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TOWN OF NORTH HEMPSTEAD

TOWN BOARD MEETING

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, October 24, 2017 7:02 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

PETER J. ZUCKERMAN, Councilman

LEE R. SEEMAN, Councilwoman

ELIZABETH BOTWIN, ESQ., Town Attorney

WAYNE H. WINK, Town Clerk

NICHOLAS GUARIGLIA, Deputy Town Clerk

SUPERVISOR BOSWORTH: Oh, we're close enough. Good evening everybody. If you could, please rise for the Pledge.

(Whereupon, the Pledge of Allegiance was recited in a body.)

SUPERVISOR BOSWORTH: So it's great to see everybody here today. Following our Town Board procedures, we do open the meeting with 30 minutes of public comment, if someone has anything to say about matters that are not on our items on the agenda. Mr. Wink, I don't know if we have any cards.

MR. WINK: We do. The first card is Michael O'Donald. Madam Supervisor, we usually open the meeting I think, prior to the public comments?

SUPERVISOR BOSWORTH: Oh, you're right. Excuse me, Mr. O'Donald. Mr. Wink, if you can, please call the meeting to order.

MR. WINK: Thank you, Madam Supervisor. Town of North Hempstead Board meeting, Tuesday, October 24th, 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. And you did that so tactfully, so thank you.

SUPERVISOR BOSWORTH: Mr. O'Donald.

(Whereupon, the public comments portion of the agenda was off the record at 7:00 p.m.)

(Whereupon, the Town Board Meeting Agenda resumed at 7:12 p.m.)

SUPERVISOR BOSWORTH: In that case, Mr. Wink, would you please begin tonight's agenda?

MR. WINK: Public Hearings, Item 1, a public hearing to consider the preliminary budget of the Town of North Hempstead, together with the budgets for all the special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2018.

SUPERVISOR BOSWORTH: Okay, so I would like to thank all of our district commissioners

for their corporation in submitting their 2018 budgets and for being here tonight. In an effort to keep things moving in a timely manner, what I'm going to do is I'm going to call the districts by category. Please stand when your district is called and anybody who has questions or comments, you can come up to the podium to speak. I see so many of our district commissioners here and they're available to answer any questions or concerns that we may have. So first up is the Port Washington Business Improvement District. So if you would stand. Is someone here from that? Yes -- no.

SUPERVISOR BOSWORTH: All right. So next we have our fire and water districts, first Garden City Park Fire and Water District, if you can stand. Hi.

AUDIENCE MEMBER: Hello.

SUPERVISOR BOSWORTH: Are there any questions or comments?

SUPERVISOR BOSWORTH: Thank you. We just -- we want to make sure we're calling each district, because we're pleased that you're here, and we want to acknowledge you and want to make sure that everybody has a chance to make a comment, if they would like. Manhasset Lakeville Fire and Water District. Okay, hello -- hello, greetings.

AUDIENCE MEMBER: Thank you.

SUPERVISOR BOSWORTH: Are there any comments or any questions?

SUPERVISOR BOSWORTH: Thank you for being here. Westbury Fire and Water District. We know Westbury is in the house, yes, okay.

SUPERVISOR BOSWORTH: Any questions or comments?

SUPERVISOR BOSWORTH: Okay. Thank you. Next, we have our fire district, New Hyde Park Fire District. Any questions or comments?

SUPERVISOR BOSWORTH: Okay. Our water districts please stand when I call your name, Albertson Water District. Hello. Are there any questions or comments?

SUPERVISOR BOSWORTH: Okay, thank you. Carle Place Water -- thank you, Carle Place Water District. Hi, good evening. Again, any questions or comments?

SUPERVISOR BOSWORTH: Thank you. Glenwood Water District. Good evening, hi. Are there any questions?

SUPERVISOR BOSWORTH: So that's the mom of one of our very brave young men that we honored as a point of personal privilege.

SUPERVISOR BOSWORTH: So are there any questions or comments?

AUDIENCE MEMBER: Thank you.

SUPERVISOR BOSWORTH: Port Washington Water District. Greetings. Are there any questions or comments?

SUPERVISOR BOSWORTH: Okay, thank you. Roslyn Water District. Hello. Are there any questions or comments?

SUPERVISOR BOSWORTH: Thank you. Next we have our garbage districts, if you'd please stand when called. Carle Place Garbage District. Good evening. I know we're going to be meeting with you tomorrow. Okay.

SUPERVISOR BOSWORTH: Glenwood Garbage District.

SUPERVISOR BOSWORTH: Okay. Port Washington Garbage District.

SUPERVISOR BOSWORTH: Roslyn Garbage District.

SUPERVISOR BOSWORTH: So Carle Place, thank you for being here.

AUDIENCE MEMBER: Yes.

SUPERVISOR BOSWORTH: Up next are our library districts. Shelter Rock Library District. Hi. Okay. Are there any questions or comments?

SUPERVISOR BOSWORTH: Thank you. Gold Coast Library District. Good evening, hi. Are there any questions or comments?

SUPERVISOR BOSWORTH: Okay. Carle Place Library Funding District.

SUPERVISOR BOSWORTH: Our park districts. Great Neck Park District. Hello -- hello. Are there any questions or comments?

SUPERVISOR BOSWORTH: Thank you. They just sponsored the run for the Lighthouse, which was really successful Sunday morning. And so thank you. Manhasset Park District. Hi, greetings. Any questions or comments?

SUPERVISOR BOSWORTH: Thank you. Next we have the Port Washington Police District. Okay.

AUDIENCE MEMBER: I don't know.

AUDIENCE MEMBER: Thanks, Rick.

SUPERVISOR BOSWORTH: Are there any questions or comments?

SUPERVISOR BOSWORTH: Okay. Last but not least, our water pollution control districts. We have -- and I know they're here, the Great Neck Water Pollution Control District. Yes, they are here. Okay. Are there any questions or comments?

MR. BOURQUE: Yeah.

SUPERVISOR BOSWORTH: Oh, okay.

AUDIENCE MEMBER: Now, I'm not actually a member of the Great Neck Water Control.

MS. BOTWIN: Could you just say your name first?

