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval, subject to the following conditions: (1) there shall be a landscaped area of at least fifteen (15) feet in depth from the rear property line, which shall consist of a staggered double row planted with coniferous material of at least six-foot height placed no less than eight feet on center; (2) there shall not be operable overhead or loading bay doors that would allow the passage of vehicles from the repair shop to the rear parking area; (3) no building permit shall be issued until all outdoor storage and unapproved signage is removed; (4) the Premises may only be used for those activities authorized by the Town Board herein and no other entities, contractors or business enterprises may operate from this location nor shall any vehicles associated with such off-site businesses be stored on site (the “Department Conditions”); 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, this Board, through action of the Planning Department pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department dated July 13, 2017, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) for the reasons that the canopy, building addition, convenience store and the conversion to self-service will not cause significant increases in water use, energy use, the generation of solid waste or sewage, or increases in site-generated traffic; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on July 18, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

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

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-225, the Application is hereby granted and the Permit is hereby approved subject to the Department 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 7 --

COUNCILWOMAN KAPLAN: Mr. Wink, if you could call 7 and 8 together, please.

MR. WINK: Sure. Item 7, a public hearing to consider the establishment of a reserved parking space on Hillside Avenue in Manhasset. And item 8, a public hearing to consider the adoption of an ordinance affecting Hillside Avenue in Manhasset.

COUNCILWOMAN KAPLAN: This is just to establish a handicap parking for the homeowner. I see the homeowner is here. Would you like to be heard? You could come up and speak.

MR. WINK: Yeah, we have two cards on this item.

COUNCILWOMAN KAPLAN: Okay. Who are they?

MR. WINK: Joe Janick -- Joe Janick is one. And Michael Resnick; and, Lois -- forgive me, I can't --

COUNCILWOMAN KAPLAN: Resnick. Those are the applicants.

MS. LOIS RESNICK: We're the applicants.

MR. WINK: Okay.

MS. LOIS RESNICK: 1033 Travers Street.

MR. WINK: All right.

MS. LOIS RESNICK: Yes, we live at 33 Travers Street, which is a corner property that has no driveway. And my husband has been through seven operations in the past two years and is currently needing a cane because he's had all his toes amputated. So we bought the house a year ago and we would like some sort of dedicated parking to make sure he gets a space there. We do have two cars. I also travel back and forth to the City a lot and have to leave my car there. It's 90 minute parking. I know people will say, well, why did you buy a house with no parking. But I've lived in the Town for 31 years and a year ago when we were looking for a house, this was the only house on the market that was in our price range. It was -- so we scooped it up because I wanted to stay living in Manhasset. And, you know, we're not looking to make life difficult for anybody else. Everyone in the neighborhood has their own driveway. In fact, we would like to actively -- we are actively looking to apply to put a driveway somewhere on the property but because of the situation with the property, it's going to be difficult. The property will pretty much be eaten up by a driveway if we do it. But whatever it takes to, you know, make it safer for everybody and convenient. And that's pretty much it. There's no indication of property -- the Hillside Avenue section that takes up the entire side of our house for a parking setback from the alley that runs behind us but we're happy to move the cars back if it impedes anybody's view of coming out of there and making a left or a right-hand turn. We've been there a year. I've lived in the neighborhood five years. No one's approached us to say that we're impeding their view but we're not looking to make anybody's life difficult. There's no sign that says do not park beyond this point. And I always leave clearance, almost a full car length behind my car, which isn't that big but whatever -- whatever we have to do. We're not looking to make waves. Our two cars are the only ones basically that park in this little strip anyway. So, you know, I mean everybody else has dedicated parking. So that's our plea and is there anything else?

MR. MICHAEL RESNICK: Yeah. Michael Resnick, 33 Travers Street in Manhasset.

The operations weren't so much the issue with the handicap parking, it's the fact that I'm dialysis three nights a week. So I can't walk long distances after being on a machine for three-and-a-half hours. So that's — that's the primary issue. And like I said, we've been there awhile. No one ever said, listen, you've got to pull back, you know, you've got to drive somewhere else. It was never an issue. So that's why I'm not sure why it is now.

COUNCILWOMAN KAPLAN: I'm going to say thank you, Mr. Resnick for your service. I want to say, also, that we came and we met with your wife and the traffic technician. This was on the agenda not two months ago. So we made some adjustments. We moved that handicapped ten feet down so that it could actually help the neighbors.

MR. MICHAEL RESNICK: Okay.

COUNCILWOMAN KAPLAN: And I've spoken with Mr. Janick and Mr. Leese, who were here at the last board meeting. I believe this is a good compromise just moving it so that it does not impede their coming out of their driveway. And, again, we thank you for your service and I'm hoping that this will actually give you a little bit better access to your home so that you can get in and out easier.

MR. MICHAEL RESNICK: Thank you.

COUNCILWOMAN KAPLAN: Thank you for coming tonight and I would like to hear from Mr. Janick, if he has something to say.

MR. JANICK: My name is Joe Janick, 21 Travers Street, Manhasset, New York 11030. I want to say first and foremost, I want to buy gas from that guy.

MR. JANICK: I don't care how far I have to go --

COUNCILWOMAN KAPLAN: I was going to say, we should make it a requirement. We all should go buy gas from him.

MR. JANICK: I appreciate what you guys do, by the way. Again, we -- we've never had a problem moving the restricted handicapped spot back the ten feet like you suggested and I know you guys worked it out. Our only concern coming out of that driveway is that there's not a car directly in front of that handicapped spot because otherwise everything we've done up until now, we're back there.

COUNCILWOMAN KAPLAN: I understand that. And I think this was already -- we've spoken about this --

MR. JANICK: Okay.

COUNCILWOMAN KAPLAN: they're going to park behind. But we're also introducing them -- I know they're looking in to possibly putting a driveway so that they could park their car. That's the next step. But right now what we have on the agenda is to take the 90-minute parking limitation for that space, give them that handicap and we will work with them, hopefully, with their architect, someone who can do the plans for them so that they could put in another driveway and they could actually put the other car there.

MR. JANICK: Yeah, I know others have tried a long, long time ago and you guys have a lot of work in front of you. But, again, just as long as we're clear on this because I've got a bunch of neighbors with me. Again, wherever the restricted or handicap, no problem where that is. But, again, parking in front of that to the driveway -- we're back to where we started from.

So if you want to park the car behind the car --

COUNCILWOMAN KAPLAN: That's

MR. JANICK: — and you want to leave it there and not do anything, I don't care. Okay.

COUNCILWOMAN KAPLAN: Okay.

MR. JANICK: Just not in front.

COUNCILWOMAN KAPLAN: Yes. This is all good. We're all here to do this. I'm glad that we could work this out neighborly. I know everybody wants to work together. And the whole purpose tonight is to go ahead and get the handicapped space so we can give some relief to your husband.

MR. JANICK: And look, I have no problem. I'm a diabetic, I go through a lot of things too.

SUPERVISOR BOSWORTH: No, no, no. Let's -- let's --

MR. JANICK: And it wasn't brought to our attention until we saw it posted. Okay.

COUNCILWOMAN KAPLAN: Of course. And that's why we have public hearings.

