

<u>PUBLIC HEARINGS:</u>	
1. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WILLIS AVENUE IN ALBERTSON.	3
2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE INTERSECTION OF RAILROAD AVENUE AND WARNER AVENUE IN ROSLYN HEIGHTS.	7
3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MOREWOOD OAKS AND THE MANORHAVEN SCHOOL IN PORT WASHINGTON.	9
<u>RESOLUTIONS:</u>	
4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "NOISE".	12
5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "GOVERNMENTAL OPERATIONS."	20
6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "ADMINISTRATION AND ENFORCEMENT."	23
7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MADISON AVENUE IN GARDEN CITY PARK.	26
8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATE STREET IN WESTBURY/NEW CASSEL.	29

Town Board Meeting – August 8, 2017

Item

Page #

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON ORCHARD STREET IN PORT WASHINGTON.	32
10. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.	36
11. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.	39
12. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE AARP COMMUNITY CHALLENGE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.	42
13. A RESOLUTION AUTHORIZING THE MANHASSET BAY PROTECTION COMMITTEE TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE'S LOCAL WATERFRONT REVITALIZATION PROGRAM AND THE TAKING OF RELATED ACTION.	45
14. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF MULTIPLE GRANT APPLICATIONS THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.	48
15. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FILM PRODUCTION SERVICES- FORECLOSURE PREVENTION (TNH173-2017).	51
16. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELECOMMUNICATIONS COUNSEL (TNH169R-2017).	2
17. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FILM PRODUCTION SERVICES (TNH172-2017).	54

Town Board Meeting – August 8, 2017

Item

Page #

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING SUPPLIES AND REPAIRS (TNH041-2017).	57
19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2017).	65
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS IN CONNECTION WITH THE TOWN'S 2017 BEACHFEAST EVENT.	73
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK PARK DISTRICT TO SPONSOR A PERSIAN CONCERT AT NORTH HEMPSTEAD BEACH PARK.	76
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE COUNTY OF NASSAU.	79
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STASI BROTHERS ASPHALT CORPORATION FOR INSTALLATION OF GUTTERS AND LEADERS AND WALL REPAIR AT THE MANHASSET VALLEY PARK COMFORT STATION, DPW PROJECT NO. 17-15.	82
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PGA MECHANICAL CONTRACTORS INC. FOR HVAC MAINTENANCE FOR THE SIGN SHOP UNIT.	85
25. A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND TURFSOL FOR REPAIR AND MAINTENANCE OF TURF FIELDS THROUGHOUT THE TOWN.	88
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR THE RETENTION OF INTERIM CLASS A AND B OPERATORS, DPW PROJECT NO. 16-20.	91
27. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADULTS AND CHILDREN WITH LEARNING AND DEVELOPMENTAL DISABILITIES, INC. WITH REGARD TO THE TOWN'S PROGRAM FOR INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES.	94

Town Board Meeting – August 8, 2017

Item

Page #

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFETY MARKING, INC. FOR PAVEMENT MARKINGS TO BE USED TOWN-WIDE.	97
29. A RESOLUTION AUTHORIZING THE PURCHASE FROM SPECIFIED VENDORS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S VARIOUS SOFTWARE PROGRAMS.	100
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH ENVIRONMENTAL SERVICES AND AFFORDABLE CESSPOOL FOR CESSPOOL CLEANING SERVICES.	102
31. A RESOLUTION AMENDING RESOLUTION NO. 285-2017, ADOPTED APRIL 25, 2017, WITH REGARD TO SYMANTEC E-MAIL ANTIVIRUS SOFTWARE.	105
32. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.	108
33. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2015 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.	111
34. A RESOLUTION TO CONSIDER THE REQUEST OF PMG NORTHEAST, LLC FOR AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1301 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 1, 2, 440, 640, 840, 940 AND 946.	2
35. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5 BLOCK K LOT 273, LOCATED ON BEACON HILL ROAD, PORT WASHINGTON, NEW YORK TO 37 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.	113
36. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 89, LOT 49, LOCATED ON WEST SHORE ROAD, PORT WASHINGTON, NEW YORK TO 850 WEST SHORE ROAD PORT WASHINGTON, NEW YORK.	116

Town Board Meeting – August 8, 2017

Item

Page #

37. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 541, LOT 24 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 99 SCHOOLHOUSE LANE, ROSLYN HEIGHTS, NEW YORK TO 117 BARNYARD LANE, ROSLYN HEIGHTS, NEW YORK.	119
38. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.	122
39. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.	124
40. A RESOLUTION AUTHORIZING AND APPROVING THE SETTLEMENT OF A CLAIM MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.	127
41. 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.	130
42. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP AARON HAKIMI, ARIEL NAVI, AREN PARKNOUSH, NETANEL KAMEL AND MICHAEL AMRAMI AND REMOVING SANDRA DOMNITZ, MICHELLE KOHANSIEH, BRANDON BARSKY, CAITLYN DAVIS, ARON BROWN AND THOMAS LE.	136
43. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP LUANA BAREJAN AND STEVEN SANDOVAL.	139
44. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ALBERT BUTLER.	141

Town Board Meeting – August 8, 2017

Item

Page #

45. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP CONNOR R. CAMPBELL.	143
46. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ABDELMOHSEN MOSSOLEM.	145

TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, August 8, 2017 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

DINA M. De GIORGIO, Councilwoman

ANGELO P. FERRARA, Councilman

ANNA M. KAPLAN, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE R. SEEMAN, Councilwoman

PETER J. ZUCKERMAN, Councilman

ELIZABETH BOTWIN, ESQ., Town Attorney

WAYNE H. WINK, JR., Town Clerk

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Okay. Good evening. If I could ask everyone to 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, August 8th, 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 do open the meeting with 30 minutes of public comment on any matters not having to do with items on the agenda. I'm just going to use this opportunity to ask everybody to take a look at this beautiful water color. It was given to us on loan for six months by Mina Bobeck. She's the wife of the late artist, George Bobeck, who did this; this is LILCO from the beach. And if you have a chance, just take a look at it. It's a very -- we're very happy to have it. All right. Mr. Wink, are there any cards?

MR. WINK: There are no cards for public comment.

SUPERVISOR BOSWORTH: Okay. Is there anybody who would like to make a comment?

SUPERVISOR BOSWORTH: Okay. So Mr. Wink, if you'd please strike items 16 and 34 and then begin tonight's agenda.

MR. WINK: Madam Supervisor, while we have a moment, I believe Michael O'Donald, our good friend, is watching us on the live stream tonight. So I hope he's feeling better. I just happened to see him today. He was paying his taxes.

SUPERVISOR BOSWORTH: Well, we'll all say hi to Michael and hope that he is doing well.

COUNCILMAN FERRARA: Don't walk around at 12:30 at night by yourself.

COUNCILWOMAN RUSSELL: What happened?

MR. WINK: Duly noted. All right.

SUPERVISOR BOSWORTH: We all send him our good wishes. And thank you, Mr. Wink.

MR. WINK: Public hearings. Item 1, a public hearing to consider the rescission and adoption of an ordinance affecting Willis Avenue in Albertson.

COUNCILMAN ZUCKERMAN: This ordinance will adjust the measurement of the present corner parking restriction in front of 810 Willis Avenue and will establish a two-hour parking restriction. Is there anyone wishing to be heard?

MR. WINK: We do have one card. Cheryl and Morris Chimon. Is that correct? Okay. Come up. I'm just going to ask you to spell your last name for the record, if you don't mind.

DR. MORRIS CHIMON. C-h-i-m-o-n. This is my wife, Cheryl. I am Dr. Chimon. Thank you for hearing us today. We're requesting to move a sign a little closer to the corner. This will allow our patients to -- an additional spot for our patients to park in. It will make it a lot easier for handicapped patients also to park because it's right in front of our front door. It would make it a lot easier for patients and for everyone.

COUNCILMAN ZUCKERMAN: Doctor, thank you for coming in today. My office, and the Supervisor's office, has worked on this and this is something that we wanted to certainly facilitate the entrance for handicapped patients and patients who have trouble entering. So thank you for coming this evening.

DR. MORRIS CHIMON: Thank you. I want to thank you and Jim Moran for working with us. I appreciate that. Thank you very much.

COUNCILMAN ZUCKERMAN: Thank you.

DR. MORRIS: Thank you.

COUNCILMAN ZUCKERMAN: Is there -- thank you. Is there anyone else wishing to be heard on this?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 20- 2017
ALBERTSON, NEW YORK**

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

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.

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: August 8, 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 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:

ALBERTSON, NEW YORK

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

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.

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

7-26-2017-1T-#172781-ROS

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 ROSLYN 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:	<u>July 26, 2017</u>

Linda Baccoli
Sworn to me this 26 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

MR. WINK: Item 2, a public hearing to consider the adoption of an ordinance affecting the intersection of Railroad Avenue and Warner Avenue in Roslyn Heights.

COUNCILMAN ZUCKERMAN: Okay. The adoption of this ordinance will establish a full stop for traffic southwest bound on Railroad Avenue at the intersection of Warner in the vicinity of the Roslyn train station. Recently there was some question as to who was responsible for this property. For years everyone thought it was the County but apparently it is the Town of North Hempstead. So we're putting this ordinance in effect to coincide with the signage that's currently there. Is there anyone wishing to be heard?

COUNCILMAN ZUCKERMAN: Seeing that there's no one, I'll offer the resolution and move for its adoption.

MR. WINK: And close the public hearing.

COUNCILMAN ZUCKERMAN: And close the public hearing.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman 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. 21- 2017
ROSLYN HEIGHTS, NEW YORK**

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

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.