MR. BOURQUE: Okay. My name is Mike Bourque. I live in Great Neck, 10 years. But I have questions in -- in general about the water control, because there's three districts, I'm learning, you know, within North Hempstead. So can I ask questions of all?

SUPERVISOR BOSWORTH: You may.

MR. BOURQUE: Okay, but I did --

SUPERVISOR BOSWORTH: This is the time.

MR. BOURQUE: — I did go and -- and did some analysis of the -- of the tentative budget.

SUPERVISOR BOSWORTH: Okay. Guys, if you want to sit down, you can talk.

AUDIENCE MEMBER: Sure.

AUDIENCE MEMBER: Thank you.

MR. BOURQUE: And I don't know the best way to do it. But you know what, my specific district is Belgrave. I don't know if they're here. Chester or somebody I tried to talk to him, but he wasn't available when I went to his facility in August.

SUPERVISOR BOSWORTH: So Mr. Bourque, if I can just ask you to speak into --

MR. BOURQUE: Oh, sure --

SUPERVISOR BOSWORTH: — the microphone.

MR. BOURQUE: — all right. I'm just trying to get my -- okay -- and so for the Great Neck Water, hold on let me get it here. Okay, all right. Looking at, you know -- and I'm looking at the budget here page 48 at the bottom, total budget actual spenders -- expenditures. I actually it may be the previous page. Okay. Yeah, here we go. So I'm starting with the category sewer administration, okay. And what I've -- what I've done is I see these actuals 215, okay, and then I see, you know, all the things across. And again, the comptroller did a great job with the budget. And so I pretty much, it's quick what I did from my exercise here at the seat, a base using 215 as a baseline to extrapolate what it — '16, '17 and what it will be in '18, assuming if that passes all right. So for the administrator -- sewer administration commissioner fees, plus personal services, I see over, you know, that 3-year period the rate has gone up 23 percent, which is about 8 percent a year. You know, I know the rate of inflation, you know, certainly hasn't gone up. So, you know, what's the rationale for a 23 percent increase over 3 years, 8 percent that -- I wish I could get a job like that.

MS. BOTWIN: Do you want to come up:

AUDIENCE MEMBER: Yes.

MR. WINK: Yes.

COUNCILWOMAN KAPLAN: If you want to respond.

AUDIENCE MEMBER: I guess I'm -- I'm just trying to follow the question.

MR. BOURQUE: Yeah. So here, you know, I see how you break it down, which is good. And again, I wish they'll be more consistent. They're not, you know, completely consistent between them. You would think you would use the exact same templates, but they're similar. So it looks like you break it down from a sewer administration, which is the --the superintendent and those people and then they're retired. And then you have -- you guys actually have -- you in Port Washington have it a little bit different than Belgrave, because you have for the sanitation sewers there's a separate category, payroll. Now, is that, what, the pipes, I guess that those are the people in charge of the pipes, as opposed to like there's a --

MR. WINK: Mr. Murphy —

MR. BOURQUE: — another category as well, you know, we all --

MR. WINK: -- Mr. Murphy, can you please identify yourself on the record?

MR. MURPHY: Sorry -- sorry. Hi. My name is Chris Murphy. I'm the superintendent of the Great Neck Water Pollution Control District.

MR. BOURQUE: Okay, great. Mike Bourque. Nice to meet you.

MR. MURPHY: How you doing?

MR. BOURQUE: Hi. Okay.

MR. MURPHY: Are you — are you speaking about the personnel section or --

MR. BOURQUE: Well, no --no -- no. What I'm -- well, no, I'm just trying to break it -- there's three sections --

MR. MURPHY: Sure —

MR. BOURQUE: — now; right, administration I got --

MR. MURPHY: — but the — yup.

MR. BOURQUE: — and that's you; right? And then you got an assistant.

MR. MURPHY: And all of the businesses operations in the district --

MR. BOURQUE: Oh, fine.

MR. MURPHY: — the administration is the --

MR. BOURQUE: Sure. Okay, good. I understand. And I see there's a bunch -- and, you know, that's what this all takes. Then there's another category called sanitation and sewers, which is a different -- different people aren't doing it, because you have personal services for that.

MR. MURPHY: Uh-huh, right --

MR. BOURQUE: So what is the —

MR. MURPHY: — correct.

MR. BOURQUE: — do those people do?

MR. MURPHY: What do the sanitation employees do?

MR. BOURQUE: Yeah, well, that -- that group of employees.

MR. MURPHY: Sure. The —

MS. BOTWIN: He's got to speak into the mic..

SUPERVISOR BOSWORTH: Yeah, Chris, if you can speak into the mic..

MR. MURPHY: Sure. The employees of the sanitation or the -- the sanitary portion, they do the maintenance and upkeep of the wastewater pump stations. They do the maintenance of the sewer system. In our district, they high-pressure jet every sewer in our district every two years. We close circuit TV inspect all of our sewers at least once every five years. We do manhole to manhole relining --

MR. BOURQUE: Uh-huh.

MR. MURPHY: — which is structural improvements of our sewers. We do structural rehabilitation on manholes. There's --

MR. BOURQUE: Okay, I understand. All right, no that's --

MR. MURPHY: Yeah.

MR. BOURQUE: — that's good, that helps, because then you have the last category, which is

like the plant. Like, you know, you have to -- okay, so you break it down.

MR. MURPHY: Sure.

MR. BOURQUE: And again, it's just interesting that you in Port Washington is similar, but Belgrave doesn't have that, you know. And so I know they have people doing it, but they must categorize it a little bit differently. All right, so that was thankful. And so I guess the first question is it, again -- and I'm not saying you're not deserving, but, you know, 23 percent increase over 3 years, that's about 8 percent. So how do you -- how do you come up with that number? You know, why isn't 5 percent, why isn't it 20 percent? I mean who decides that it goes up --

MR. MURPHY: Well —

MR. BOURQUE: — that it was this --

MR. MURPHY: — sure.

MR. BOURQUE: Okay.

MR. MURPHY: Well, I think it's something to keep in mind too, are you talking about strictly personnel again, or are you talking about administration, like the whole --

MR. BOURQUE: Well, I'm not talking about any here. Well, I'm not, no, I'm sorry, because I broke it down here. This is 23 percent, the other part is up 26 percent. I have some questions about that too. This is just you, you're the -- because it's really just you, personal services, I guess that's you and your assistant, you know, right.