MR. JANICK: And we noticed that there's stickers on the cars. We didn't say anything. We didn't approach anyone until it was brought to a notice. And we've been in agreement on everything.

COUNCILWOMAN KAPLAN: And we appreciate you coming and viewing your concern. And it's nice to be able to say that we all worked together to resolve it.

SUPERVISOR BOSWORTH: So Councilwoman, is it possible for there to be a sign that says no parking in front of the car?

COUNCILWOMAN KAPLAN: Yes, we are looking into it.

SUPERVISOR BOSWORTH: So that would be -- so that --

COUNCILWOMAN KAPLAN: Yes.

MR. JANICK: That would solve the problem. Problem solved.

COUNCILWOMAN KAPLAN: Mr. Resnick, would you like to --

MR. MICHAEL RESNICK: What is the time of the handicapped spot?

COUNCILWOMAN KAPLAN: You can park there all the time. It gives you access. You will not be --

MR. MICHAEL RESNICK: When will it actually be designated a handicap spot?

COUNCILWOMAN KAPLAN: We're going to hopefully pass it tonight. We have a little bit of a backlog with our sign maker. But we'll try to get you some relief so that you can park until we put the sign up.

MR. MICHAEL RESNICK: Will we be able to get an extension on those sheets --

COUNCILWOMAN KAPLAN: We will help you out with that. Okay. We understand your dilemma and we understand. We understand you've been neighbors in Manhasset for many,

many years and we know this is a need so we're more than happy to work with you.

MR. JANICK: Yeah, we're just trying to make the clearance out of the driveway feasible because it's a -- it's a tricky turn.

COUNCILWOMAN KAPLAN: We understand your issues.

MR. JANICK: It really is.

COUNCILWOMAN KAPLAN: Yeah.

MR. JANICK: I have to inch out and -- and, you know, Mary's back there and she's, you know.

COUNCILWOMAN KAPLAN: And we certainly -- I want you to know we have the 90 minute limitation because of your close proximity to everything.

MR. JANICK: Right.

COUNCILWOMAN KAPLAN: We don't want people from out of the area to come and park, take the train or go to the town. That's really for the benefit of the community and the residents.

MR. JANICK: Right. I agree. Thank you.

COUNCILWOMAN KAPLAN: Okay. Thank you very much for coming tonight. I'm sorry you had to wait so long.

MS. MICHAEL RESNICK: Thank you.

COUNCILWOMAN KAPLAN: Is there anyone else who wishes to be heard?

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

MR. WINK: As to item 7, Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

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

RESOLUTION NO. 432 – 2017

A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A RESERVED PARKING SPACE ON HILLSIDE AVENUE IN MANHASSET.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, establishing a reserved parking space on Hillside Avenue, Manhasset, New York from a point 60 feet west of the west curb line of Travers Street, west, for a distance of 20 feet; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance establishing a reserved parking space on the north side of Hillside Avenue, Manhasset, New York from a point 60 feet west of the west curb line of Travers Street, west, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on July 18, 2017 at 7:00 P.M. at Town Hall, 220

Plandome Road, Manhasset, New York, adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON HILLSIDE AVENUE IN MANHASSET.

Section 5 of the ordinance establishing reserved parking spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, , November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016, January 31, 2017, February 28, 2017 and April 4, 2017 is further amended by adding thereto a new subdivision as follows:

“87” A reserved parking space is established on the north side of Hillside Avenue, Manhasset, from a point 60 feet west of the west curb line of Travers Street, west, for a distance of 20 feet.

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

Dated: Manhasset, New York
July 18, 2017

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on July 18, 2017, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.
PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of Hillside Avenue, west of Travers Street Manhasset, New York.
PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.
Dated: Manhasset, New York
June 27, 2017
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk
7-5-2017-1T-#172143-MAN

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The MANHASSET PRESS
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: July 5, 2017

Linda Baccoli

Sworn to me this 5 day of
July-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 JUL - 7 AM 11:24

MR. WINK: As to item 8, Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 19 - 2017
MANHASSET, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. 18-1967

Adopted February 17, 1967

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

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

ADOPT:

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

From the west curb line of Travers Street, west, for a distance of 60 feet.

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

From a point 80 feet west of the west curb line of Travers Street, west, to the east curb line of Bayview Court.

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

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

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

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

Dated: July 18, 2017
Manhasset, New York

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

LEGAL NOTICE

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 18th day of July, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

MANHASSET, NEW YORK

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

RESCIND:

1. T.O. 18-1967

Adopted February 17, 1967
HILLSIDE AVENUE – NORTH SIDE – 90 MINUTE PARKING 7:00 A.M. TO 7:00 P.M., Except Saturdays, Sundays and Holidays –

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

ADOPT:

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

From the west curb line of Travers Street, west, for a distance of 60 feet.

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

From a point 80 feet west of the west curb line of Travers Street, west, to the east curb line of Bayview Court.

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

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

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

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

Dated: June 27, 2017

Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
7-5-2017-IT-#172142-MAN

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 MANHASSET PRESS
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: July 5, 2017

Linda Baccoli

Sworn to me this 5 day of
July-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 JUL -7 AM 11:24

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

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a date for August 8th, 2017.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 433 – 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Willis Avenue, Albertson, 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 8th day of August, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 55-1969 (IN PART)

Adopted October 28, 1969

WILLIS AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

Starting from the south curb line of Bethel Road, south for a distance of 30 feet.

2. T.O. 69-1969

Adopted December 9, 1969

WILLIS AVENUE – EAST SIDE – ONE HOUR PARKING –

Starting at a point 30 feet south of the south curb line of Bethel Road, south for a distance of 100 feet.

ADOPT:

1. **WILLIS AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –**

From the south curb line of Bethel Road, south, for a distance of 20 feet.

2. WILLIS AVENUE – EAST SIDE – TWO HOUR PARKING –

From a point 20 feet south of the south curb line of Bethel Road, south, for a distance of 45 feet.

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

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

Dated: July 18, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting the intersection of Railroad Avenue and Warner Avenue in Roslyn Heights.

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution setting a date for August 8th, 2017.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 434 – 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE INTERSECTION OF RAILROAD AVENUE AND WARNER AVENUE IN ROSLYN HEIGHTS.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Railroad Avenue, Roslyn Heights, 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 8th day of August, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. RAILROAD AVENUE – WARNER AVENUE – FULL STOP –

All traffic southwest bound on Railroad Avenue shall come to a Full Stop at its intersection with Warner Avenue.

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: July 18, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Morewood Oaks and the Manorhaven School in Port Washington.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a date for August 8th, 2017.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 435 – 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MOREWOOD OAKS AND THE MANORHAVEN SCHOOL IN PORT WASHINGTON.

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of August, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. **MOREWOOD OAKS – SOUTH SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –**

No person shall drive a vehicle eastbound on Morewood Oaks, in excess of 20 miles per hour during school days, between the hours of 7:00 a.m. to 4:00 p.m., from the east curb line of Sands Point Road, east, to the west curb line of Morewood Oaks, at its most western spur.

2. **MOREWOOD OAKS – NORTH SIDE – SCHOOL SPEED LIMIT 20 M.P.H. –**

No person shall drive a vehicle westbound on Morewood Oaks, in excess of 20 miles per hour during school days, between the hours of 7:00 a.m. to 4:00 p.m., from a point opposite the west curb line of Morewood Oaks, at its most western spur, west, to the east curb line of Sands Point Road.