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

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

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

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

Dated: August 8, 2017
Manhasset, New York

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

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead in the Town Hall, 220 Plandome Road, Manhasset New York, on the 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:

ROSLYN HEIGHTS,
NEW YORK

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

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

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

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

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

Dated: July 18, 2017

Manhasset, New York

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

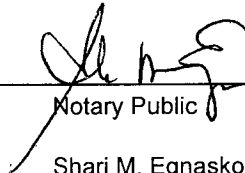
7-26-2017-1T-#172782-ROS

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The ROSLYN 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 26, 2017



Sworn to me this 26 day of
July-2017



Notary Public

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

MR. WINK: Item 3, a public hearing to consider the adoption of an ordinance affecting Morewood Oaks and the Manorhaven School in Port Washington.

COUNCILWOMAN DE GIORGIO: The adoption of this ordinance will establish a school speed zone for the Manorhaven School east and westbound on Morewood Oaks and establish a full stop for northbound traffic egressing the school's most easterly parking lot onto Morewood Oaks. We're just reducing the speed limit to 20 miles per hour during the hours of 7:00 a.m. to 4:00 p.m. on school days. And, although there's a stop sign exiting the school parking lot, it isn't properly ordinated and the police can't enforce it so we are having the ordinance coincide with the signage that is there. Is there anyone here who wishes to be heard?

COUNCILWOMAN DE GIORGIO: Mr. Wink, do you have any cards?

MR. WINK: No cards.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 22- 2017
PORT WASHINGTON, NEW YORK**

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

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.

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

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

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

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

Dated: August 8, 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 PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: July 26, 2017

Linda Baccoli

Sworn to me this 26 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 in the Town Hall, 220 Plandome Road, Manhasset New York, 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:

**PORT WASHINGTON,
NEW YORK**

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

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

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

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

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

Dated: July 18, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.,
TOWN CLERK
7-26-2017-1T-
#172783-PORT

RECEIVED
JUL 27 2017
CLERK OF THE TOWN OF NORTH HEMPSTEAD

MR. WINK: Resolutions. Item 4, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 38 of the Town Code of the town of North Hempstead entitled, "Noise."

SUPERVISOR BOSWORTH: So I'm proposing tonight to set a hearing date of September 26th to consider a local law that will address the many issues that our residents have raised concerning gas leaf blowers. As you know, we've done – you may not know but we know, we've done a practical experiment at Clark Gardens with battery-powered blowers and they are functional and less noisy. Plus, we avoid the fumes that are so bothersome to our residents. I know I had mentioned at the last meeting that we would be setting a date for this today. And I know that we are going to be wanting to hear from our civic associations, from the landscaper community, get input from environmental groups and learn about the health impacts of gas leaf blowers. I expect we'll circulate a draft law well in advance of the 26th and then on the 26th we can have an informed discussion with all --

MR. WINK: The 28th.

SUPERVISOR BOSWORTH: Is it the 28th?

MR. WINK: Yes.

SUPERVISOR BOSWORTH: All right. I guess I'm doing it the 26th instead of the 28th.

SUPERVISOR BOSWORTH: Sorry. Okay. The 28th.

COUNCILWOMAN RUSSELL: It's the 26th.

SUPERVISOR BOSWORTH: I shouldn't doubt it. Okay. I see Stephanie looking very quizzical. What? So it is the 26th. Our residents have spoken loud and clear about this issue and so we wanted to get the wheels in motion. This is the first step. As we do with many of our legislation, we set a hearing date. We have the hearing and we actually listen. It's supposed to be a hearing. And so this will begin the dialogue of what we'll be doing as we consider this. So with that, I'd like to offer the resolution --

COUNCILWOMAN DE GIORGIO: Supervisor Bosworth, before we move ahead to set the hearing date, I've already gotten two inquiries based on the Newsday article. So can we just highlight what the specifics of what we're proposing are so this way we can have an intelligent conversation with the community before we actually have the legislation.

SUPERVISOR BOSWORTH: Absolutely.

COUNCILWOMAN DE GIORGIO: So do you want to say what it is or --

SUPERVISOR BOSWORTH: So I'm going to ask Liz just to give a brief --

MS. BOTWIN: Sure. We've been collecting the bans on gas powered leaf blowers that other jurisdictions have enacted. The general guidance that we have and that we're operating under is to just ban gas leaf blowers. Some communities have taken less all-out ban approach and that might be something that the board would want to consider as well. But the proposed law is going to be abandon on gas leaf blowers.

SUPERVISOR BOSWORTH: And we will ask that the information from the studies that we have be disseminated to the Councilmember so that they have the information as people call and want to know, you know, in preparation for the hearing.

COUNCILWOMAN DE GIORGIO: Right. So I just have a couple of questions.

SUPERVISOR BOSWORTH: Sure.

COUNCILWOMAN DE GIORGIO: Is it all use, residential and commercial or only commercial?

MS. BOTWIN: All use.

COUNCILWOMAN DE GIORGIO: Even residential?

MS. BOTWIN: Yes.

COUNCILWOMAN DE GIORGIO: Okay. So homeowners also. And it's not seasonal or hourly, it's just -- it's a total and complete ban?

MS. BOTWIN: Yes.

COUNCILWOMAN DE GIORGIO: Are we modifying -- in other words, in our noise code, we have certain hours of operation. Are we modifying that at all to -- for other types of equipment or

MS. BOTWIN: We are, yes. But the specifics of it, let's wait on that until we circulate the draft.

COUNCILWOMAN DE GIORGIO: Okay. And are we talking about decibel levels at all -- any, you know, battery-powered equipment or are we going to determine decibel or any -- that's my question?

MS. BOTWIN: We're focused just on the gas-powered leaf blowers because the issue is not just noise it's also the fumes.

COUNCILWOMAN DE GIORGIO: Right. But we're not going to have any sort of decibel references in the legislation, are we?

MS. BOTWIN: No, that's not the plan.

SUPERVISOR BOSWORTH: So we will have the opportunity to have full discussion. I remember when I served on the Great Neck Board of Education, when we would have a policy, we would have three readings of it. I'm not saying that's what we're going to do here but this is just -- this is our first step. We want to hear from all the different communities involved to hear their thoughts so that as we go forward, we'll make sure that this is the legislation that fits best for our Town and its residents.

COUNCILWOMAN DE GIORGIO: Yeah, I mean it's -- there is so many different kinds of functions that different villages and municipalities have, so when we're having the discussion, you know, I don't want to be -- I don't know how anyone else feels, but I don't really want to be in the position if someone calls me and asks me, well, these specific questions. I don't want to be in a position of saying, I don't know.

SUPERVISOR BOSWORTH: And we don't want you to be in that position.

COUNCILWOMAN DE GIORGIO: Right. I don't think any of us want to be in that position.

SUPERVISOR BOSWORTH: Okay.

COUNCILWOMAN DE GIORGIO: So it's helpful. And -- I'm sorry, and one --when would this take effect?

MS. BOTWIN: We were thinking that there should be a long lead time for it to take effect because it's a change in operations. So the earliest it would take effect would be the next spring season. I think that's something that has to be discussed.

COUNCILWOMAN DE GIORGIO: So spring 2018?

MS. BOTWIN: Yes.

COUNCILWOMAN DE GIORGIO: And do we have any idea what kind of penalties we're proposing?

MS. BOTWIN: No. I don't have anything to offer about that right now.

SUPERVISOR BOSWORTH: So this is --

MS. BOTWIN: We have standard penalties.

SUPERVISOR BOSWORTH: So this is why it's a set date.

COUNCILWOMAN KAPLAN: But there will be a fine?

MS. BOTWIN: Yes, we always have fines for violations of the Town Code.

SUPERVISOR BOSWORTH: There has to be enforcement mechanisms otherwise, you know, it -- it doesn't make sense. And, you know, we've had that, you know, whether dealing with County legislation or Town legislation. Part of the hearing and part of the setting of the legislation is to make sure that there's enforcement. Just as when we had the ATV legislation, the enforcement part of it was so very important.

COUNCILWOMAN DE GIORGIO: Yeah, but we have to -- but right. We have to have --

SUPERVISOR BOSWORTH: Yeah.

COUNCILWOMAN DE GIORGIO: Okay. And the only thing, point I sort of want to make is, the synopsis says restrict the use of gas-powered leaf blowers, so I think it's important to sort of get the word out that it's a total ban. Because I think ban is different from restrict. Restrict means you can use them under certain circumstances. Ban means you can't use them at all. And I think that will sort of focus the dialogue better if people understand that we're not letting anyone use them under any circumstances. And do we know if there's any villages in North Hempstead that has a total ban? Because I took a look and I didn't see any.

MS. BOTWIN: I can't answer that question right now.

COUNCILWOMAN DE GIORGIO: And the legislation has to be given to us ten days before the meeting but I think we probably need it more in advance. Is there -- do you have a time frame?

MS. BOTWIN: I think the Supervisor committed us all to circulating the legislation as early as we can.

COUNCILWOMAN DE GIORGIO: I don't know what that means though. Is there a date? Can we say --

SUPERVISOR BOSWORTH: Here's the thing. We would like to circulate it ten days before. If, in fact, we're not able to, then we will not have the hearing and we will continue it.

COUNCILWOMAN DE GIORGIO: So we won't -- we definitely won't have it -- will we have it

more than ten days?

MS. BOTWIN: Yes, that's entirely possible. The Supervisor asked us to do our best and we certainly will.

COUNCILWOMAN DE GIORGIO: Okay.

SUPERVISOR BOSWORTH: So, yeah, this is a set date. It's to have a hearing. We will have the hearing. We can have as many hearings on this as we would like until we feel that the legislation is where we want it to be and that we've had ample opportunity to hear from all the interested parties who would like to make their needs and concerns known.