MR. MURPHY: We have a staff of almost 10 in our administrative.

COUNCILWOMAN KAPLAN: May I ask you, where do you get your numbers from? Are you

MR. BOURQUE: I'm getting it from the budget.

COUNCILWOMAN KAPLAN: From the budget?

MR. BOURQUE: From the budget.

COUNCILWOMAN KAPLAN: From their budget?

MR. BOURQUE: Yeah -- yeah.

COUNCILWOMAN KAPLAN: So is it the same budget that you're looking at?

MR. BOURQUE: It's the one -- it's the one I got from today, 'cause I called up yesterday and it was like October 24th.

MR. MURPHY: Okay, yeah I mean I'd have to look in and --

SUPERVISOR BOSWORTH: So Mr. Bourque, I know that you have some very specific questions --

MR. BOURQUE: Yeah --

SUPERVISOR BOSWORTH: about the budget.

MR. BOURQUE: — sure.

SUPERVISOR BOSWORTH: Would it be --

MR. MURPHY: Absolutely. I mean we --

SUPERVISOR BOSWORTH: — I think it might --

MR. MURPHY: — we meet every Thursday --

MR. BOURQUE: And — and I tell you, because I'm not even in your sewer district, you know?

MR. MURPHY: Yeah.

MR. BOURQUE: I'm — I'm from Belgrave.

MR. MURPHY: This is the first time we've spoke --

MR. BOURQUE: Is anybody from Belgrave here?

AUDIENCE MEMBER: I'm here from Belgrave.

MR. BOURQUE: Okay, good.

SUPERVISOR BOSWORTH: Okay, but we're not -- but we're not --

MR. BOURQUE: All right, well, that's good to know.

SUPERVISOR BOSWORTH: — we haven't done Belgrave, so --

MR. BOURQUE: Because here's what, you know --

AUDIENCE MEMBER: Should I sit down?

SUPERVISOR BOSWORTH: Yeah, please, because --

MR. BOURQUE: I could do this later.

MS. BOTWIN: Yeah.

MR. BOURQUE: This is really -- and it's more of just the whole idea of this, you know, like why there's three. And -- and I was here at these other meetings and I know Councilman DeGiorgio and -- and the Comptroller had some questions. And a lot of it I think is because there's so many, there's 46 special districts in North Hempstead; right?

SUPERVISOR BOSWORTH: Right.

MR. BOURQUE: And I'm not sure what the right number is. But I'm pretty sure 46 is too much. I'm very confident it is. And I'm not saying, you know, and I am just -- this is business. You know, I'm -- I'm from private industry and kind of --

MR. MURPHY: So are we.

MR. BOURQUE: -- what we can do. Okay.

MR. MURPHY: So are we. Yeah, I came from a private industry and so did our --

SUPERVISOR BOSWORTH: So —

MR. BOURQUE: Yeah.

MR. MURPHY: — business manager.

SUPERVISOR BOSWORTH: okay. So the discussion for tonight is not about --

MR. BOURQUE: Okay, yeah —

SUPERVISOR BOSWORTH: whether there are too many districts --

MR. BOURQUE: — yeah, I know. I understand.

SUPERVISOR BOSWORTH: — or not.

MR. BOURQUE: And that might be a different --

SUPERVISOR BOSWORTH: It's about the budgets.

MR. BOURQUE: Okay -- okay.

MR. LEAKE: And I'm —I'm -- I will say -- Tom Leake, the business manager from Great Neck Water Pollution Control District. He is comparing a 2015 actual to a 2018 budget. The budget includes allocations for a possible accrual of vacation that's not used and so we have -- so we have to plan for all of that. So it's not a 23 percent over the 4 years.

MR. BOURQUE: No, I understand, right. We've -- we've talked about it. I know. You -- you explained things, you know, you -- you would certainly explain --

MR. LEAKE: Okay —

MR. BOURQUE: — them to me.

MR. LEAKE: — okay.

MR. BOURQUE: And I think you guys my in -- in --

MR. LEAKE: No -- no, I'm --

MR. BOURQUE: — okay, all right. And my other concern is -- and you're right, maybe a lot of these things shouldn't be taken off line, I'm glad that someone from Belgrave's here, because I'd like to speak them and maybe go to a Commissioners' meeting.

SUPERVISOR BOSWORTH: Sure.

COUNCILWOMAN KAPLAN: If you can possibly write your questions down, and you can send them to us and we can direct them to the --

MR. BOURQUE: No, that's fine. Yeah, I -- I didn't know the -- yeah, I'm new to the process, so I'm -- and I know, you know, you guys did all of that. But I just thought I would --

SUPERVISOR BOSWORTH: Yeah.

MR. BOURQUE: So that — so that -- so it really is -- and -- and my only other concern, because this speaks to you, Supervisor Bosworth, and I know you every time, because I see your budgets. Your number's good. Your numbers come down. Nothing wrong with coming down; right?

MR. BOURQUE: And — and no one would complain paying less taxes. And you -- I see your due diligence. I see you've -- you've done it. And I know you also made the statement, right, that you're not -- you're not using any reserves, right? Now, that can't be said for any of the -- the, you know, for any of the three pollution control districts. Now, you guys are better. You guys you have a pretty good reserve. So you guys are smaller. But to the other ones, they're using reserves. They're -- they're really paying operations out of money that should only be used for emergencies, which I don't think is a good business practice.

SUPERVISOR BOSWORTH: Okay. So, you know, I see how you have a real interest --

MR. BOURQUE: Right — right.

SUPERVISOR BOSWORTH: — in this. And I know that each of the districts has meetings of their boards. And I think Councilwoman Kaplan's suggestion of writing down the questions --

MR. BOURQUE: Right, sure --

SUPERVISOR BOSWORTH: — and so it's very specific and we can get those --

MR. BOURQUE: — yeah —

SUPERVISOR BOSWORTH: answers to you --

MR. BOURQUE: — yeah —

SUPERVISOR BOSWORTH: — is a good idea.