3. **MOREWOOD OAKS – MANORHAVEN SCHOOL PARKING LOT – FULL STOP –**

All traffic egressing northbound from the Manorhaven School parking lot, at its eastern end, shall come to a Full Stop at its intersection with Morewood Oaks.

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: July 18, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 12, a resolution accepting gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So this is money for Asian Fest and for Funday Monday. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 436 - 2017

A RESOLUTION ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

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

WHEREAS, WAC Lighting has proposed to donate five thousand dollars (\$5,000) to the Town for the 2017 Asian Festival; and

WHEREAS, the Northwell Health-Center for Equity and Care has proposed to donate five hundred dollars (\$500) to the Town for the 2017 Asian Festival; and

WHEREAS, the Glow Foundation has proposed to donate five hundred dollars (\$500) to the Town for the 2017 Asian Festival; and

WHEREAS, the Gurwin Jewish Nursing & Rehabilitation Center has proposed to donate five hundred dollars (\$500) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, the GJ Fay J. Lindner Residence has proposed to donate five hundred dollars (\$500) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, Jeff Stone of Caldwell Banker Residential Brokerage has proposed to donate two hundred and fifty dollars (\$250) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, Sara Companion Services, Inc., has proposed to donate two hundred and fifty dollars (\$250) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, the Glen Cove Center for Nursing and Rehab has proposed to donate one thousand five hundred dollars (\$1500) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, the Marquis Care Center has proposed to donate one thousand five hundred dollars (\$1500) to the Town for 2017 FunDay Monday Programming; and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Community Services

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

SUPERVISOR BOSWORTH: Okay. So this is for the money that we just voted to accept. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 437 – 2017

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

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

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

1. \$4500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.34.6773.4903 which will be used for 2017 FunDay Monday Programming with the remainder, if any, to be used to support the Department of Community Services; and
2. \$6000.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.02.7310.4890 which will be used for the 2017 Asian Festival with the remainder, if any, to be used to support the Department of Community Services; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

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

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 14, a resolution authorizing the execution of an agreement for the closure of the septic system at the Town of North Hempstead Vehicle Repair Shop, DPW Project No. 17-08.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 438 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE CLOSURE OF THE SEPTIC SYSTEM AT THE TOWN OF NORTH HEMPSTEAD VEHICLE REPAIR SHOP, DPW PROJECT NO. 17-08.

WHEREAS, the Town requires the closure of the septic system at the Town's vehicle repair shop on 802 West Shore Road in Port Washington, DPW Project No. 17-08 (the "Project"); and

WHEREAS, the Department of Public Works (the "Department") solicited quotes for the Project, in accordance with the Town's Procurement Policy; and

WHEREAS, Action Remediation, Inc., 3010 Burns Avenue, #1, Wantagh, New York 11793 (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Thirteen Thousand Seven Hundred Sixty-Nine and 20/100 Dollars (\$13,769.20) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 15, a resolution authorizing the execution of an agreement with Williams Scotsman for the rental of a mobile office unit for the Westbury Highway Yard.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 439 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF A MOBILE OFFICE UNIT FOR THE WESTBURY HIGHWAY YARD.

WHEREAS, the Town's Division of Highways requires the rental of an office trailer for the Westbury Highway Yard (the "Rental"); and

WHEREAS, the Acting Superintendent of Highways has solicited three (3) quotes for the Rental; and

WHEREAS, Williams Scotsman Inc., 3160 Horseblock Road, Medford, New York 11763 (the "Contractor") submitted the lowest quote, proposing to supply the Rental in consideration of an annual amount not to exceed Eight Thousand Seven Hundred Forty-Six and 00/100 Dollars (\$8,746.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

SUPERVISOR BOSWORTH: I'm going to recuse myself for item 16 because my daughter-in-law is an attorney for Pitney Bowes.

MR. WINK: Item 16, a resolution authorizing the execution of an agreement with Pitney Bowes for the lease of a mailing machine for the Department of Administration Services.

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.

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

RESOLUTION NO. 440 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES FOR THE LEASE OF A MAILING MACHINE FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

WHEREAS, the Department of Administrative Services (the “Department”) requires the lease of a mailing machine (the “Lease”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into an agreement with Pitney Bowes to provide the Lease for a period of four (4) years in consideration of an amount not to exceed Two Thousand Three Hundred Eighty-Five and 81/100 Dollars (\$2,385.81) per quarter (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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Recusal: Supervisor Bosworth

cc: Town Attorney Comptroller

MR. WINK: I'd ask that we invite Supervisor back into the room.

MR. WINK: Item 17, a resolution authorizing the execution of agreements with various venues to host constituent services mobile office hours events.

SUPERVISOR BOSWORTH: So the Town Board and I are proud to announce our first ever constituent mobile office hours. This will be an expansion of our Building Department mobile hours and we'll have them in libraries across the Town so that each resident will have an opportunity to attend a facility that's close to their home. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 441 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VENUES TO HOST CONSTITUENT SERVICES MOBILE OFFICE HOURS EVENTS.

WHEREAS, the Town of North Hempstead has scheduled various Constituent Services Mobile Office Hours on various dates at various locations to provide constituents who cannot visit Town Hall during normal business hours with an opportunity to seek assistance from Town Departments (the “Mobile Office Hours”); and

WHEREAS, such Mobile Office Hours are currently scheduled as follows:

September 6, 2017	6:00 PM - 8:00 PM	Shelter Rock Library
September 12, 2017	6:00 PM - 8:00 PM	Westbury Library
September 14, 2017	6:00 PM - 8:00 PM	Broadway Park
September 18, 2017	6:00 PM - 8:00 PM	Manhasset Library
September 25, 2017	6:00 PM - 8:00 PM	Hillside Library
September 27, 2017	6:00 PM - 8:00 PM	Port Washington Library

(the “Scheduled Dates”); and

WHEREAS, the Town Board finds it in the best interests of the Town to approve the Mobile Office House, designate the Scheduled Dates for the Mobile Office Hours and to authorize Town’s Resident Advocate to schedule additional dates as may become necessary or desirable; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of facility use agreements for the use of facilities at which to perform the Mobile Office

Hours, and to pay such costs as may be necessary in accordance with such agreements, which agreements shall be subject to the approval of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the Mobile Office Hours, designates the Scheduled Dates for the Mobile Office Hours and further authorizes the Town's Resident Advocate to schedule additional dates as may become necessary or desirable; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute such facility use agreements as may be necessary for the use of facilities at which to perform the Mobile Office Hours, which agreements shall be subject to the approval of the Town Attorney; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay such costs as may be necessary in accordance with such agreements, upon receipt for certified claims therefor and duly-executed copies of such agreements.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 18, a resolution authorizing the execution of agreements with Johnson Controls and Cascade Water Services for HVAC and cooling tower services for the North Hempstead "Yes We Can" Community Center.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 442 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH JOHNSON CONTROLS AND CASCADE WATER SERVICES FOR HVAC AND COOLING TOWER SERVICES FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Town requires HVAC and cooling tower services for the “Yes We Can” community center (collectively the “Project”); and