COUNCILWOMAN DE GIORGIO: Yeah, I would rather have the specific legislation before we actually set the hearing date because I think it's going to take us awhile to do this. So I don't know how anyone else feels but I -- I think we need to have something to work with.

SUPERVISOR BOSWORTH: I —

COUNCILWOMAN DE GIORGIO: People will be asking us specific questions.

SUPERVISOR BOSWORTH: So we have many set dates where we haven't had the legislation in front of us. I'd like to go --and this is what the vote is --

COUNCILWOMAN DE GIORGIO: Yeah, no, I hear you.

SUPERVISOR BOSWORTH: I'd like to do the set date and then see where we are.

COUNCILMAN FERRARA: You know, I think there's discussion we had this afternoon. The compromise was to extend the set date, instead of September 7th, we moved it up to the 26th.

COUNCILWOMAN DE GIORGIO: Right.

COUNCILMAN FERRARA: And if we're not prepared to do that then, then we can just move it.

SUPERVISOR BOSWORTH: Exactly.

COUNCILMAN FERRARA: It's —

COUNCILWOMAN DE GIORGIO: Is that everyone's sense?

COUNCILWOMAN RUSSELL: Yeah, that's fine. It's better than having it at the next Town Board meeting because I definitely don't think we'll be ready.

COUNCILWOMAN DE GIORGIO: Oh, the 7th, no. We never would have made it by the 7th.

COUNCILWOMAN RUSSELL: Correct.

SUPERVISOR BOSWORTH: So but —

COUNCILMAN FERRARA: And that was a good point that you brought up.

COUNCILWOMAN DE GIORGIO: So the sense is we should set it and we should just work with the community.

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN DE GIORGIO: Okay. Well, the more -- the more that you can get the board the actual specifics, I think the more productive our outreach and our conversations with our

constituents will be.

SUPERVISOR BOSWORTH: I agree with you. Absolutely.

COUNCILWOMAN DE GIORGIO: Okay. That's fine.

SUPERVISOR BOSWORTH: And we will do everything that we can to do that and looking forward to moving forward with this.

COUNCILWOMAN DE GIORGIO: Okay.

SUPERVISOR BOSWORTH: So I'd like to offer the resolution and set the hearing date for September 26th, 2017.

COUNCILWOMAN RUSSELL: Are we going to have to do an amendment because it's incorrect in the reso, or no?

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN RUSSELL: I guess not.

COUNCILWOMAN KAPLAN: Aye. He'll correct the dates on the reso correct?

MR. WINK: Yes. Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. And so we just want to make sure it's September 26th.

MR. WINK: Right.

SUPERVISOR BOSWORTH: And although -- and so you will correct it and it will not be an issue.

COUNCILWOMAN KAPLAN: We're going to chalk that up to fat finger typing.

SUPERVISOR BOSWORTH: Yes.

MR. WINK: Well, it's --

SUPERVISOR BOSWORTH: We've all been there.

MR. WINK: If somebody did the math and it's 21 days after the 7th is the 28th. It just so happens this time, September 7th, is the next meeting, which is a Thursday, not a Tuesday. That's

how -- that's how it got mistaken.

SUPERVISOR BOSWORTH: So there's a method behind your madness.

MR. WINK: There is indeed.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: Usually there is.

SUPERVISOR BOSWORTH: Okay. Thank you.

MR. WINK: All right.

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. 458 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "NOISE".

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 38 of the Town Code entitled "Noise" in order to restrict the use of gas-powered leaf blowers.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 26th day of September, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 38 of the Town Code entitled "Noise" in order to restrict the use of gas-powered leaf blowers; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 26th day of September, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 38 of the Town Code entitled "Noise" in order to restrict the use of gas-powered leaf blowers.

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

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

Dated: Manhasset, New York
August 8, 2017

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk Planning Building

MR. WINK: Item 5, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 24 of the Town Code of the Town of North Hempstead entitled, "Governmental Operations."

SUPERVISOR BOSWORTH: Okay. So this will be setting a hearing date for September 17th to propose an amendment to our Town Code --

MR. WINK: September 7th.

MR. WINK: Seventh.

SUPERVISOR BOSWORTH: Did I not say 7?

MR. WINK: You said 17th.

SUPERVISOR BOSWORTH: I said 17? Okay.

MR. WINK: Sorry.

SUPERVISOR BOSWORTH: September -- I thought I said 7. Okay. September 7th to propose an amendment to our Town Code that will require contractors on jobs within the Town, the commercial projects and certain Town projects to graduate at least one apprentice. This is actually, No. 5 if for the Town projects and then when we go on to No. 6, it will be for commercial projects. But let's do item 5. So I'd like to offer the resolution and set the hearing date for September 7th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 459 -2017

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to codify the Town's requirement that, with respect to certain Town construction contracts, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of September, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to codify the Town's requirement that, with respect to certain Town construction contracts, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 7th day of September, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to codify the Town's requirement that, with respect to certain Town construction contracts, contractors and subcontractors shall have in place apprenticeship training agreements appropriate for the type and scope of work to be performed.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

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

DATED: Manhasset, New York
 August 8, 2017

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

Dated: Manhasset, New York
 August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 6, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code of the Town of North Hempstead entitled "Administration and Enforcement."

SUPERVISOR BOSWORTH: So, again, this will be setting a hearing date for September 7th, to propose an amendment to our Town Code to require contractors on certain private/commercial projects to graduate at least one apprentice. And I'd like to offer the resolution and set the hearing date for September 7th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 460 -2017

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require applicants for building permits for large commercial projects to demonstrate that apprenticeship programs used by contractors or subcontractors on these projects have graduated apprentices.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of September, 2017, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to require applicants for building permits for large commercial projects to demonstrate that apprenticeship programs used by contractors or subcontractors on these projects have graduated apprentices; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 7th day of September, 2017, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to require applicants for building permits for large commercial projects to demonstrate that apprenticeship programs used by contractors or subcontractors on these projects have graduated apprentices.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

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

DATED: Manhasset, New York
 August 8, 2017

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

Dated: Manhasset, New York
 August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 7, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Madison Avenue in Garden City Park.

COUNCILMAN FERRARA: I'd like to offer the resolution setting a date of September 7th and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 461 -2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MADISON AVENUE IN GARDEN CITY PARK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Madison, Garden City Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 7th day of September, 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. MADISON AVENUE – NORTH SIDE – TWO HOUR PARKING – 12:00 NOON TO 6:00 P.M., EXCEPT SATURDAY, SUNDAY AND HOLIDAYS –

From a point 234 feet east of the east curb line of Seventh Avenue, east, for a distance of 43 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: August 8, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 8, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting State Street in Westbury/New Cassel.

COUNCILWOMAN RUSSELL: I'd like to offer the date of September 7th for a public hearing.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 462 – 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATE STREET IN WESTBURY/NEW CASSEL.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting State Street, Westbury/New Cassel, 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 7th day of September, 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. STATE STREET – EAST SIDE – NO STOPPING ANY TIME –

From a point 210 feet north of the north curb line of Division Avenue, north, for a distance of 80 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: August 8, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 9, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting -- excuse me, establishing a reserved parking space on Orchard Street in Port Washington.

COUNCILWOMAN DE GIORGIO: I offer the resolution setting a date for September 7th, 2017.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 463-2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON ORCHARD STREET IN PORT WASHINGTON.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Orchard Street, Port Washington, New York from a point 137 feet south of the south curb line of Park Avenue, south for a distance of 25 feet; and

NOW, THEREFORE, BE IT

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on September 7, 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 west side of Orchard Street, Port Washington, New York from a point 137 feet south of the south curb line of Park Avenue, south for a distance of 25 feet.

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
August 8, 2017

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016 and January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017 and July 18, 2017 is further amended by adding thereto a new subdivision as follows:

2. "88" A reserved parking space is established on the west side of Orchard Street, Port Washington, New York from a point 137 feet south of the south curb line of Park Avenue, south for a distance of 25 feet; and
3. 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
August 8, 2017

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

MR. WINK: Item 10, a resolution authorizing the Town Board to accept gifts to the Town.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 464-2017

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

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

WHEREAS, the Manhasset Chamber of Commerce has proposed to donate five hundred dollars (\$500) to the Town for concerts at Mary Jane Davies Green; and

WHEREAS, Astoria Bank has proposed to donate one thousand dollars (\$1,000) to the Town for Clark Garden Folk Night; and

WHEREAS, Hearing Help Associates has proposed to donate two hundred and fifty dollars (\$250) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, AMR Care Group has proposed to donate two hundred and fifty dollars (\$250) to the Town for 2017 FunDay Monday Programming; and

WHEREAS, Northwell Health has proposed to donate four thousand dollars (\$4,000) 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
 August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Community Services

MR. WINK: Item 11, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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. 465 -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. \$4,500.00 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. \$1,000.00 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 Clark Garden Folk Night event with the remainder, if any, to be used to support the Department of Community Services; and

3. \$500.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.02.7310.4890 which will be used for the Concerts at Mary Jane Davies Park 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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 12, a resolution authorizing the preparation and submission of a grant application to the AARP Community Challenge Grant Program and the taking of related actions.

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. 466 -2017

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE AARP COMMUNITY CHALLENGE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to serving the elderly in the Town; and

WHEREAS, AARP Community Challenge Grant Program supports projects to protect the elderly; and

WHEREAS, a grant from AARP Community Challenge Grant Program will provide \$16,300.00 for supplies and marketing materials for the Aging-In-Place in Suburbia Conference in the Fall; and

WHEREAS, the grant will be matched in-kind with staff salaries of \$16,100.00; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town prepare and submit a grant application to the AARP Community Challenge Grant Program; and

WHEREAS, this Board wishes to prepare and submit an application for the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to execute the Application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town; 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 such agreements and documents.