MR. BOURQUE: — uh-huh.

SUPERVISOR BOSWORTH: And you know, also as I said, each district has public meetings. And so you're asking very specific questions about --

MR. BOURQUE: Right.

SUPERVISOR BOSWORTH: each of the districts.

MR. BOURQUE: Well, as I say if I know the Bell -- because actually that's what I was just trying to find out, who these were. Because you guys have a website, I know I could go to your meeting probably. Yeah, I'm sure of the Port Washington. You know, but the Belgrave was interesting and I did go over there.

SUPERVISOR BOSWORTH: Well we --

MR. BOURQUE: They don't have a website, you know.

SUPERVISOR BOSWORTH: — we are going to be calling on them. And so --

MR. BOURQUE: — all right. Maybe we'll wait for that. Okay, good.

SUPERVISOR BOSWORTH: — so it might be a good idea to do that.

MR. BOURQUE: All right, good. Thank you.

SUPERVISOR BOSWORTH: Thank you. Thanks so much.

MR. MURPHY: Thank you.

COUNCILWOMAN KAPLAN: There's another person who wants to talk.

SUPERVISOR BOSWORTH: Yes, Mr. Gaffney.

MR. GAFFNEY: My name is Pete Gaffney and I just want to make one comment on the commissioner-operated special districts on -- on pages 12 through 18. The budget listing, they're kind of all over the place. They should be standardized in the expense lists, so they can have it laid out, so this way it's an orderly fashion, so that people can kind of understand who goes what and where. I'm not saying now, but I'm saying maybe in the future that can be done.

SUPERVISOR BOSWORTH: Well, you know what, that's a great suggestion.

MR. GAFFNEY: Okay.

SUPERVISOR BOSWORTH: Thank you. Okay. Port Washington Water Pollution Control District. Good evening. Okay, are there any questions or comments?

SUPERVISOR BOSWORTH: Thank you. And Belgrave Water Pollution Control District.

MR. BOURQUE: I would just like to find out when --

MS. BOTWIN: Hold on, at the mic.

SUPERVISOR BOSWORTH: Mr. Bourque.

AUDIENCE MEMBER: You have to go over there.

SUPERVISOR BOSWORTH: So —

AUDIENCE MEMBER: Say your name again.

MR. WINK: Yeah.

MR. BOURQUE: Okay.

SUPERVISOR BOSWORTH: You have to tell us your name again.

MR. BOURQUE: Right, name, I can see all of that.

SUPERVISOR BOSWORTH: Right.

MR. BOURQUE: Mike Bourque, Great Neck. And all I would like to know, because again, I know you have a lot of stuff on your agenda and -- and I -- and I don't want to keep you late. I just want to know --

MS. GEORGE: Rosanna George, Belgrave. I'm the Business Manager. Why don't you come down to one of our meetings? I'll -- right now, I'll put it on a piece of paper --

MR. BOURQUE: Yeah.

MS. GEORGE: -- and you can come to our next meeting.

MR. BOURQUE: I like you.

MS. GEORGE: You can come on down.

MR. BOURQUE: I like that.

MS. GEORGE: Good.

MR. LEVINGS: Brian Levings, Chairman, Belgrave Water Commission.

MR. BOURQUE: Thank you Madam Supervisor, ladies and gentlemen of the Board.

SUPERVISOR BOSWORTH: I think you made our match.

MS. GEORGE: Yeah, all right, so --

MR. BOURQUE: So —

MS. GEORGE: And so why don't we go in the back.

MR. BOURQUE: Okay.

MS. GEORGE: I got this.

SUPERVISOR BOSWORTH: Okay.

MR. BOURQUE: You want to show us.

AUDIENCE MEMBER: You're off the hook Brian --

SUPERVISOR BOSWORTH: But you know, it shows you --

COUNCILWOMAN KAPLAN: You give a job to the woman, she gets it done.

SUPERVISOR BOSWORTH: There you go.

COUNCILMAN FERRARA: That sounds sexist.

AUDIENCE MEMBER: Yeah, right.

SUPERVISOR BOSWORTH: But it does show you the importance of having these meetings, of having an opportunity to have our commissioners come to the meetings, so that if there's someone from the public who, for whatever reason hasn't made the connection with the individual district has the opportunity, as we see, you know, Mr. Bourque and Belgrave now coming together. So that's why it really is so important that you're here and we really appreciate it. Okay. So again, just a real -- a special thank you to our special district commissioners being here tonight and for your continuous cooperation during our budget season. So we're going to now continue with the rest of the Town's budget portion. So if you'd like to stay, that's great. But if you'd like to leave, this would be the time to do so.

SUPERVISOR BOSWORTH: Thank you.

SUPERVISOR BOSWORTH: Okay. So we're, you know, Anna said do we have to close this. This is all part of the budget hearing and so now we're going to be looking at the Town Budget. So we've had a working session of the Town Budget. We've had, you know, another hearing. This is the second hearing. So are there any questions by our Town Board Members that they'd like to discuss.

COUNCILWOMAN De GIORGIO: I just have a couple of questions about the --you had sent the -- one of things I had asked for was the conversion of the part-time employees.

SUPERVISOR BOSWORTH: Dina, I'd just ask if you could speak a little more into the microphone.

MR. WINK: Yeah.

COUNCILWOMAN De GIORGIO: Oh, sure.

MR. WINK: Yeah, thank you.

COUNCILWOMAN De GIORGIO: I had asked you for the list of the part-time employees that were converted to full-time. So that list was very helpful. So thank you for compiling that. And I did go through all of the employment resolutions -- I just -- and the vacancy list. And so it looks to me like we're filling some of -- we've filled some of the vacancies at the September 27th Board meeting and we might be filling some of the vacancies tonight. So can I just go through them and can you confirm for me whether or not it's that the positions that are on this list are being filled tonight with a -- in other words, there were some open spaces. And it looks like the people that we're hiring tonight and two of the people that we hired at the last meeting fit into the categories that we're looking to fill. So I just want to be sure if that that's the case, that those open vacancies right are now filled and that they are coming off the list. And so it looks like tonight we're adding a laborer to admin, services. I don't know if I want to say the employee

name.