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

WHEREAS, Cascade Water Services, Inc., 113 Bloomingdale Road, Hicksville, New York 11801 (“Cascade”) submitted the lowest quote for the cooling tower services, proposing to perform the work for a sum not to exceed Ten Thousand Two Hundred Fifty and 00/100 Dollars (\$10,250.00); and

WHEREAS, Johnson Controls, Inc., 6A Aerial Way, Syosset, New York 11791 (“Johnson Controls”) has agreed to perform the HVAC services pursuant to its agreement with New York State in consideration of an amount not to exceed Six Thousand Eight Hundred Fifteen and 21/100 Dollars (\$6,815.21); and

WHEREAS, the Commissioner of the Department has requested that the Town enter into agreements with Cascade and Johnson Controls to perform the Project for a collective amount not to exceed Seventeen Thousand Sixty-Five and 21/100 Dollars (\$17,065.21) (the “Agreements”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 19, a resolution authorizing the execution of agreements and amendments to agreements between the Town and various incorporated villages, school districts and special districts within the Town for cooperative purchasing and services.

SUPERVISOR BOSWORTH: So this extends these agreements for five years and we have two new villages that are coming on board with this. And that's the Village of Great Neck Estates and Lake Success. And I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 443 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS AND AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN AND VARIOUS INCORPORATED VILLAGES, SCHOOL DISTRICTS AND SPECIAL DISTRICTS WITHIN THE TOWN FOR COOPERATIVE PURCHASING AND SERVICES.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law Section 119-o, municipal corporations are empowered to enter into agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, the Town of North Hempstead (the “Town”) previously entered various intermunicipal agreements for cooperative purchasing and services with the following entities:

Carle Place School District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Herricks Union Free School District
Manhasset Lakeville Water District
New Hyde Park-Garden City Park Union Free School District
Port Washington Business Improvement District
Port Washington Police District
Port Washington School District
Port Washington Water District
Port Washington Water Pollution Control District
Roslyn Union Free School District
Shelter Rock Library District
Village of East Hills
Village of East Williston
Village of Great Neck
Village of Great Neck Plaza
Village of Kensington
Village of Kings Point
Village of Manorhaven
Village of Munsey Park

Village of North Hills
Village of Old Westbury
Village of Plandome Heights
Village of Port Washington North
Village of Roslyn
Village of Roslyn Estates
Village of Roslyn Harbor
Village of Russell Gardens
Village of Sands Point
Village of Williston Park
Westbury Union Free School District

(the “Original Agreements”); and

WHEREAS, the Town desires to amend the Original Agreements to extend each term to July 31, 2022 and to include a new rate schedule for Town services provided under the agreements (the “Amendments”); and

WHEREAS, the Town also desires to enter into IMAs with the Village of Lake Success and the Village of Great Neck Estates (the “Villages”) to cooperate in purchasing and to allow the Villages to use Town services in consideration of payment to the Town (the “New Agreements”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendments and the New Agreements.

NOW, THEREFORE, BE IT

RESOLVED the Amendments and New Agreements are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Amendments and New Agreements 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 Amendments and New Agreements and any related documents, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 20, a resolution authorizing the Town to use an agreement entered into between the County of Nassau and Planet Earth Recycling and Recovery for oil removal 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. 444 – 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND PLANET EARTH RECYCLING AND RECOVERY FOR OIL REMOVAL SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires oil removal services (the “Services”); and

WHEREAS, the County of Nassau awarded Bid No. BPNC14000301 entitled “Waste Oil Removal and Disposal” to Planet Earth Recycling & Recovery, Inc., 3280 Sunrise Highway, #303, Wantagh, New York 11793 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(4), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Nassau and the Contractor for the provision of the Services for the duration of the agreement’s term, including any future extensions (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 documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 21, a resolution authorizing the Town to use agreements entered into between the County of Suffolk and Island Pump and Tank Corp. for fuel tank removal and installation and fuel equipment repair and service.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 445 – 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AGREEMENTS ENTERED INTO BETWEEN THE COUNTY OF SUFFOLK AND ISLAND PUMP & TANK CORP. FOR FUEL TANK REMOVAL AND INSTALLATION AND FUEL EQUIPMENT REPAIR AND SERVICE.

WHEREAS, the Town of North Hempstead (the “Town”) requires fuel tank removal and installation and fuel equipment repair and service (the “Services”); and

WHEREAS, the County of Suffolk awarded Contract No. RSOFE-021016 entitled “Repair and Service of Fueling Equipment at County Facilities” and Contract No. MFOCT-122016 entitled “Motor Fuel/Oil/Chemical Tanks – Removal & Installation” to Island Pump & Tank Corp., 40 Doyle Ct., East Northport, New York 11731 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through other municipalities in New York State; and

WHEREAS, this Board wishes to authorize the use of these agreements between the County of Suffolk and the Contractor for the provision of the Services for the duration of the agreements’ terms, including any future extensions (the “Agreements”).

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 22, a resolution authorizing the Town to use an agreement entered into between the County of Nassau and Henrich Equipment Company for fuel pump maintenance and repair.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 446 - 2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND HENRICH EQUIPMENT COMPANY FOR FUEL PUMP MAINTENANCE AND REPAIR

WHEREAS, the Town of North Hempstead (the “Town”) requires fuel tank maintenance and repair services (the “Services”); and

WHEREAS, the County of Nassau awarded Bid No. BPCN04000127 entitled “Gasoline Pumps/dispensers Repair” to Henrich Equipment Company, 42 Field Street, West Babylon, NY 11704 (the “Contractor”); and

WHEREAS, under New York General Municipal law §103(4), the Town is authorized to contract for services through the County of Nassau; and

WHEREAS, this Board wishes to authorize the use of the agreement between the County of Nassau and the Contractor for the provision of the services for the duration of the agreement’s term, including any future extensions (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 documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 23, a resolution ratifying the execution of an agreement with Adults and Children with Learning and Developmental Disabilities, Inc. for services in connection with the Town's program for individuals with developmental disabilities.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: So before I vote, I just want to say that we're currently reviewing our CARE program in order to improve the quality of the Town's program for people with developmental disabilities and their families. So this item addresses a short-term issue by providing supervision and programming for the summer, Tuesday through Friday session. The agency, this agency will oversee the program and make recommendations for additional programming and further provide nursing services for participants. The overall goal is to expand the program and to provide better services for the community. We're actually issuing our RFP tomorrow in order to partner with a service provider to improve the quality of the program and to expand its reach. And with that, I vote aye.

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

RESOLUTION NO. 447 – 2017

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH ADULTS AND CHILDREN WITH LEARNING AND DEVELOPMENTAL DISABILITIES, INC. FOR SERVICES IN CONNECTION WITH THE TOWN'S PROGRAM FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.