Dated: August 8, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 13, a resolution authorizing the Manhasset Bay Protection Committee to prepare and submit a grant application to the New York State Department of State's local Waterfront Revitalization Program and the taking of related actions.

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. 467-2017

A RESOLUTION AUTHORIZING THE MANHASSET BAY PROTECTION COMMITTEE TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE'S LOCAL WATERFRONT REVITALIZATION PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town"), and the Manhasset Bay Protection Committee are committed to the protection and restoration of Manhasset Bay; and

WHEREAS, a grant from the NYS Department of State's Local Waterfront Revitalization Program, Water Quality Improvement Plan (or WQIP) will lay-out both general and specific actions and projects to complete in order to improve and protect the water quality of Manhasset Bay; and

WHEREAS, the grant will have a match of at least 25% (\$37,500) in cash and/or in-kind services, which the Manhasset Bay Protection Committee will provide.

WHEREAS, the Grants Coordinator (the "Coordinator") has recommended that the Town prepare and submit a grant application to the NYS Department of State's Local Waterfront Revitalization Program (the "Application") on behalf of the Manhasset Bay Protection Committee; and

WHEREAS, this Board wishes to prepare and submit an application for the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to execute the Application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town; 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 such agreements and documents.

Dated: August 8, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 14, a resolution ratifying the preparation and submission of multiple grant applications through the New York State Consolidated Funding Application and the taking of related action.

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. 468-2017

A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF MULTIPLE GRANT APPLICATIONS THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to economic development; and

WHEREAS, the New York State Consolidated Funding Application (the “Application”) has been created to streamline and expedite the grant application process and more efficiently fulfill local economic development needs; and

WHEREAS, the following grants are available from New York State through the Application:

Grant	Purpose of Grant	Town Match
Office of Parks, Recreation & Historic Preservation (OPRHP) – Environmental Protection Fund Grants Program for Parks, Preservation and Heritage (EPF) \$500,000	Complete Phase 3&4 of the Hempstead Harbor Shoreline Trail	\$500,000
Empire State Development \$400,000	Repair of storm water drains throughout the Town	\$1,600,000

WHEREAS, the Grants Coordinator has recommended that the Town prepare and submit an Application for the grants listed above; and

WHEREAS, this Board wishes to prepare and submit the Application.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized and directed to execute the Application, and shall be further authorized to execute any and all agreements or documents required to be executed in the event that such grant is awarded to the Town; 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 such agreements and documents.

Dated: August 8, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 15, a resolution authorizing an award in connection with a Request for Proposals for Film Production Service Foreclosure Prevention (TNH173-2017).

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. 469-2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FILM PRODUCTION SERVICES-FORECLOSURE PREVENTION (TNH173-2017).

WHEREAS, the Communications Division (the “Division”) requires film production services for a foreclosure prevention public service announcement (the “Services”); and

WHEREAS, the Town released a Request for Proposals for the Services; and

WHEREAS, after review of the proposals received, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with SolidLine Media, 180 West Washington Street, 12th Floor, Chicago, Illinois 60602, to provide the Services in consideration of an amount not to exceed Ten Thousand Eight Hundred Sixty-Seven and 50/100 Dollars (\$10,867.50) (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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 17, a resolution authorizing an award in connection with a Request For Proposals for Film Production Services (TNH1272-2017).

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. 470-2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FILM PRODUCTION SERVICES (TNH172-2017).

WHEREAS, the Communications Division (the “Division”) requires film production services for a civil rights documentary (the “Services”); and

WHEREAS, the Town released a Request for Proposals for the Services; and

WHEREAS, after review and scoring of the proposals received, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023 (THE “Contractor”) to provide the Services in consideration of an amount not to exceed Thirty-Three Thousand and 00/100 Dollars (\$33,000.00) (the “Agreement”); and

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

WHEREAS, the Contractor has previously performed work on this project prior to the issuance of an Request for Proposals, and has provided to the Town an invoice in the amount of Seven Thousand Three Hundred Ninety-Five and 86/100 Dollars (\$7,395.86) (the “Invoiced Amount”); and

WHEREAS, this Board desires to authorize payment to the Contractor of the Invoiced Amount in consideration of the services performed for the Town (the “Payment”).

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 Town be and hereby is authorized to make the Payment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefore; 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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 18, a resolution authorizing the award of a bid for welding supplies and repair (TNH041-2017).

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. 471-2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WELDING SUPPLIES AND REPAIRS (TNH041-2017).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for welding supplies and repairs; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
 August 8, 2017

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

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

Nays: None

cc: Town Attorney

Comptroller

Purchasing

Exhibit A

Town of North Hempstead Welding Supplies & Repair Services TNIH041-2017		Airgas Usa, LLC. 6890A Snow drift Road Allentown, PA 18106 484-273-3133 gas.govt.bid.desig@airgas.com		Robinson's Industrial Gas & Equip dba Coast Welding Supply 920- 14 Lincoln Ave Holbrook, NY 11741 631-288-1982 kevin@robinsonsoxygen.com	
Item #	Item Description	Unit Being Priced	Price Per Unit	Monthly Rental	Monthly Rental
1	Service: For Repair of All Welding Equipment & Torches Per Hour	Hourly Rate	No Bid		
2	Miscellaneous Welding or Welding Repair Supplies	Discount Off List Price	No Bid		28%
3	Argon Tanks	Approximately:			
a)	Industrial Small	60 Cu Ft.	\$6.00 (56 Cu Ft. -AR60)	\$3.00	\$12.00
b)	Industrial Medium	120 Cu. Ft.	\$9.75 (128 Cu.Ft.- AR125)	\$3.00	\$15.00
c)	Industrial Large	300 Cu. Ft.	\$21.00 (AR300)	\$3.00	\$22.00
4	Storage Tanks	Approximately:			
a)	300 Cu. Ft.	Each	\$21.16 (376 Cu. Ft.- AR CD25300)	\$3.00	\$22.00
5	Carbon Dioxide- Co2	Approximately:			
a)	50 lb. Tank	Each	\$11.10 (50lb. CD50)	\$3.00	\$12.00
6	Beverage Tanks	Approximately:			
a)	Nitro/Co2 G- Mix	60 Cu. Ft.	(56 Cu. Ft. NI FGCD2560)	\$3.00	\$12.00
7	Liquid Propane	Approximately			
a)	20 pound tank	Each	\$6.74 (17Lb.- PR20)	\$3.00	\$15.00
b)	30 pound tank	Each	\$20.83 (20Lb. PR30)	\$3.00	\$22.00
c)	33 Pound tank	Each	\$22.75 (32Lb. PR33A)	\$3.00	\$24.00
d)	40 pound tank	Each	\$26.00 (37 Lb.PR40)	\$3.00	\$28.00
e)	100 pound tank	Each	\$63.00(95Lb. PR100)	\$3.00	\$75.00
8	Nitrogen Tanks	Approximately			
a)	Industrial Small NI 80	80 CU FT	\$4.12 (79 Cu. Ft. NI80)	\$3.00	\$7.00
b)	Industrial Medium NI 125	125 CU FT	\$7.30 (116Cu. Ft. NI125)	\$3.00	\$7.50

Item #	Item Description	Unit Being Priced	Price Per Unit	Monthly Rental	Price	Monthly Rental
<p>Town of North Hempstead Welding Supplies & Repair Services TNH041-2017</p>						
<p>Airgas Usa, LLC. 6990A Snow drift Road Allentown, PA 18106 484-273-3133 ess.govt.bid_desk@airgas.com</p>						
<p>Robinson's Industrial Gas & Equip dba Coast Welding Supply 920- 14 Lincoln Ave Holbrook, NY 11741 631-289-1982 kevin@robinsonsoxygen.com</p>						
c)	Industrial Large NI 200	200 CU FT	\$9.19 (230 Cu. Ft. NI200)	\$3.00	\$9.00	\$3.50
<p>Acetylene</p>						
a)	Industrial Small	Approximately 40 CU FT	\$15.89 (95 Cu. Ft. AC B)	\$3.00	\$17.00	\$3.50
b)	Industrial Medium a	100 CU FT	\$41.17 (132 Cu. Ft. AC 4n300)	\$3.00	\$50.00	\$3.50
c)	Industrial Medium b	200 CU FT	\$60.20 (198 Cu. Ft. AC 4.5N300)	\$3.00	\$63.00	\$3.50
d)	Industrial Large	300 CU FT	\$66.69 (323 Cu. Ft. AC 5 N300)	\$3.00	\$75.00	\$3.50
e)	Industrial Extra Large	738 CU FT	NO BID N/A	N/A	N/A	N/A
<p>Oxygen- O2</p>						
10	Extra small OX 40	Approximately 40 CU FT	3.90 (41 Cu. Ft. OX40)	\$3.00	\$5.00	\$3.50
a)	Small OX 60	60 CU FT	\$4.15 (57 Cu. Ft. OX 60)	\$3.00	\$5.00	\$3.50
b)	medium OX 125	150 CU FT	\$5.05 (127 Cu. Ft. OX 125)	\$3.00	\$6.75	\$3.50
c)	Large OX 200	255 CU FT	\$6.25 (251 Cu. Ft. OX200)	\$3.00	\$7.50	\$3.50
<p>AWS E 7014 Electrodes</p>						
11	3/32"	Approximately 50 LB. BOX	Per Box \$96.87 (Hobart Hobart HOBBS114232-031)	NA	\$82.50	NA
a)	1/8"	50 LB. BOX	\$92.05 (Hobart HOBBS114244-031)	NA	\$90.00	NA
b)	3/16"	50 LB. BOX	\$90.69 (Hobart HOBBS114258-031)	NA	\$90.00	NA
c)	5/32"	50 LB. BOX	\$89.16 (Hobart HOBBS114251-031)	NA	\$90.00	NA
<p>AWS E 7018 Electrodes</p>						
12	3/32"	Approximately 50 LB. Box	Per Box \$86.40 D270 (Radnor RAD64001114)	NA	\$75.00	NA
a)	1/8"	50 LB. Box	\$85.63 (Radnor RAD64001116)	NA	\$73.50	NA
b)	3/16"	50 LB. Box	\$98.34 (Hobart HOBBS115958-035)	NA	\$73.50	NA
c)	5/32"	50 LB. Box	\$81.45 (Radnor RAD64001118)	NA	\$73.50	NA
d)						
<p>AWS E 6011 electrodes</p>						
13	3/32"	Approximately 50 LB. Box	Per Box \$101.29 (Hobart HOBBS112323-031)	NA	\$78.00	NA
a)	1/8"	50 LB. Box	\$84.22 (Radnor RAD64001044)	NA	\$75.00	NA
b)						