SUPERVISOR BOSWORTH: I prefer, yeah, that you not.

COUNCILWOMAN De GIORGIO: Right, that's fine. I don't -- I don't have a problem with that. And so we're -- we're adding some -- and a laborer 1 to community services for -- I'm sorry to admin, services. Maybe it looks like they might be in, they might be working in community services, because it says laborer one, dash, community services. Does that mean that's the department that they're going to?

COUNCILWOMAN De GIORGIO: Does somebody from HR want to come --

MS. BOTWIN: Oh —

COUNCILWOMAN De GIORGIO: up and -- and answer or?

COUNCILWOMAN De GIORGIO: Bob, do you know?

MS. KHATCHADOURIAN: Councilwoman, I'm happy to update the vacancy list and give you -- the vacancy list we gave, I believe was as of September 30th. So it did not include the personnel reso changes on the 30th and today. So it is my understanding that all the people hired were initially on the vacancy list, so now they're going to be taken off the vacancy list.

COUNCILWOMAN De GIORGIO: Okay. So you want to just provide me an updated list after we vote tonight? So you have two --

SUPERVISOR BOSWORTH: To that extent, we're just going to vote on the —

COUNCILWOMAN De GIORGIO: No. I meant on the --

MS. KHATCHADOURIAN: After you vote on the personnel reso.

COUNCILWOMAN De GIORGIO: I meant on the employment list.

SUPERVISOR BOSWORTH: Oh, yes.

MS. KHATCHADOURIAN: Absolutely. We can give you an updated list and take off the people that we hired in the last two weeks as -- they're all in the budget either as a vacancy or as a current employee. So we'll just transfer the vacancies to employees.

COUNCILWOMAN De GIORGIO: Yeah, all you have to do is let me know or, you know, I can

MS. KHATCHADOURIAN: Sure --

COUNCILWOMAN De GIORGIO: show you my --

MS. KHATCHADOURIAN: — sure —

COUNCILWOMAN De GIORGIO: notes.

MS. KHATCHADOURIAN: — sure.

COUNCILWOMAN De GIORGIO: And then I can compare, when you me send the updated list, I can --

MS. KHATCHADOURIAN: Uh-huh —

COUNCILWOMAN De GIORGIO: can send you an e-mail and ask you in an e-mail.

MS. KHATCHADOURIAN: — right. I think we had someone from Highway at either -- at the

meeting, we have a Tax Receiver has a retirement. So if people retired --

COUNCILWOMAN De GIORGIO: Right, that was a question that I had, too.

MS. KHATCHADOURIAN: — right.

COUNCILWOMAN De GIORGIO: Somebody from the Tax Receiver's Office retired.

MS. KHATCHADOURIAN: Correct. And so -- so they're -- they're --

COUNCILWOMAN De GIORGIO: They weren't on the list, so you have to add them.

MS. KHATCHADOURIAN: But they're in as an employee. They're budgeted as the person without retiring, because they retired after we printed the budget.

COUNCILWOMAN De GIORGIO: Right, they're in -- I confirmed that they're in the Tax Receiver's budget.

MS. KHATCHADOURIAN: Correct.

COUNCILWOMAN De GIORGIO: They're just --

MS. KHATCHADOURIAN: Correct —

COUNCILWOMAN De GIORGIO: — not on the list.

MS. KHATCHADOURIAN: — correct, because they were not at a vacancy.

COUNCILWOMAN De GIORGIO:

Okay, that's fine. We can update, you can update the --

MS. KHATCHADOURIAN: No problem.

COUNCILWOMAN De GIORGIO: and send me an updated list.

MS. KHATCHADOURIAN: Yes.

COUNCILWOMAN De GIORGIO: after —

MS. KHATCHADOURIAN: Thank you --

COUNCILWOMAN De GIORGIO: after we vote tonight.

MS. KHATCHADOURIAN: -- yup -- yup.

COUNCILWOMAN De GIORGIO: Okay, that's helpful. And then I know that we --we had a meeting this morning about the administrative expenses and our Councilwoman Russell was at the meeting. And I -- I do want to thank the Comptroller's Office for coming to the meeting and -- and explaining everything. And every time we talk about it, you know, it becomes a little bit clearer in terms of what we're doing. But my position is still the same about I don't know that we're getting it exactly right. And you had asked me on two prior occasions to come up with a suggestion about a different methodology. So after we met, I did a little research in terms of the way this is done and -- and what other municipalities are doing. And part of the reason -- what my objection is, is that we are using flat percentages to allocate administrative charge-backs, to departments who might not utilize the services of -- of one of our particular departments. And for -- the best way to illustrate it or the best example I can give you is the fire and the garbage districts. The fire and the garbage districts have no employees, okay. But the point is well taken about they use Town Attorney resources, they perhaps use the Comptroller's resources in terms

of writing checks or paying expenses, and they use the Tax Receiver's resources. But they don't use IT, they don't use HR, they don't use admin, services, they probably don't use 311. But they are paying a percentage of those budgets, because they're factored into the general administrative charge. And that practice --

MS. KHATCHADOURIAN: I'm sorry, that's incorrect.

COUNCILWOMAN RUSSELL: Yeah, that's not done that way --

COUNCILWOMAN De GIORGIO: What's incorrect about it?

SUPERVISOR BOSWORTH: Well, someone's going to come up and tell you.

COUNCILWOMAN De GIORGIO: Good.

MS. SMITH: Sorry. Averil Smith. Specifically, with respect to the garbage districts and the fire districts, we exclude the HR and IT. We discussed that this morning.

COUNCILWOMAN De GIORGIO: So how -- so but then -- okay, you exclude HR and IT?

MS. SMITH: For the fire districts and for I think water, there's one water district, yes.

MS. BOTWIN: The garbage.

COUNCILWOMAN De GIORGIO: So then when you do --

MS. SMITH: The garbage, yes.

COUNCILWOMAN De GIORGIO: when you do the percentages, what -- what is it a percentage of the total? In other words, you told me the total was 7.5 million; right, around? That's -- that's the total cumulative --

MS. SMITH: I also --

COUNCILWOMAN De GIORGIO: amount of the charge-back?