WHEREAS, the Town required oversight, administration and other services for the Town's Children and Adults Recreational Experiences (CARE) Program for Tuesdays through Fridays in the summer of 2017 (the "Services"); and

WHEREAS, the Town received a proposal from Adults and Children with Learning and Developmental Disabilities, Inc. to provide the Services in consideration of a sum not to exceed Seventeen Thousand Five Hundred and 00/100 Dollars (\$17,500.00) (the "Agreement"); and

WHEREAS, as the Town required the Services prior to the meeting of the Town Board, the Town executed the Agreement; and

WHEREAS, it has been requested that this Board ratify the Town's actions in executing the Agreement; and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the Town's actions in executing the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in extending the term of the Agreement be and hereby are ratified; and be it further

RESOLVED that the Agreement shall be placed on file in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Community Services Comptroller

MR. WINK: Item 24, a resolution authorizing the execution of an amendment to an agreement with Rebuilding Together Long Island for minor home repair services in connection with Project Independence.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 448 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town Board authorized an agreement (the “Original Agreement”) with Rebuilding Together Long Island, Inc., PO Box 1554, North Massapequa, New York 11758 (the “Contractor”) to provide parts and equipment and to make repairs and accessibility improvements to homes as well as provide assistance with household minor repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the “Services”) in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department of Services for the Aging (“DOSA”) has recommended that the Original Agreement be amended to increase the Contract Amount by an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) for a total amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Amendment, as described above; and
be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Amendment, as more particularly set forth in agreements which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Amendment, 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 accept payment for the Services upon receipt of the duly executed agreements.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 25, a resolution authorizing the execution of an amendment to an agreement with Communications Leasing for the lease of repeater space at North Shore Towers.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 449 – 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMUNICATIONS LEASING FOR THE LEASE OF REPEATER SPACE AT NORTH SHORE TOWERS.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Communications Leasing, Inc., (the “Contractor”), for the lease of repeater space on North Shore Towers, Great Neck, NY commencing March 1, 2008 and terminating February 28, 2017 (the “Original Term”) (collectively the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Administrative Services (the “Commissioner”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of three (3) years such that the Original Agreement shall terminate on February 28, 2020 in consideration of the sum of Six Hundred Eighty-Five and 00/100 Dollars (\$685.00) per month for the period commencing March 1, 2017 and ending February 28, 2020 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 26, a resolution authorizing the employment of an engineer for the Great Neck Water Pollution Control District for the year 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. 450 - 2017

A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN ENGINEER FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.

WHEREAS, the Great Neck Water Pollution Control District (“District”) has advised the Town Board of its desire to appoint Power Engineers – General Engineering Consultants, 3940 Glenbrook Drive, Hailey, ID 83333 to provide the District with engineering services for the year 2017;

WHEREAS, pursuant to Town Law § 215 (22) and other applicable law, the District is required to seek authorization from the Town Board to employ this professional; and

WHEREAS, this Board wishes to authorize the appointment requested by the District.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the appointment of Power Engineers – General Engineering Consultants, 3940 Glenbrook Drive, Hailey, ID 83333 to provide the District with engineering services for the year 2017.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 27, a resolution amending the Town of North Hempstead Parks fee schedule.

COUNCILWOMAN DE GIORGIO: I just have one question, Commissioner Weber. Is the discount for paying with a credit card going to be available also? So if they pay with a credit card, it's \$7?

MR. WEBER: Hi. Jill Weber, Parks Commissioner. We had just suggested the \$10 fee to keep it simple and it will do the in advance sale for anybody who's doing an event that wants to come in and buy a certain number of permits for their participants in the event. So in this case it was about 20 people so for \$200 they can get --

COUNCILWOMAN DE GIORGIO: And did you speak to them already? Because they had asked for the -- they were going to pay by --the proposal I had suggested to the Supervisor was the same that we offer for the event recipients to pay \$7 if you pay with a credit card and \$10 if you pay with cash.

MS. WEBER: Right. I saw that. We don't always offer that \$7 option.

COUNCILWOMAN DE GIORGIO: Okay.

MS. WEBER: In fact, the fireworks was \$10 across the board too. And there's I think another, some of the community services events also, like a flat ten. So we just suggested that to simplify it. There's not going to be that many organizations -- I had not spoken to them. I was waiting for tonight's meeting.

COUNCILWOMAN DE GIORGIO: Okay. Because originally -- because that wasn't what I communicated with them. They had asked for the \$7 and the \$10 fee. So --

SUPERVISOR BOSWORTH: So for this particular one, can we do it that way? Is that a problem?

MS. WEBER: Sure. If that's what's -- I don't know if it's written that way in the resolution. That would be up to you all to say whether or not we can do it this way.

COUNCILWOMAN DE GIORGIO: I mean if they're paying ahead of time, then there's not really any issue about collecting it. So I, you know, that was what I had originally asked for because I thought that that was what we -- where do we offer the \$7? I've seen the signs.

MS. WEBER: It's the daily -- the daily rate for -- I'm trying to think where is this -- the seven. There are a couple of events. You would say which one they were and, you know, I'm trying to recall.

COUNCILWOMAN DE GIORGIO: It might be for --

MS. WEBER: Your events are all ten; right? Ten and seven. So I guess it's those.

COUNCILWOMAN DE GIORGIO: I'm sorry, Kimberly, what did you say?

SUPERVISOR BOSWORTH: It's ten and seven.

MS. WEBER: The beach fee is ten.

COUNCILWOMAN DE GIORGIO: Right. And that's what I was referring to. I really would rather -- I mean, what I had proposed originally just for the board is there are certain not-for-profit groups that have like picnics and events at our -- our beach using a permit.

COUNCILWOMAN KAPLAN: North Hempstead Beach Park.

COUNCILWOMAN DE GIORGIO: North Hempstead Beach Park, you're right. I'm sorry. Thank you for correcting me. North Hempstead Beach Park. And -- but the parking fee is a little bit high, you know, for some of their members. So I had proposed that for not-for-profit groups that want to have picnics and things like that we do the seven and ten. Similarly, that's what we do for like Beach Feast and some of the other events, right?

MS. WEBER: Asian Fest, Beach Fest and Kids Fest. We traditionally do, for the past two years have been doing \$10 when you pay cash and \$7 when you pay credit card.

COUNCILWOMAN DE GIORGIO: So that's more of what I had in the mind. Does the board have any problem with that?

MS. BOTWIN: If I could just say, I think the difference is, we were trying to incentivize no cash with a not-for-profit here, they're all going to be paying in advance. They're going to be paying for their members and so it isn't a cash situation with them. So it's kind of -- it's a little bit different I think with Kim's events, you're talking about individuals coming.

COUNCILWOMAN DE GIORGIO: It's at the gate, right.

MS. BOTWIN: Right.

COUNCILWOMAN DE GIORGIO: Right. But the whole idea is to allow the not-for-profits that are using the park the same courtesy that we give the residents that come into the park. In other words, they're getting a -- they're getting a discount --

MS. WEBER: But it's still discounted from the \$15 daily fee that they'd be paying. The tenants say that it was only for events.

SUPERVISOR BOSWORTH: So here's the question. If it's a permit and it's paid for all at once, how would people have the opportunity to use a credit card then?

COUNCILWOMAN DE GIORGIO: The event organizer will pay for it.

SUPERVISOR BOSWORTH: Right. But how would they have, you know, so they're not paying individually; right?

COUNCILWOMAN DE GIORGIO: No. But -- right -- but the idea is that if the event organizer uses a credit card or something like that, that would be the seven/ten option. The idea would be to give them the option to pay \$7 the same way that we give other people the opportunity to pay \$7.