Item #	Item Description	Unit Being Priced	Price Per Unit	Monthly Rental	Price	Monthly Rental
Town of North Hempstead Welding Supplies & Repair Services TNH041-2017						
Airgas Usa, L.L.C. 6990A Snow drift Road Allentown, PA 18106 484-273-3133 gas.govt.bid_desk@airgas.com						
c)	3/16"	50 LB. Box	\$92.40 (Hobart HOBBS112258-031)	NA	\$76.00	NA
d)	5/32"	50 LB. Box	\$92.52 (Radnor RAD64001046)	NA	\$75.00	NA
Robinson's Industrial Gas & Equip dba Coast Welding Supply 920- 14 Lincoln Ave Holtbrook, NY 11741 631-285-1982 kevin@robinsonsoxyaten.com						
14	AWS E 6013 Electrodes	Approximately	Per Box			
a)	3/32"	50 LB. Box	\$101.17 (Hobart HOBBS113832-031)	NA	\$71.00	NA
b)	1/8"	50 LB. Box	\$94.58 (Hobart HOBBS113844-031)	NA	\$68.50	NA
c)	3/16"	50 LB. Box	\$94.28 (Hobart HOBBS113858-031)	NA	\$68.00	NA
d)	5/32"	50 LB. Box	\$92.52 (Hobart HOBBS113851-031)	NA	\$68.00	NA
15	# 55 Nickel Cast Electrodes		STD Buy 10 Lbs.			
a)	3/32"	LB.	\$18.06 (American Filler Metal A10NCNI55EC)	NA	\$13.15	NA
b)	1/8"	LB.	\$17.50 (American Filler Metal A10NCNI55ED)	NA	\$13.09	NA
c)	3/16"	LB.	\$17.44 (American Filler Metal A10NCNI55EF)	NA	\$13.09	NA
d)	5/32"	LB.	\$17.44 (American Filler Metal A10NCNI55EE)	NA	\$13.09	NA
16	MIG Wire Per 44 LB Spool	Approximately	Per Spool			
a)	HB- 28 .035	44 LBS	\$55.09 (45 Lbs - Radnor RAD64004189)	NA	\$45.76	NA
b)	HB-28 .045	33 LBS	\$54.56 (Radnor RAD64004190)	NA	\$33.66	NA
c)	HB-25 .035	33 LBS	41.18 (Radnor RAD64004142)	NA	\$33.66	NA
17	Aluminum Wire	Approximately	Per Spool			
a)	ALUMINIUM MIG WIRE # 4043- SPOOL, 3/64" DIAM	LB.	\$67.80 / 16 Lb.	NA	\$4.50/Lb.	NA
b)	ALUMINIUM MIG WIRE # 4043 SPOOL, 0.030 DIAM	LB.	\$5.78	NA	\$5.29/Lb.	NA
c)	ALUMINIUM MIG WIRE # 5356 SPOOL, 0.035 DIAM	LB.	\$5.24	NA	\$4.99/Lb.	NA
18	ALUMINIUM ELECTRODE RODS- E4043					
a)	3/32"	LB.	\$82.10/ 5Lb. (Harris HAR 0002850)	NA	\$14.00/Lb.	NA
b)	1/8"	LB.	\$78.86/ 5Lb. (Harris HAR0002660)	NA	\$13.89/Lb.	NA
19	STAINLESS STEEL WELDING RODS- 308L					

Item #	Item Description	Unit Being Priced	Price Per Unit	Monthly Rental	Price	Monthly Rental
Town of North Hempstead Welding Supplies & Repair Services INH041-2017						
Airgas Usa, LLC. 6990A Snow drift Road Allentown, PA 18106 484-273-3133 gas.govt.bid.desk@airgas.com						
a) 3/32"		LB.	\$5.05/STD-3 Lbs. (Radnor RAD640001161)	NA	4.99/Lb.	NA
b) 1/8"		LB.	\$4.47/ STD 3 Lbs. (Radnor RAD 6400001163)	NA	4.87/Lb.	NA
20 STAINLESS STEEL WELDING RODS- 309L						
a) 3/32"		LB.	\$5.77/STD 3Lbs. (Radnor RAD 640001167)	NA	4.99/Lb.	NA
b) 1/8"		LB.	\$5.60/STD 3 Lbs. (Radnor RAD640001169)	NA	4.87/Lb.	NA
21 STAINLESS STEEL WELDING RODS- 316L						
a) 3/32"		LB.	\$6.10/STD 3Lb. (Radnor RAD640001173)	NA	\$6.25	NA
b) 1/8"		LB.	\$5.86 STD 3LB. (Radnor RAD640001175)	NA	\$6.09	NA
22 BRAZING RODS - PER LB.						
a) 1/8"		LB.	\$9.45/Lb. (Radnor RAD 64001611)	NA	\$5.59	NA
b) 1/16"		LB.	\$13.14/Lb. Radnor RA64001607)	NA	\$6.49	NA
23 COPPER COATED GAS WELDING RODS						
a) 1/8"		LB.	\$8.11/Lb. Radnor RAD64001605)	NA	\$2.99/Lb.	NA
b) 1/16"		LB.	\$8.66/Lb. Radnor RAD64001601)	NA	\$3.05/Lb.	NA
24 HOBART TYPE # 447C WELDING RODS , OR EQ. 1/16" , COST PER LB.						
		LB.	\$2.96/Lb. (STD BUY 10Lbs.)	NA	\$2.99/Lb.	NA
25 SOAP STONES						
		GROSS	\$15.74 (Radnor RAD64002298)	NA	\$19.00	NA
NOTES:						
1) All prices must include shipping.						
2) Bid will be valid for 3 years. Town may, at its sole discretion, extend the contract for 2 additional 1 year terms.						
Vendor with the lowest overall cost						

Exhibit B

TNH041-2017-Welding Supplies & Repair	
Robinson's Industrial Gas & Equip	
dba Coast Welding Supply	
920- 14 Lincoln Ave	All Items
Holbrook, NY 11741	
631-289-1982	
kevin@robinsonsoxygen.com	

MR. WINK: Item 19, a resolution authorizing the award of a bid for concrete, fine sand and masonry (TNH012-2017).

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. 472 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2017).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for concrete, fine sand, and masonry; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
August 8, 2017

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

4	28	38	48	58	68	78	88	98	108	118	128	138	148	158	168	178	188	198	208	218	228	238	248	258	268	278	288	298	308	318	328	338	348	358	368	378	388	398	408	418	428	438	448	458	468	478	488	498	508	518	528	538	548	558	568	578	588	598	608	618	628	638	648	658	668	678	688	698	708	718	728	738	748	758	768	778	788	798	808	818	828	838	848	858	868	878	888	898	908	918	928	938	948	958	968	978	988	998
4	28	38	48	58	68	78	88	98	108	118	128	138	148	158	168	178	188	198	208	218	228	238	248	258	268	278	288	298	308	318	328	338	348	358	368	378	388	398	408	418	428	438	448	458	468	478	488	498	508	518	528	538	548	558	568	578	588	598	608	618	628	638	648	658	668	678	688	698	708	718	728	738	748	758	768	778	788	798	808	818	828	838	848	858	868	878	888	898	908	918	928	938	948	958	968	978	988	998
4	28	38	48	58	68	78	88	98	108	118	128	138	148	158	168	178	188	198	208	218	228	238	248	258	268	278	288	298	308	318	328	338	348	358	368	378	388	398	408	418	428	438	448	458	468	478	488	498	508	518	528	538	548	558	568	578	588	598	608	618	628	638	648	658	668	678	688	698	708	718	728	738	748	758	768	778	788	798	808	818	828	838	848	858	868	878	888	898	908	918	928	938	948	958	968	978	988	998
4	28	38	48	58	68	78	88	98	108	118	128	138	148	158	168	178	188	198	208	218	228	238	248	258	268	278	288	298	308	318	328	338	348	358	368	378	388	398	408	418	428	438	448	458	468	478	488	498	508	518	528	538	548	558	568	578	588	598	608	618	628	638	648	658	668	678	688	698	708	718	728	738	748	758	768	778	788	798	808	818	828	838	848	858	868	878	888	898	908	918	928	938	948	958	968	978	988	998

Exhibit B

TNH012-2017-Concrete, Fine Sand & Masonry	
Items Awarded	
Cold Mix Manufacturing Corp.	
65 Edison Avenue	Item #'s: 73 & 74
Mount Vernon, NY 10550	
Dario Amicucci	
718-463-1444	
Info@greenpatch.com	
State Material Mason Supply	
243 Grand Boulevard	Item #'s: 1 -4; 16b&c; 18-21; 24; 25a; 26a; 27; 30e; 32;
Westbury, NY 11590	34c&d; 35b; 38j&k; 41a; 43; 45a-g; 46a-g; 47a-g
Frank Nicolia	48a-g; 57; 58; 59a&b; 64c&d; 65a&b; 66a&b; 67;
516-333-1979 x8129	68b,c,d; 77a-d
fnicolia@statematerial.com	
Green Asphalt Co., LLC	
54-08 Vernon Blvd	Item#'s: 75;
Long Island City, NY 11101	
Michael A. Capasso	
516-819-8788	
jaxel@patchitco.com	
Contractors Market, Inc	
1760 RT. 25,	Item#'s:
Ridge, NY 11961	
John Gulino, Pres	
631-205-9758	
john@contractorsmarketinc.com	
Pioneer Building Materials Corp	
321 Denton Avenue	Item #'s: 16a; 37a- e; 38b & c;
New Hyde Park, NY 11040	39a-e; 40a-c; 43; 62; 63a & b;
R Bnenza	68a; 71; 72;
516-746-4341	
dawnv@stixstones.com	
D & A Sand & Gravel Inc.	
335 Sagamore Avenue	Item #'s: 17a & b; 28a-h; 29a-d; 56;
Mineola, NY 11501	
Emilio Persico	
516-248-9444	
epzz@aol.com	

MR. WINK: Item 20, a resolution authorizing the execution of agreements in connection with the Town's 2017 Beach Feast Event.