MS. SMITH: — correct, but I also told you that there are different categories. The 7.5 we identified as the Receivers, the Comptrollers, printing and we went through that list. In addition --

COUNCILWOMAN De GIORGIO: Which -- which department specifically is the 7.5? Because I must not have it right.

MS. SMITH: It's — it's a loaded number, meaning we then include the benefits portion, so that you're not --

COUNCILWOMAN De GIORGIO: Well, I know that, yeah.

MS. SMITH: Okay. So it will be the Receiver of Taxes, the Comptroller, and forgive me if I forget any of these, the printing area.

COUNCILWOMAN De GIORGIO: Printing in which department?

MS. SMITH: Admin, only the printing portion of the admin services.

COUNCILWOMAN De GIORGIO: Okay.

MS. SMITH: The Supervisor's Office, excluding the Supervisor's salary.

COUNCILWOMAN De GIORGIO: Okay.

MS. SMITH: Also, with respect to the Receiver of Taxes, we exclude the Receiver of Taxes salary.

COUNCILWOMAN De GIORGIO: Okay.

MS. SMITH: That's -- that's probably --

COUNCILWOMAN De GIORGIO: And I know you said IT.

MS. SMITH: IT is in its own category along with HR, because those numbers are only allocated to funds with employees. We -- we said that this morning.

COUNCILWOMAN De GIORGIO: Okay. I'm -- I'm not sure that -- I mean you said that you heard that. I -- I kind of got the impression that you were -- that you were -- that the $7.5 million number seems very high, if you're excluding -- if you're excluding those departments.

MS. SMITH: Yes.

COUNCILWOMAN De GIORGIO: In other words --

MS. SMITH: Yeah, loaded — loaded when you look at benefits, pension, health insurance, it -- it adds up.

COUNCILWOMAN De GIORGIO: Okay. Well, the -- the Town of Riverhead was audited a few years ago by the Comptroller and their Administrator --

MS. SMITH: Excuse me, my --my knee is bothering. May I sit and listen?

COUNCILWOMAN De GIORGIO: Yeah, sure.

MS. SMITH: Thanks.

COUNCILWOMAN De GIORGIO: They were audited a few years ago by the Town Comptroller. And one of the criticisms that the Town Comptroller had is that the --

SUPERVISOR BOSWORTH: State Comptroller?

COUNCILWOMAN De GIORGIO: State Comptroller. I'm sorry. The State Comptroller had was that there -- certain departments were being charged for services, that it was being charged based on a percentage basis, rather than trying to estimate the services. The Town of Riverhead came up with a corrected action plan. And I think that some of the things that Riverhead was required to do --and this is on the opinion, the audit opinion and the plan is on the New York State Comptroller website -- I think help our instructive in terms of what we do here. Because I mean I'm -- I'm not sure what -- the -- the cumulative administrative charges for the fire departments are like $375,000. The cumulative administrative charges for the garbage districts are $467,000. That seems like an awfully high number for districts who have no employees, don't use IT, don't use HR. I understand the point about having to write the checks and pay the bills, but it still seems like a very disproportionate number. What they did in Riverhead in -- and I think it might be helpful to look at it this way, is they took a look at -- with respect to payroll, the Town allocated the costs of preparing the payroll based upon the total cost of employees and related expenses, including probably benefits. The general fund divided the cost by the total number of full-time equivalent employee to give a rate per employee. The general fund then charged back the special district that rate, multiplied by the number of full-time equivalent employees in a specific district. This way you're figuring out what it costs you to do payroll in general for an employee, and then you're allocating those expenses by employee for a special

district. I mean if you look at it, the Highway Department has 90 employees. Okay, and they're 17 percent of your total. The -- TOSDs all together only have 24 employees, and they're 12 percent of the total. And so it just seems that if you try to break to it out in a way that is related to the actual services that are being rendered, it might be a fairer result. Don't you think?

MS. SMITH: Thank you. We'll -- we'll look at that, I think would be the best answer, because if that -- my -- my fear is if that does not favorably position Port Washington, we'll be having another conversation. But I -- I --

COUNCILWOMAN De GIORGIO: You know what, Ms. Smith, that's a very inappropriate comment.

MS. SMITH: Okay. But --

COUNCILWOMAN De GIORGIO: Because to be perfectly honest, the Port Washington Parking District issues go beyond the administrative charges and we talked about that this morning. But when you brought up the issue about, you know, using services and not paying for them, I looked at all the other Town-operated special districts. And it --the lighting district, for example, is one employee and they're -- and I'm only --and by the way, I'm only looking at 4980. I'm not looking at the Town Attorney, I'm not looking at DPW, I'm not looking at the Debt Service and I'm not looking at the Public Safety charge-backs which are itemized separately. So I'm only looking at the general administrative charge-back, which is line 4980. The suggestion that was made for the Tax Receiver, because that point was well taken this morning about the Tax Receiver has to collect taxes for the special districts. Basically, the suggestion is the Town establishes an employee-related cost, employee-related cost rate for each dollar of tax collected. This is accomplished by taking the total expense in the department and dividing it by the total amount of dollars of taxes collected, thereby establishing a rate my tax dollar collects.

MS. SMITH: So I — I agree with you, let's take -- let's take what you're suggesting and I really appreciate your, you know, assisting us. But again, I'm -- I'm saying we'll take that and we'll -- we'll see how that -- that works, because at this stage, I'm not -- I'm not sure what you're suggesting if we should re-work the budget, okay?

COUNCILWOMAN De GIORGIO: So I'm not suggesting you --

MS. SMITH: Okay --

COUNCILWOMAN De GIORGIO: that you re-work the budget --

MS. SMITH: -- right --

COUNCILWOMAN De GIORGIO: for this year.

MS. SMITH: -- got it.

COUNCILWOMAN De GIORGIO: I think that it's impossible.

MS. SMITH: Got it, so --

COUNCILWOMAN De GIORGIO: You can't.

MS. SMITH: And so I think it's helpful if you share that with us and --and we could certainly take a look.

COUNCILWOMAN De GIORGIO: Well, look again though -- and I appreciate that, and I think it -- it is helpful to look at this for next year, because I think the goal was to come up with a

calculation --

MS. SMITH: A fair -- a fair --

COUNCILWOMAN De GIORGIO: that's fair.