SUPERVISOR BOSWORTH: So you're saying when they're paying all at once, if they're going to pay all at once in cash, then it would be \$10 per person. If they were paying all at once by credit card, then it would be \$7 per person.

COUNCILWOMAN DE GIORGIO: Yeah, I mean credit card or check. I mean the assumption would be that they would pay via credit card.

SUPERVISOR BOSWORTH: It doesn't work like that.

MS. WEBER: Yeah.

SUPERVISOR BOSWORTH: Let's -- let's do it for this one event and talk about it more because it sounds like it's a little problematic and so rather than do it for everybody, let's do it for this one.

COUNCILWOMAN DE GIORGIO: I don't see how it's less complicated than charging some

people cash and some people credit cards at the gate. But for the purposes of moving on because it's almost ten o'clock, you know, we can accept it for this event but that wasn't originally how I proposed the policy.

SUPERVISOR BOSWORTH: So let's --

COUNCILWOMAN DE GIORGIO: I'm trying to figure out how it's less complicated.

MS. BOTWIN: And then just for this event.

COUNCILWOMAN DE GIORGIO: I guess. The event is -- so you want me to amend the resolution for the --

MS. WEBER: It's the end of July so it's --

COUNCILWOMAN DE GIORGIO: South Asian Women Activity Organization event on July 30th?

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN DE GIORGIO: So that they pay \$7 per car if they pay by credit card.

SUPERVISOR BOSWORTH: If they pay by credit card.

MS. WEBER: But we will still create something in advance. They won't be paying at the gate.

COUNCILWOMAN DE GIORGIO: That's correct. The suggestion was that they would get parking passes that they would pay for.

MS. WEBER: We're going to give them some sort of pass.

COUNCILWOMAN DE GIORGIO: Right. And then -- yeah. Right.

MS. WEBER: Okay. Everything is fine. It's definitely simpler if we weren't looking to lose a lot of money on parking fees as well. That was another consideration. It's still less than the --

COUNCILWOMAN DE GIORGIO: But I can't imagine that the \$3 difference is going to be something that's going to seriously impact the revenue that the Town collects.

MS. WEBER: Well, in this case it's 20 people. They'll be events with several hundred people possibly. In the future we don't know how this will play out.

SUPERVISOR BOSWORTH: So rather than do it on the fly, let's do it for this event --

MS. WEBER: We can talk about it further.

COUNCILWOMAN DE GIORGIO: That's fine. We can talk about a different policy. I wasn't, you know, you put it on. Right. Thank you. But, yeah, so that's fine.

MS. WEBER: Okay. So after tonight, we'll contact the event organizer and set them up so they can come and buy --

COUNCILWOMAN DE GIORGIO: Yes.

MS. WEBER: — their fee — their permits.

COUNCILWOMAN DE GIORGIO: So I'm amending it -- so I'm offering the amended resolution for the event that's on July 30th, sponsored by the South Asian Women's Activity Organization for them to pay a reduced fee of \$7.

SUPERVISOR BOSWORTH: By credit card.

COUNCILWOMAN DE GIORGIO: By credit card.

MR. WINK: On the resolution as amended, Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 451 - 2017

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead (“Town Board”) is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the “Commissioner”), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of user fees for the use of certain facilities at various Town parks (the “Fee Schedule”); and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule lowering the parking fee at North Hempstead Beach Park to Ten and 00/100 Dollars (\$10.00) per car for those attending an event at the Park organized by a not-for-profit entity (the “Amendment”); and

WHEREAS, the Town Board wishes to approve the Amendment to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Fee Schedule shall be amended to reflect the Amendment; and be it further

RESOLVED that the Commissioner be and hereby is authorized to implement procedures for the collection of the reduced fee provided herein; and be it further

RESOLVED that except as herein modified, the schedule of fees for the use of certain facilities and services in certain Town parks shall remain unchanged and in full force and effect; and be it further

RESOLVED the South Asian Women's Activities Organization may pay Seven and 00/100 Dollars (\$7.00) per car for participants of their event on June 29, 2017 if the organization pays by credit card in advance of the event.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Parks and Recreation Comptroller

MR. WINK: Item 28, a resolution authorizing the purchase from EZ Links Golf of monthly web services at Harbor Links Golf Course.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 452 – 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM EZ LINKS GOLF OF MONTHLY WEB SERVICES AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires monthly web services at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from EZ Links Golf, 12201 Gayton Road, Suite 199, Richmond, VA 23238 (the “Contractor”) for a term commencing June 1, 2017 and ending December 31, 2017 in consideration of an amount not to exceed Two Hundred Seven and 00/100 Dollars (\$207.00) per month (the “Purchase”); and

WHEREAS, the approvals made in this resolution are meant to supersede those approvals made in Resolution No. 678-2016, duly adopted on October 25, 2016 (the “Prior Resolution”), as the service provider referenced in the Prior Resolution has been acquired by the Contractor and has established a new fee schedule; 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
 July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 29, a resolution ratifying an approving an employee settlement agreement.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 453 – 2017

A RESOLUTION RATIFYING AND APPROVING AN EMPLOYEE SETTLEMENT AGREEMENT.

WHEREAS, the Town Attorney has requested the approval of the Town Board to ratify and approve the Settlement Agreement and Release between the Town and Maxine Moss, a former employee, for the purpose of resolving issues related to the employment of the former employee, as more particularly described in the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney; and

WHEREAS, after careful consideration, the Board finds it is in the best interests of the Town to ratify and approve the Settlement Agreement and Release and to authorize its execution.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby ratifies and approves the Settlement Agreement and Release; and be it further

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release, a copy of which will be on file in the Office of the Town Attorney.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Human Resources Comptroller

MR. WINK: Item 30, a resolution approving a supervisory arrangement pursuant to Chapter 16B of the Town Code of the Town of North Hempstead.

SUPERVISOR BOSWORTH: So before I offer the resolution, I just wanted to say that back in February we all voted on the new Anti-Nepotism Regulations, which precluded Town employees from supervising their family members. The regulation allows the Town Board to authorize a supervisory arrangement if it's needed. The Summer CARE Program, which we just had voted on, while being overseen by the overall CARE Program Directors, didn't have a dedicated weekday director. So the person who was in charge was there on Saturday but wasn't there from Tuesday to Friday. So we realized that there needed to be somebody that was onsite to be in charge. We solicited current staff members to apply and the person who applied who the Parent Advisory Committee was very enthusiastically in favor of, is Denise Collins, who's been with the CARE Program for many years. She's a Special Education teacher and she's really well qualified for the position. So as it happens, Denise's daughter, Megan, is currently an activity specialist in the program. This agreement will allow Denise -- Janice, I don't know why I said Denise, Janice, in her new role as the weekday director to oversee Megan for a period of 38 days. If it was a period of 30 days we wouldn't have to get special permission to do it. Not optimum, but we want to make sure that the program is running well. For the longer term strategy, we are issuing, as I had mentioned before, an RFP tomorrow, in order to partner with a service provider. So this won't occur again. But right now this is the situation that we're in. So I am offering the resolution and moving 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. 454 – 2017