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. 473 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS IN CONNECTION WITH THE TOWN'S 2017 BEACHFEAST EVENT.

WHEREAS, the Town Department of Community Services (the “Department”) will hold the Town’s BeachFeast 2017 event at North Hempstead Beach Park in Port Washington, New York on August 19, 2017 (the “Event”); and

WHEREAS, the Town desires to enter into the following agreements to provide security and alcoholic beverages at the Event:

Kitty Kiernan Inc. d/b/a Murphy’s Bar and Grill 234 Old Country Road Mineola, New York 11501	To sell wine and beer provided by the Town
---	--

Craft Beer Cellar 24 Main Street Port Washington, New York 11050	To sell beer provided by the vendor
--	-------------------------------------

Wisdom Protective Services 120-34 Queens Boulevard Kew Gardens, New York 11415	To provide security and alcohol control
--	---

(the “Agreements”); and

WHEREAS, the Commissioner of the Department has recommend that the Town authorize the execution of the Agreements; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreements are hereby authorized, as more specifically set forth in the Agreements, which shall be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, 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 Agreements and certified claims therefore.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Community Services

MR. WINK: Item 21, a resolution authorizing the execution of an agreement with the Great Neck Park District to sponsor a Persian concert at the North Hempstead Beach Park.

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

COUNCILWOMAN KAPLAN: We're supposed to have a wonderful singer from Los Angeles by the name of Syed Pieta. All welcome.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye .

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 474-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK PARK DISTRICT TO SPONSOR A PERSIAN CONCERT AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, The Town of North Hempstead (the “Town”) wishes to sponsor a Persian concert to be held by the Great Neck Park District at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, New York on August 27, 2017 (the “Event”); and

WHEREAS, the Town’s sponsorship would include entertainment at the Event (the “Town Sponsorship”); and

WHEREAS, the Town Sponsorship shall not exceed Four Thousand and 00/100 Dollars (\$4,000.00), payable to the Great Neck Park District; and

WHEREAS, this Board wishes to authorize the Town Sponsorship.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any and all agreements necessary to effectuate the Town Sponsorship on behalf of the Town, including any necessary agreements between the Town and the Great Neck Park District, 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 is hereby authorized and directed to negotiate and supervise the execution of the agreements; and be it further

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 22, a resolution authorizing the execution of an agreement between the Town of North Hempstead and the County of Nassau.

SUPERVISOR BOSWORTH: So this is an agreement with the County for sharing road salt during winter storms. 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. 475-2017

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE COUNTY OF NASSAU.**

WHEREAS, pursuant to Section 1206 of the County Government Law of the County of Nassau (the “County Charter”), the Nassau County Department of Public Works is authorized to enter into agreements with towns within the County to perform public works services for the towns; and

WHEREAS, the Town’s Acting Superintendent of Highways and Deputy Commissioner of Public Works has requested that the County’s Department of Public Works, pursuant to the County Charter, cooperate with the Town in sharing road salt at two (2) Town salt domes and two (2) County salt domes during snow events for a period of five (5) years (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Commissioner of Public Works be and hereby is authorized and directed to, execute the Agreement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

Dated: Manhasset, New York
August 8, 2017

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

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with Stasi Brothers Asphalt Corporation for installation of gutters and leaders and wall repair at the Manhasset Valley Park comfort station, DPW Project No. 17-15.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 476 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STASI BROTHERS ASPHALT CORPORATION FOR INSTALLATION OF GUTTERS AND LEADERS AND WALL REPAIR AT THE MANHASSET VALLEY PARK COMFORT STATION, DPW PROJECT NO. 17-15.

WHEREAS, the Town requires the installation of gutters and leaders and wall repair at the Manhasset Valley Park comfort station, DPW Project No. 17-15 (the "Project"); and

WHEREAS, the Department of Public Works (the "Department") solicited three (3) quotes for the Project, in accordance with the Town's Procurement Policy; and

WHEREAS, Stasi Brothers Asphalt Corporation, 435 Maple Avenue, Westbury, New York 11590 (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Six Thousand Two Hundred Forty and 00/100 Dollars (\$6,240.00) (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department has requested that the Town Board 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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with PGA Mechanical Contractors Inc. for HVAC maintenance for the sign shop unit.

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. 477 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PGA MECHANICAL CONTRACTORS INC. FOR HVAC MAINTENANCE FOR THE SIGN SHOP UNIT.

WHEREAS, the Town requires HVAC maintenance for the sign shop unit (the “Project”); and

WHEREAS, the Department of Highways (the “Department”) solicited four (4) quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, PGA Mechanical Contractors, Inc., 104 Marshall Avenue, Floral Park, New York 11001 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed Six Thousand Fifty and 00/100 Dollars (\$6,050.00) (the “Contract Amount”); and

WHEREAS, the Acting Superintendent has requested that the Town enter into an agreement with the Contractor for a term of three (3) years 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 Acting 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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 25, a resolution authorizing the Town to use an agreement entered into between the County of Nassau and the Turfsol for repair and maintenance of turf fields throughout the Town.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 478-2017

A RESOLUTION AUTHORIZING THE TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE COUNTY OF NASSAU AND TURFSOL FOR REPAIR AND MAINTENANCE OF TURF FIELDS THROUGHOUT THE TOWN.

WHEREAS, the Town of North Hempstead (the “Town”) requires the maintenance of turf fields throughout the Town (the “Services”); and

WHEREAS, the County of Nassau awarded Bid No. BPNC17000087 entitled “Synthetic Turf Maintenance” to Turfsol LLC, 100 Winnecomac Circle, Kings Park NY 11754 (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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 26, a resolution authorizing the execution of an amendment to an agreement with Walden Environmental Engineering for the retention of interim Class A and B operators, DPW Project No. 16-20.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 479 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR THE RETENTION OF INTERIM CLASS A AND B OPERATORS, DPW PROJECT NO. 16-20.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into and amended a contract with Walden Environmental Engineering, 16 Spring Street, Oyster Bay, New York 11771 (the “Consultant”) (the “Original Contract”) to act as the Town’s interim Class A/B Operator for a period of three (3) months, DPW Project No. 16-20 (the “Services”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Contract with the Consultant to extend the term of the contract for an additional three month period beginning on August 1, 2017 and terminating on October 31, 2017 in consideration of an amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (the “Amendment”).

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 27, a resolution ratifying the execution of an amendment to an agreement with Adults and Children With Learning and Developmental Disabilities, Inc. with regard to 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 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. 480-2017

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

WHEREAS, the Town has entered into an agreement with Adults and Children with Learning and Developmental Disabilities, Inc. ("ACLD") to provide 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 "Original Agreement"); and

WHEREAS, the Town also required nursing services for the CARE Program's Saturday sessions for the summer of 2017 (the "Additional Services"); and

WHEREAS, ACLD agreed to amend the Original Agreement to provide the Additional Services to the Town in consideration of payment of Two Thousand and 00/100 Dollars (\$2,000.00) (the "Amendment"); and

WHEREAS, as the Town required the Additional Services prior to this meeting of the Town Board, the Town executed the Amendment; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in extending the term of the Amendment 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 Amendment upon receipt of an executed Amendment and certified claims therefor.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Community Services Comptroller

MR. WINK: Item 28, a resolution authorizing the execution of an amendment to an agreement with Safety Marking, Inc. for pavement markings to be used townwide.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 481-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFETY MARKING, INC. FOR PAVEMENT MARKINGS TO BE USED TOWN-WIDE.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Safety Marking, Inc., 255 Hancock Avenue, Bridgeport, CT, 06605 (the “Contractor”) to provide pavement markings town-wide (the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of one (1) year such that the Original Agreement shall terminate September 28, 2018 (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
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 29, a resolution authorizing the purchase from specified vendors of annual software maintenance for the Town's various software programs.