MS. SMITH: -- so each district pays a fair share.

COUNCILWOMAN De GIORGIO: Of the -- of the expenses --

MS. SMITH: Shared expenses.

COUNCILWOMAN De GIORGIO: of the expenses that they actually use.

MS. SMITH: Absolutely.

COUNCILWOMAN De GIORGIO: Yeah, obviously.

MS. SMITH: Absolutely.

COUNCILWOMAN De GIORGIO: I agree. You can't have a district --

MS. SMITH: Not paying --

COUNCILWOMAN De GIORGIO: using expenses and -- and not paying back.

MS. SMITH: Right.

COUNCILWOMAN De GIORGIO: I mean it just seems --

MS. SMITH: And that was my point.

COUNCILWOMAN De GIORGIO: to me that the way that the calculations are being done now do seem inherently unfair to me. And I don't they're being --

MS. SMITH: Okay.

COUNCILWOMAN De GIORGIO: right. But I -- but you did ask me to come up with a different methodology.

MS. SMITH: And I appreciate — I absolutely appreciate that --

COUNCILWOMAN De GIORGIO: So this is a very easy thing to find. It's right on the Town Comptroller's --

MS. SMITH: I have that actually.

COUNCILWOMAN De GIORGIO: website.

MS. SMITH: I have that particular one.

SUPERVISOR BOSWORTH: Okay. So I'm going to ask --

COUNCILWOMAN De GIORGIO: You can have this opinion.

SUPERVISOR BOSWORTH: — so I'm going to actually interject here. You know, Councilwoman, you've made it clear that you have issues with this. And I think we all agree that at this point for this budget, we're not going to be changing the methodology.

COUNCILWOMAN De GIORGIO: Oh, I agree.

SUPERVISOR BOSWORTH: And you agree with that. And I know that the Comproller has

also said we're always looking to see if we can do it in a way that is better. You know, this is one way to do it. There are so many different methodologies. And I know we would all be interested to see what the conversation results in, looking at some of your suggestions. And maybe there's a way --

COUNCILWOMAN De GIORGIO: But they're not -- they're not mine, they're --

SUPERVISOR BOSWORTH: Well, but you're bringing them --

COUNCILWOMAN De GIORGIO: Right.

SUPERVISOR BOSWORTH: — to our attention. So I'm saying that they're your suggestions, because you are bringing them to us. And so we have, after this budget season, we have time to look at how we're going to progress, you know, for the following year. And we're always looking to see how we can do it better. The input is very important, whether it's from a Council member, whether it's from a resident. There are so many ways that when suggestions are made, we look at them. And when we look at them with open minds to see, you know, how we can do better. And so I appreciate your bringing this to our attention.

COUNCILWOMAN De GIORGIO: Yeah. Well, look, I -- I mean I just want --I want to see the -- I've been criticizing the methodology consistently for six years. So it's not -- it's not unique to, you know, Ms. Smith or -- it's -- it's just I don't think -- I think we need to do a better job of properly allocating the expenses.

SUPERVISOR BOSWORTH: Okay. So we're looking at it. And as we go forward in the following year, we're having this discussion now and we will look at that.

COUNCILWOMAN De GIORGIO: And -- and I'm happy to -- when you start looking at it, I'm imagining you can --probably going to look at it, you know, in the summer. You know, I'm happy to look at it with you and, you know --

MS. SMITH: Thank you.

COUNCILWOMAN De GIORGIO: and try to see what makes sense. But I'm happy to do that.

MS. SMITH: Thank you.

COUNCILWOMAN De GIORGIO: And so I think the point about coming up with an alternative was a -- was a good suggestion and so I did.

MS. SMITH: Thanks.

COUNCILWOMAN De GIORGIO: Thank you -- thank you so much.

SUPERVISOR BOSWORTH: Sure. Are there any other questions by our Town Board members?

SUPERVISOR BOSWORTH: Are there any questions from the public?

MR. WINK: We do have two cards, Madam Supervisor.

SUPERVISOR BOSWORTH: Sure.

MR. WINK: Mike Bourque.

MR. BOURQUE: Again, you'd understand the procedure. Mike Bourque, Great Neck. And this is just one final question.

SUPERVISOR BOSWORTH: Sure.

MR. BOURQUE: It's just trying to understand, you know, just for my future education. And so the process now is this is the last discussion, then there'll be a vote, right.

SUPERVISOR BOSWORTH: On November 1st.

MR. BOURQUE: And when you vote, is it all vote, or all or none, because, you know, there's different parts of the budget; right?

SUPERVISOR BOSWORTH: So Mr. Bourque, that -- that's the purpose of having the work session, of having these hearings. On November First, the vote will be you're voting yes for the budget or you're voting no for the budget.

MR. BOURQUE: Okay, fine. Everything, not like this.

SUPERVISOR BOSWORTH: No, we don't vote --

MR. BOURQUE: Oh.

SUPERVISOR BOSWORTH: different sections.

MR. BOURQUE: Good.

SUPERVISOR BOSWORTH: Okay.

MR. BOURQUE: Oh, okay. Thank you. And then I'll send a -- my questions --

COUNCILWOMAN KAPLAN: Absolutely.

MR. BOURQUE: -- because as I said, I looked at that. And maybe not this year, obviously not now, but next year I just think that I wish they would follow your methodology, because I think you and your team do great with the budget.

SUPERVISOR BOSWORTH: Thank you.

MR. BOURQUE: You're managing your money very well. Them, I just don't think so much.

SUPERVISOR BOSWORTH: So I, you know, I --

MR. BOURQUE: That's my opinion, but I'll find out.

SUPERVISOR BOSWORTH: — and we're all entitled to our opinions.

SUPERVISOR BOSWORTH: I saw that you were speaking to the members of the Belgrave Water Pollution --

MR. BOURQUE: Yeah, I'm going to go meet with them, because that's a good start; right?

SUPERVISOR BOSWORTH: Yeah, absolutely.

MR. BOURQUE: Okay, thank you. Thank you.

MR. WINK: Okay. And Pete Gaffney.