A RESOLUTION APPROVING A SUPERVISORY ARRANGEMENT PURSUANT TO CHAPTER 16B OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town has enacted Chapter 16B of the Town Code entitled “Anti-Nepotism,” which, among other provisions, prohibits a Town employee from supervising a relative (“Chapter 16B”); and

WHEREAS, as an exception to this general rule, Chapter 16B permits a Town employee to supervise a relative if the supervision will last no longer than thirty (30) days or if the Town Board authorizes the supervisory arrangement; and

WHEREAS, the Town has recently promoted Janice Collins to be the Tuesday through Friday director of the Town’s program for individuals with developmental disabilities, known as the CARE Program, between July 5, 2017 and August 11, 2017, a period of thirty-eight (38) days (the “Supervisory Period”); and

WHEREAS, Ms. Collins was the only applicant for the position, which was open to existing employees servicing the CARE Program; and

WHEREAS, as part of her new duties, Ms. Collins is required to supervise her daughter, Megan Collins, during the Supervisory Period (the “Supervisory Arrangement”); and

WHEREAS, this Board finds that since (1) the Tuesday through Friday CARE Program is in need of a director, (2) Ms. Collins was the only applicant for the position and (3) the Supervisory Arrangement will last for only a short period of time over that which is already permitted by Chapter 16B, it is in the best interests of the Town to authorize the Supervisory Arrangement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisory Arrangement be and hereby is authorized.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 31, 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 DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 455 - 2017

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for the settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memoranda to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claim, in the amount set forth herein, be and the same are

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Albert Keller v. TONH	TD-16-0149	\$1,500.00

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and certified claims therefor.

Dated: Manhasset, New York
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 32, 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 DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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. 456 – 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
 July 18, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Exhibit A



HUMAN RESOURCES DEPARTMENT

8/2/2017 3:24 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 07/18/2017 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 07/29/2017.
 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	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Salary Change	From 903100 To 311 Call Center	903100	311 Call Center	A.30.1480.1200	Kimberly Priester	PT	Attendant/311 Call Rep	\$15.00/hr		7/19/2017
Salary Change	From 903100 To 311 Call Center	903100	311 Call Center	A.30.1480.1200	Twana Dorsey	PT	Attendant/311 Call Rep	\$15.00/hr		7/19/2017
Location change	From 305 To 415000	305	Green Team	SM.017.1000	Michael Crocitto	FT	Equipment Operator 2	\$54,288 ann/ \$26.10/hr	Gr 15/ St 3.0	
Title, step, grade change	From 300018 To 303000	300018	Highway	D.07.5116.1000	Gary Krasinski	FT	Equipment Operator Trainee	\$47,849 ann/ \$23.00/hr	Gr 11/ St 2.5	
Title, step, grade change	From 303000 To 815000	303000	Highway	D.07.5222.1000	Brian McManus	FT	Equipment Operator 1	\$48,916 ann/ \$23.51/hr	Gr 13/ St 1.0	
New Hire	From 815000 To 924000	815000	Community Services	A.02.7310.1200	Elliot C. Rosenbaum	Seasonal	Equipment Operator 1	\$47,849 ann/ \$23.00/hr	Gr 11/ St 2.5	
New Hire	From 924000 To 832000	924000	Comptroller	A.03.1315.1000	Rosemary McLaughlin	FT	Clerk Typist	\$15.00/hr	N/A	7/15/2017
New Hire	From 832000 To 8350HD	832000	Parks & Rec/ NHBP	A.05.7183.1200	Gina Tomasi	Seasonal	Accounting Assistant	\$47,679 ann/ \$1,833.83/bk/wk	Gr 12/ St 1.0	
New Hire	From 8350HD To 831000	8350HD	Parks & Rec/handicapped	A.05.7111.1200	Deborah Fazio	Seasonal	Attendant	\$10.00/hr		7/1/2018
New Hire	From 831000 To 882000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Andrea Molina	Seasonal	Activity Specialist	\$22.50/hr		
New Hire	From 882000 To 881000	882000	Parks & Rec/CGM	SP.154.1200	Tyquan Maness	Seasonal	Attendant	\$10.00/hr		
New Hire	From 881000 To 831000	881000	Parks & Rec/ HarborHills	SP.152.1200	Susan Amsterdam	Seasonal	Laborer 1	\$10.00/hr		
New Hire	From 831000 To 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Andrew Turner, Jr.	Seasonal	Attendant	\$12.00/hr		
New Hire	From 831000 To 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Garrett Ressa	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000 To 881000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	John Cutajar	Seasonal	Lifeguard Trainee	\$15.00/hr		
New Hire	From 881000 To 831000	881000	Parks & Rec/HarborHills	SP.152.1200	Aoife-Marie Fitzgerald	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000 To 833000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Kenneth Quinn	Seasonal	Laborer 1	\$10.00/hr		
Seasonal w/Loc Chg	From 830000 To 833000	830000	DOITT	A.27.1680.1200	Michael Dadi	Seasonal	Laborer 1	\$10.00/hr		
Seasonal w/Loc	From 833000 To 833000	833000	Parks & Rec/Tully	A.05.7181.1200	Tiaquan Bertha	Seasonal	Attendant	\$10.25/hr		