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. 482-2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM SPECIFIED VENDORS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S VARIOUS SOFTWARE PROGRAMS.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance for the Town's various software programs (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from the entities listed in Exhibit A each for terms listed in Exhibit A in consideration of a total amount not to exceed Twenty-Five Thousand One Hundred Twenty-Four and 95/100 Dollars (\$25,124.95) (the "Purchases"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 30, a resolution authorizing the execution of amendments to agreements with Environmental Services and Affordable Cesspool for cesspool cleaning 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. 483-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH ENVIRONMENTAL SERVICES AND AFFORDABLE CESSPOOL FOR CESSPOOL CLEANING SERVICES.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town previously entered into agreements with Environmental Services, Inc., 40 Zorn Boulevard, Yaphank, New York 11980 and Affordable Cesspool Sewer & Drain Service, Inc., 180 Blydenburgh Road, Islandia, New York 11749 (the “Contractors”) for cesspool cleaning services on an on-call basis for a period of one (1) year beginning on July 20, 2016 and terminating on July 19, 2017 (the “Original Agreements”); and

WHEREAS, the Original Agreements contained options to renew for an additional one (1) year period with the same terms and conditions (the “Options”); and

WHEREAS, the Director of Purchasing for the Town has recommended to this Board that it authorize the extension of the Agreements with the Contractors for one (1) additional term beginning on July 20, 2017 and terminating on July 19, 2018 (the “Extensions”); and

WHEREAS, this Board wishes to authorize the Extensions.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Extensions, 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 Extensions and certified claims therefore.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 31, a resolution amending Resolution No. 285-2017, adopted April 25, 2011, with regard to Symantec E-Mail antivirus software.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 484- 2017

A RESOLUTION AMENDING RESOLUTION NO. 285-2017, ADOPTED APRIL 25, 2017, WITH REGARD TO SYMANTEC E-MAIL ANTIVIRUS SOFTWARE.

WHEREAS, pursuant to resolution No. 285-2017, duly adopted on April 25, 2017 (the “Resolution”), the Town Board authorized the purchase of Symantec e-mail antivirus software from CDW Government for a term of one (1) year in consideration of an amount not to exceed Eight Thousand One Hundred Thirty-Nine and 60/100 Dollars (\$8,139.60) (the “Original Amount”); and

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) has requested that the Resolution be amended to reflect an increase in the software price of Two Thousand Six Hundred Sixty-One and 40/100 Dollars (\$2,661.40), thereby increasing the cost of the services to Ten Thousand Eight Hundred One and 00/100 Dollars (\$10,801.00) (the “Amendment”); and

WHEREAS, the price increased because an incorrect part number was quoted in the original proposal; and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 32, a resolution making an appointment to the board of Commissioners of the Belgrave Water Pollution Control District.

COUNCILWOMAN SEEMAN: We met with Mr. James Pitzer and found that he has a wonderful and fine background. So I'm very happy 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: So I just wanted to add to what Councilwoman Seeman said. Betty Lou Feaster, who was a Commissioner for so many years is retiring. She did such an extraordinary job for all the years and we certainly wish her well, Michael and I. And I vote aye.

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

RESOLUTION NO. 485-2017

A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.

WHEREAS, a vacancy exists on the Belgrave Water Pollution Control District(the “District”) Board of Commissioners due to the resignation of Elizabeth Feaster who has relocated outside of the District; and

WHEREAS, Ms. Feaster was elected as a Commissioner of the District, for a term expiring December 31, 2017; and

WHEREAS, this Board is empowered, pursuant to Town Law § 215(21), to appoint a qualified person to fill a vacancy on the Board of Commissioners until a successor is elected at the District’s next annual election following the vacancy; and

WHEREAS, James Pitzer, residing at 22 Terrace Circle, No. 4C, Great Neck, New York 11021 is a District resident well-qualified to serve as Commissioner of the District Board; and

WHEREAS, this Board finds it in the best interest of the District and Town to appoint James Pitzer to the District Board as a Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that James Pitzer, residing at 22 Terrace Circle, No. 4C, Great Neck, New York 11021, be and hereby is appointed to the District Board as a Commissioner for a term beginning immediately and expiring on December 31, 2017.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 33, a resolution authorizing the Receiver of Taxes to transfer certain uncashed refund checks from the 2015 General Tax Collection to a Town Trust Fund.

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. 486 -2017

A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2015 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.

WHEREAS, the Receiver of Taxes has certain uncashed taxpayer refund checks issued between March 10, 2015 and September 14, 2015 from the 2015 general tax collection (the "Refund Checks"), in the aggregate amount of \$2,663.92; and

WHEREAS, the Receiver of Taxes wishes to transfer these funds to a Town Trust Fund; and

WHEREAS, this Board wishes to authorize the transfer.

NOW, THEREFORE, BE IT

RESOLVED, that the Receiver of Taxes is hereby authorized and directed to transfer the Refund Checks, in the aggregate amount of \$2,663.92, to a Town Trust Fund; and be it further

RESOLVED, that the Receiver of Taxes, the Town Supervisor, as the Town's Chief Fiscal Officer, and the Town Comptroller, are hereby authorized to take such additional action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Receiver of Taxes

MR. WINK: Item 35, a resolution establishing a new property address for the premises identified as Section 5, Block K, Lot 273, located on Beacon Hill Road, Port Washington, NY to 37 West Shore Road, Port Washington, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 487-2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5 BLOCK K LOT 273, LOCATED ON BEACON HILL ROAD, PORT WASHINGTON, NEW YORK TO 37 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.

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

WHEREAS, Port Washington Water Pollution Control District (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 5, Block K, Lot 273 (the “Property”); and

WHEREAS, the Applicant has requested that the existing facility on the Property be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Property should be assigned the following street address: 37 West Shore Road, Port Washington, New York (the “Address Designation”); and

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

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

NOW, THEREFORE, BE IT

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

Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block K, Lot 273 be hereinafter assigned the following street address: 37 West Shore Road, Port Washington, New York; and be it further

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

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building

MR. WINK: Item 36, a resolution establishing a new property address for the premises identified as Section 6, Block 89, Lot 49, located on West Shore Road, Port Washington, New York, to 850 West Shore Road, Port Washington, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 488-2017

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 89, LOT 49, LOCATED ON WEST SHORE ROAD, PORT WASHINGTON, NEW YORK TO 850 WEST SHORE ROAD PORT WASHINGTON, NEW YORK.

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

WHEREAS, Port Washington Water Pollution Control District (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 6, Block 89, Lot 49 (the “Property”); and

WHEREAS, the Applicant has requested that the existing facility on the Property be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Property should be assigned the following street address: 850 West Shore Road, Port Washington, New York (the “Address Designation”); and

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

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

NOW, THEREFORE, BE IT

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

Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 89, Lot 49 be hereinafter assigned the following street address: 850 West Shore Road, Port Washington, New York; and be it further

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

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nay: None

cc: Town Attorney Receiver of Taxes Planning Building

MR. WINK: Item 37, a resolution authorizing a change of street address for the premises identified as Section 9, Block 541, Lot 24 on the Nassau County Land and Tax Map from 99 Schoolhouse Lane, Roslyn Heights, New York to 117 Barnyard Lane, Roslyn Heights, New York.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilman 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. 489-2017

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 541, LOT 24 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 99 SCHOOLHOUSE LANE, ROSLYN HEIGHTS, NEW YORK TO 117 BARNYARD LANE, ROSLYN HEIGHTS, NEW YORK.

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

WHEREAS, Joseph Anayati (the "Applicant") owns real property located at 99 Schoolhouse Lane, Roslyn Heights, New York designated on the Nassau County Land and Tax Map as Section 9, Block 541, Lot 24 (the "Original Street Address"); and

WHEREAS, the Applicant has requested that the Original Street Address for Lot 24 be changed to 117 Barnyard Lane, Roslyn Heights, New York ("Address Re-designation"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the real property located at 99 Schoolhouse Lane, Roslyn Heights, New York and designated on the Nassau County Land and Tax Map as Section 9, Block 541, Lot 24 be re-designated as 117 Barnyard Lane, Roslyn Heights, New York; and be it further

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

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 38, a resolution authorizing the commencement of litigation.

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. 490-2017

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

WHEREAS, the Office of the Town Attorney has requested authorization to commence a legal action against Dover Gourmet Corporation d/b/a Quick Snack (“Dover”) for breach of Dover’s concession and vending contracts with the Town; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to approve the Town Attorney's request to commence the above described litigation.

NOW THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town Attorney to initiate litigation against Dover in the Supreme Court of the County of Nassau; and be it further

RESOLVED that the Town Board hereby authorizes the Town Attorney and/or her designee, and the Supervisor, to take action as may be necessary to undertake the foregoing.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 39, a resolution authorizing and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the cost thereof.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 491-2017

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST 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 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 is approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Allstate a/s/o Thelma Freeman v. TONH	T-5504-D	\$396.80

; and be it further

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

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 40, a resolution authorizing and approving the settlement of a claim made on behalf of the Town of North Hempstead and directing the Comptroller or Deputy Comptroller to accept payment thereof.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: 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. 492-2017

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

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

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

NOW, THEREFORE, BE IT

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

<u>Name of Defendant</u>	<u>Claim Number</u>	<u>Amount</u>
TONH v. Thelma Freeman	C-187	\$924.53

; and be it further

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

Dated: Manhasset, New York
 August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 41, a resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the Town.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 493-2017

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
August 8, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Exhibit A

8/8/2017 3:58 PM

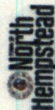
HUMAN RESOURCES DEPARTMENT



Please prepare a resolution effectuating the following appointments and/or changes for the 08/08/2017 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 08/12/2017.
 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 121800 To		Comptroller's	A.03.1315.1000	Christina Erker	FT	Assist - Payroll Supervisor	\$53,153 ann/\$2,044.35 bi/wk \$54,858 ann/\$2,109.92 bi/wk	Gr 15/St 2.0 Gr 15/St 3.5	Retro to 7/15/2017
New Hire	From 128200 To	128200	Town Board	A.12.1010.1000	Hawa Bassett	FT	Admin. Asst. to Town Board	\$49,904 ann/\$1,919.23 bi/wk		
Title Change	From 128200 To	128200	Town Board	A.12.1010.1000	Sabereh Samet	FT	Admin. Asst. to Town Board	\$52,568 ann/\$2,021.85 bi/wk		
New Hire	From 121100 To	121100	Public Safety	A.06.3510.1000	John Horun	FT	Kennel Attendant	\$46,443 ann/ \$22.33/hr	Gr 11/St 1.0	11/9/2017
New Hire	From 121800 To	121800	Comptroller	A.03.1315.1000	Joyce LaRocca	FT	Administrative Assistant	\$60,405 ann/\$2,323.27 bi/wk	Gr 20/St 1.0	
Title & Location Change	From 128200 To	121000	Town Board Community Services	A.12.1010.1000 A.02.6310.1000	Richard Burton	FT	Exec. Asst to Town Board Sec. to Comm. of Community Serv	\$65,420 ann/\$2,516.15 bi/wk \$65,420 ann/\$2,516.15 bi/wk		
New Hire	From 400000 To	400000	PW Parking District	5T016.1000	Kevin Reilly	FT	Laborer 1	\$44,071 ann/\$21.19/hr	Gr 9/St 1.0	
Location Change	From 123200 To	123500	Parks & Rec/NHBP Parks & Rec/ Fucello	A.05.7183.1000 A.05.7111.1000	Matthew Buck	FT	Laborer 1	\$45,816 ann/\$22.03/hr	Gr 9/St 3.0	
Title, Grade, Step & Location change	From 415000 To	305000	Sidewalks Highway	S.017.1000 D.07.5116.1000	Michael Catapano	FT	Equipment Operator 2	\$55,425 ann/ \$26.65 hr.	Gr 15/ St 4/0	
Location change	From 305000 To	415000	Highway Sidewalks	D.07.5116.1000 S.017.1000	Andy Mercado	FT	Labor Supervisor 1 Laborer 1	\$55,550 ann/ \$26.70 hr. \$44,071 ann/ \$21.19 hr.	Gr 17/ St 1.5 Gr 9/ St 1	
Location change	From 415000 To	415000	Highway Sidewalks	D.07.5116.1000 S.017.1000	Mark Lavenziano	FT	Labor Supervisor 1	\$78,999 ann/ \$37.98 hr.	Gr 17/ St 16.5	
PT to FT	From 929000 To	122800	Parks & Rec/Clark Gardens Parks & Rec/Clark Gardens	A.05.7110.1200 A.05.7110.1000	Luigi Masiello	PT FT	Laborer PT Laborer 1	\$11.00/hr \$44,071 ann/\$21.19/hr	Gr 9/St 1.0	
NEW HIRE	From 831000 To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Jacob Schwartz	Seasonal	Attendant	\$10.00/hr		
NEW HIRE	From 831000 To	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Malika Phillips	Seasonal	Attendant	\$10.00/hr		

8/8/2017 3:58 PM



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	F/T/PT/Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Carmel Kuta	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Madison Miller	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Patrick McGowan	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Damian Jagustyn	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Mary Cannatella	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Sean Campbell	Seasonal	Lifeguard 1	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Evan Rubinstein	Seasonal	Lifeguard Trainee	\$15.00/hr		
New Hire	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Christopher Fay	Seasonal	Attendant	\$10.00/hr		
Seasonal w/Sal Chg	From 930000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Erik Palladino	Seasonal	Attendant	\$10.00/hr		
Seasonal w/Sal Chg	From 930000	930000	Parks & Rec/Tully	A.05.7181.1200	Brittany Hagan	Seasonal	Rec. Aide	\$11.25/hr		Retro to 5/6/2017
Seasonal w/Loc Chg	From 831000	832000	Parks & Rec/NHBP	A.05.7183.1200	Gina Tomasi	Seasonal	Attendant	\$10.00/hr		
Seasonal w/Loc Chg	From 831000	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Elleen Lusardi	Seasonal	Rec. Aide	\$14.00/hr		7/29/2018
Seasonal w/Loc Chg	From 823400	881000	Parks & Rec/HarborHills	SP.152.1200	Aoife-Marie Fitzgerald	Seasonal	Lifeguard 1	\$15.00/hr		
Seasonal w/Loc Chg	From 823400	881000	Parks & Rec/HarborHills	SP.152.1200	Aisling Fitzgerald	Seasonal	Lifeguard 1	\$16.00/hr		
Seasonal w/Sal Chg	From 831000	831000	Parks & Rec/Manorhav	A.05.7182.1200	Emily Gerspach	Seasonal	Lifeguard 1	\$15.00/hr		Retro to 6/6/2017
Seasonal w/Loc Chg	From 931000	923400	Parks & Rec/Whitney	A.05.7185.1200	Pa Santodomingo-Schauler	Seasonal	Lifeguard 4	\$21.00/hr		
Seasonal w/Sal Chg	From 930000	930000	Parks & Rec/Tully	A.05.7181.1200	Gina Marcone	Seasonal	Lifeguard 2	\$17.00/hr		Retro to 5/20/2017

MR. WINK: Item 42, a resolution approving the action of the Vigilant Engine & Hook & Ladder Co., Inc., Great Neck, New York in electing to membership Aaron Hakimi, Ariel Navi, Aren Parknoush, Netanel Kamel and Michael Amrami and removing Sandra Domnitz, Michelle Kohansieh, Brandon Barsky, Caitlyn Davis, Aron Brown and Thomas Le.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye. You should let Councilwoman Kaplan read some of those names.

COUNCILWOMAN KAPLAN: I was going to say that you did a great job tonight.

MR. WINK: Thank you. I've been working on it all day.

MR. WINK: Councilwoman Ferrara -- excuse me, Councilman Ferrara.

COUNCILMAN FERRARA: Councilwoman?

COUNCILWOMAN FERRARA: You better work on that a little bit more.

MR. WINK: You threw me off here. I was on a roll.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 494-2017

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP AARON HAKIMI, ARIEL NAVI, AREN PARKNOUSH, NETANEL KAMEL AND MICHAEL AMRAMI AND REMOVING SANDRA DOMNITZ, MICHELLE KOHANSIEH, BRANDON BARSKY, CAITLYN DAVIS, ARON BROWN AND THOMAS LE.

WHEREAS, the Vigilant Engine & Hook & Ladder Co., Inc., 83 Cutter Mill Road, Great Neck, New York, 11021 has advised of electing Aaron Hakimi, Ariel Navi, Aren Paknoush, Netanel Kamel and Michael Amrami to membership and removing Sandra Domnitz, Michelle Kohansieh, Brandon Barsky, Caitlyn Davis, Aron Brown and Thomas Le.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Co., Inc., 83 Cutter Mill Road, Great Neck, New York, 11021 in electing Aaron Hakimi, 9 Central Drive, Great Neck, NY 11024, Ariel Navi, 158 Wildwood Road, Great Neck, NY 11024, Aren Paknoush, 14 Pine Tree Drive, Great Neck, NY 11024, Netanel Kamel, 15 Franklin Road, Great Neck, NY 11024 and Michael Amrami, 25 Strathmore Road, Great Neck, NY 11023, to membership, and removing Sandra Domnitz, Michelle Kohansieh, Brandon Barsky, Caitlyn Davis, Aron Brown and Thomas Le, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Vigilant Engine & Hook & Ladder Co., Inc. Town Attorney Comptroller

MR. WINK: Item 43, a resolution approving the action of the Fire Medic Co. #1, Port Washington, New York in electing to membership Luana Barejan and Steven Sandoval.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 495-2017

A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP LUANA BAREJAN AND STEVEN SANDOVAL.

WHEREAS, the Fire Medic Co. #1, 65 Harbor Road, Port Washington, New York, 11050 has advised of electing Luana Barejan and Steven Sandoval to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire Medic Co. #1, 65 Harbor Road, Port Washington, New York, 11050 in electing Luana Barejan, 22 Juniper Road, Port Washington, NY 11050 and Steven Sandoval, 53 Gray Wood Road, Port Washington, NY 11050 to membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Fire Medic Co. #1 Town Attorney Comptroller

MR. WINK: Item 44, a resolution approving the action of the Protection Engine Company 1, Port Washington, New York in electing to membership Albert Butler.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 496-2017

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ALBERT BUTLER.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of electing Albert Butler to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 in electing Albert Butler, 6L Bay Green Lane, Port Washington, NY, 11050 to membership, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Protection Engine Company 1 Town Attorney Comptroller

MR. WINK: Item 45, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York in adding to membership Connor R. Campbell.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 497-2017

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP CONNOR R. CAMPBELL.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of adding to membership Connor R. Campbell,

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in adding to membership Connor R. Campbell, 20 Forest Row, Great Neck, NY 11023, be and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller

MR. WINK: Item 46, a resolution approving the action of the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, in adding to membership Abdelmohsen Mossolem.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

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

RESOLUTION NO. 498-2017

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ABDELMOHSEN MOSSOLEM.

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Abdelmohsen Mossolem

NOW, THEREFORE, BE IT

RESOLVED that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Abdel Mossolem, 98 Grant Ave., Albertson, NY, 11507, be and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was recorded as follows:

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

NAYS: None

cc: Albertson Hook & Ladder, Engine & Hose Co. Town Attorney Comptroller

SUPERVISOR BOSWORTH: Aye. And I move to adjourn.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN DE GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

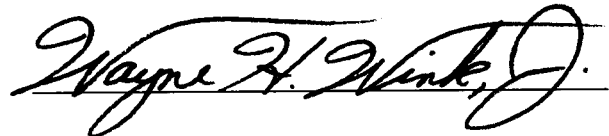
COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. (At 7:37 p.m., the proceedings were concluded.)
Compiled from Stenographer's Transcript, MGR Reporting, File Name 080817tnbtb.doc

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

Town Clerk