8/2/2017 3:24 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
Chg	To	835000	Parks & Rec/Martinleid	A.05.7111.1200						
Seasonal w/Title	From	830000	Parks & Rec/Tully	A.05.7181.1200	Alex Steries	Seasonal	Lifeguard Trainee	\$15.00/hr		
Chg	To						Lifeguard 1			
Seasonal w/Loc	From	832000	Parks & Rec/NHBP	A.05.7183.1200	April Williams	Seasonal	Attendant	\$11.00/hr		
Chg	To	835000	Parks & Rec/Martinleid	A.05.7111.1200						
Seasonal w/Loc	From	833300	Parks & Rec/WCCC	A.05.7141.1200	Jahyn Dunlap	Seasonal	Attendant	\$10.00/hr		
Chg	To	835000	Parks & Rec/Martinleid	A.05.7111.1200						
Seasonal w/Sal	From	923400	Parks & Rec/WPPP	A.05.7185.1200	Maiken Bursig	Seasonal	Lifeguard 1	\$16.50/hr		Retro to 6/17/2017
Chg	To									
Seasonal w/Loc	From	833300	Parks & Rec/WCCC	A.05.7141.1200	Aaron Rooks-Grant	Seasonal	Laborer	\$10.00/hr		
Chg	To	823400	Parks & Rec/WPPP	A.05.7185.1200	Keith Jackson	Seasonal	Laborer	\$10.00/hr		
Seasonal w/Loc	From	823400	Parks & Rec/WPPP	A.05.7185.1200						
Chg	To	833300	Parks & Rec/WCCC	A.05.7141.1200	Michael Mellig	Seasonal	Lifeguard 1	\$15.50/hr		7/7/2017
Seasonal w/Title & Sal Chg	To									
Seasonal w/Loc	From	833300	Parks & Rec/WCCC	A.05.7141.1200	Maliq Vanterpool	Seasonal	Lifeguard 2	\$16.00/hr		
Chg	To	835000	Parks & Rec/Martinleid	A.05.7111.1200						
Seasonal w/Loc	From	833300	Parks & Rec/WCCC	A.05.7141.1200	Andre Williams	Seasonal	Attendant	\$10.00/hr		
Chg	To	835000	Parks & Rec/Martinleid	A.05.7111.1200						
Seasonal w/Title	From	930000	Parks & Rec/Tully	A.05.7181.1200	Kaitlyn Hand	Seasonal	Lifeguard Trainee	\$15.00/hr		
Chg	To						Lifeguard 1			
Seasonal w/Loc, Title & Sal Chg	From	923400	Parks & Rec/WPPP	A.05.7185.1200	Richard Husch	Seasonal	Lifeguard 1	\$17.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	To	931000	Parks & Rec/Manorhaven	A.05.7182.1200			Lifeguard 2	\$18.00/hr		
Seasonal w/Title & Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	Kevin Seger	Seasonal	Lifeguard 1	\$17.50/hr		7/7/2017
Seasonal w/Title & Sal Chg	To						Lifeguard 2	\$18.00/hr		
Seasonal w/Title & Sal Chg	From	830000	Parks & Rec/Tully	A.05.7181.1200	Laurence Quinn	Seasonal	Lifeguard 4	\$20.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	To	931000	Parks & Rec/Manorhaven	A.05.7182.1200	Brian Rivera	Seasonal	Lifeguard 2	\$17.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	From	923400	Parks & Rec/WPPP	A.05.7185.1200	John Macri	Seasonal	Lifeguard 2	\$18.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	To									
Seasonal w/Title & Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	Megan Velsor	Seasonal	Lifeguard 1	\$18.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	To						Lifeguard 2	\$17.50/hr		
Seasonal w/Title & Sal Chg	From	923400	Parks & Rec/WPPP	A.05.7185.1200	Alexa Brown	Seasonal	Lifeguard 2	\$19.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	To									
Seasonal w/Title & Sal Chg	From	881000	Parks & Rec/HarborHills	SP.152.1200	Eileen Lusardi	Seasonal	Rec. Aide	\$19.50/hr		
Seasonal w/Title & Sal Chg	To	831000	Parks & Rec/Manorhaven	A.05.7182.1200				\$14.00/hr		
Seasonal w/Title & Sal Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Gina Marcone	Seasonal	Lifeguard 2	\$16.50/hr		7/7/2017
Seasonal w/Title & Sal Chg	To									
Seasonal w/Title & Sal Chg	From	981000	Parks & Rec/HarborHills	SP.152.1200	George Renselaer	Seasonal	Lifeguard 1	\$17.00/hr		7/7/2017
Seasonal w/Title & Sal Chg	To	931000	Parks & Rec/Manorhaven	A.05.7182.1200				\$18.00/hr		
Seasonal w/Title & Sal Chg	From	823400	Parks & Rec/WPPP	A.05.7185.1200	Aisling Fitzgerald	Seasonal	Lifeguard 1	\$16.00/hr		
Seasonal w/Title & Sal Chg	To	881000	Parks & Rec/HarborHills	SP.152.1200						

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HUMAN RESOURCES DEPARTMENT



Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Loc Chg	From 881000 To 831000	881000	Parks & Rec/HarborHills	SP.152.1200	Troy Johnson	Seasonal	Lifeguard 1	\$15.00/hr		
Ret Seasonal w/Sal Chg	From 833300 To 930000	833300	Parks & Rec/ YWCCC	A.05.7182.1200	Rolgens Dextra	Seasonal	Attendant	\$9.00/hr		Retro to 6/6/2017
Ret Seasonal w/Sal Chg	From 930000 To 1232000	930000	Parks & Rec/Tully	A.05.7181.1200	Nicole Caccamo	Seasonal	Lifeguard 2	\$10.25/hr \$17.50/hr \$18.00/hr		
Grade, Step & Salary Change	From 1232000 To 1231000	1232000	Parks & Rec/Bar Beach	A.05.7183.1000	Joseph P. Iannotti	FT	Park Supervisor I	\$79,081 ann/\$37.87/hr \$85,179 ann/\$40.79/hr	Gr 21/St 4.5 Gr 21/St 6.0	7/29/2017
Grade, Step & Salary Change	From 1231000 To 9350H0	1231000	Parks & Rec/Manohaven	A.05.7182.1000	Frank C. Buck	FT	Beach Supervisor III	\$103,522 ann/\$49.58/hr \$104,861 ann/\$50.22/hr	Gr 24/St 11.0 Gr 24/St 12.5	7/29/2017
Resignation	From 9350H0 To 9350H0	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Carol Booth	Seasonal	Nurse	\$20.00/hr		6/1/2017
Resignation	From 9350H0 To 9350H0	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Lynne Under	Seasonal	Nurse	\$22.50/hr		6/17/2017
Resignation	From 9350H0 To 831000	9350H0	Parks & Rec/Handicapped	A.05.7111.1200	Deborah Fazio	Seasonal	Activity Specialist	\$22.50/hr		6/18/2017
Resignation	From 831000 To 831000	831000	Parks & Rec/Manohaven	A.05.7182.1200	Megan Heaney	Seasonal	Rec. Aide	\$13.00/hr		
Resignation	From 831000 To 1219000	831000	Parks & Rec/Manohaven	A.05.7182.1200	Amanda Simes	Seasonal	Attendant	\$10.25/hr		
Resignation	From 1219000 To 1219000	1219000	Town Clerk	A.25.1011.1000	Maxine Moss	FT	Secretary to Councilman	\$45,852 ann/\$1763.54 bi/wk		7/13/2017

MR. WINK: Item 33, a resolution approving the action of the Protection Fire Engine Company No. 1, Port Washington, New York, in adding Aldo Soto and Moshe A. Vasquez and removing from membership Terrence Sydnor, Antony Cruz and Brendan Avazis.

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

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 457 – 2017

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ALDO SOTO AND MOSHE A. VASQUEZ AND REMOVING FROM MEMBERSHIP TERRENCE SYDNOR, ANTONY CRUZ AND BRENDAN AVAZIS.

WHEREAS, the Protection Fire Engine Company No. 1, Port Washington, New York has advised of adding Aldo Soto and Moshe A. Vasquez and removing Terrence Sydnor, Antony Cruz and Brendan Avazis from membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Fire Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in adding Aldo Soto, 12 Inwood Rd., Port Washington, NY, 11050 and Moshe A. Vasquez, 1164 Port Washington Blvd., Port Washington, NY, 11050 and removing from membership Terrence Sydnor, Antony Cruz and Brendan Avazis, 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
July 18, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Protection Fire Engine Company Town Attorney Comptroller

SUPERVISOR BOSWORTH: And I move to adjourn.

MR. WINK: Councilwoman DeGiorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

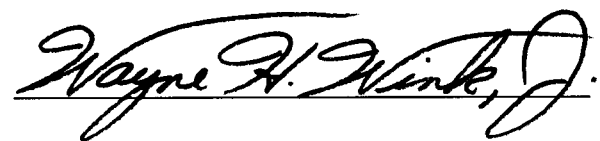
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 9:45 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 071817tnhtb.doc

A handwritten signature in black ink that reads "Wayne A. Wink, Jr." The signature is written in a cursive style and is positioned above a horizontal line.

Town Clerk