MR. BOURQUE: Okay.

MR. GAFFNEY: Hi. Pete Gaffney, Westbury, Long Island, Carle Place School District. I just want to say thank you to everybody for listening to me. And basically I submitted a couple of pages of questions that I had. And you were kind of enough, Councilwoman Russell was kind enough to get me most of the answers. But I still am not clear on a couple of them. I just got it,

like two minutes as the meetings was going on.

SUPERVISOR BOSWORTH: Yeah, so Mr. Gaffney.

MR. GAFFNEY: Yeah.

SUPERVISOR BOSWORTH: What I'm going to say to you, you know, you're saying you just got it. Just because we're having the hearing now doesn't mean that you can't continue to ask questions. I know the Councilwoman would be happy to, you know, make sure that any other questions that you have, you know, will be answered.

MR. GAFFNEY: Well, some of them that are on here, they might be able to answer pretty quickly.

SUPERVISOR BOSWORTH: Absolutely. Go ahead.

MR. GAFFNEY: One is on the roadways, when the utilities dig up a roadway, I asked about where that fee goes. They did give me that answer. But I asked what about if they don't complete the job. In other words, if the road is left untapped and we're forced to do that, are we charging them with a penalty or a fee?

SUPERVISOR BOSWORTH: So that's a great question. We're just dealing actually with National Grid.

SUPERVISOR BOSWORTH: The Councilwoman can attest to that.

SUPERVISOR BOSWORTH: And so we've had --

MR. GAFFNEY: Because I see that quite a bit throughout --

SUPERVISOR BOSWORTH: Yeah.

MR. GAFFNEY: — our community.

SUPERVISOR BOSWORTH: And so we've had some very productive meetings with them. So that we are now going to know if they're going to be doing work, they're going to know what roads we're going to be working on and paving, so that they don't --

MR. GAFFNEY: Sure.

SUPERVISOR BOSWORTH: — you know, next year dig up a road that we just paved. And so we want to coordinate --

MR. GAFFNEY: Right, coordinate, that -- that makes perfect sense.

SUPERVISOR BOSWORTH: And we are, in fact making sure that they are following through with their responsibilities. So we're taking a very active --

MR. GAFFNEY: Okay.

SUPERVISOR BOSWORTH: role in doing that.

MR. GAFFNEY: All right. The next question is on page 10, the Department of Administrative Services. You have a line listed, Roslyn Community Center for $80,620. And on A011628 various community centers, it's been moved from parks and they're $100,000. What are the various community centers? They should be listed. We can come back to that. I'll just -- let me just move on. That's just one thing.

SUPERVISOR BOSWORTH: I'm sorry.

COUNCILWOMAN RUSSELL: One second.

MR. GAFFNEY: Okay.

COUNCILWOMAN RUSSELL: Page 10 is --

MR. GAFFNEY: I mean I'll write it up again and I'll submit it again.

MS. BOTWIN: No, we have your questions.

MR. GAFFNEY: Oh, I'm sorry.

MS. KHATCHADOURIAN: Hi.

MR. GAFFNEY: Hi.

MS. KHATCHADOURIAN: Aline Khatchadourian. Port Washington Senior Center and Town Dock will be managed by a different group, from parks, next year.

MR. GAFFNEY: Okay. But that's -- that's what I want to know, who is -- what are they? Just those two community centers?

MS. KHATCHADOURIAN: I believe it's those two, yes. Roslyn Community Center was moved last year and Admin. Services, so what we're trying to do is to allocate buildings --

MR. GAFFNEY: I understand.

MS. KHATCHADOURIAN: — that don't belong in parks, out of parks.

MR. GAFFNEY: I understand. But that's -- and I commend you for that. My point is, is that we need to know --

SUPERVISOR BOSWORTH: It's not listed.

MR. GAFFNEY: — what the community --

SUPERVISOR BOSWORTH: It just says community centers. He wants to know --

MS. KHATCHADOURIAN: Oh, I see.

SUPERVISOR BOSWORTH: what, specifically, community centers.

MR. GAFFNEY: You're looking at a dollar volume. For Roslyn, it's getting $80 grand and various community centers, it could be five of them and they're only getting a hundred grand. That's not right.

MS. KHATCHADOURIAN: Right. Well -- well, the way we're doing it, so depending on the activities --

MR. GAFFNEY: It should be itemized.

MS. KHATCHADOURIAN: Okay. We will --

MR. GAFFNEY: Okay?

MS. KHATCHADOURIAN: — we will work on that.

MR. GAFFNEY: Thanks. I don't need that now, but, you know, again, just a point of info.

MS. BOTWIN: Mr. Gaffney, I can also explain Roslyn Community Center is where we have

various town offices.

MR. GAFFNEY: Uh-huh.

MS. BOTWIN: In the other community center buildings, we don't have offices.

MR. GAFFNEY: Okay.

MS. BOTWIN: So that's part of the reason for the difference.

MR. GAFFNEY: So if it's Town Offices, it should be filed under Town Offices --

MS. BOTWIN: Well, that's why it's moved under administrative services for cleaning --

MR. GAFFNEY: Okay.

MS. BOTWIN: -- cleaning it and maintenance.

MR. GAFFNEY: That's a good point, a valid point. Number 6789, that should have a notification that's it's been moved to the Department of Community Services for the Aging, on page 13 Veteran Services, because it's a duplicate. One's showing zero and then it has the actual correct amount in there. The other issue is, congratulations on getting that 1.9K, 1.9 million from the County. That was great.

MS. BOTWIN: Oh, yeah.

SUPERVISOR BOSWORTH: Yes.

MR. GAFFNEY: What about the second lawsuit? Anything on that, nothing on that?

MS. BOTWIN: We have a lawsuit --

MR. GAFFNEY: It's pending?

MS. BOTWIN: -- pending against the County, involving accounting for the billing that they've done to us for the FIT tuition.

MR. GAFFNEY: Okay. And so that still hasn't been resolved. So therefore that's still --

MS. BOTWIN: No, that's still open and I want to publically --

MR. GAFFNEY: Okay.

MS. BOTWIN: -- give credit to Deputy Town Attorney Amanda Abata, who did a wonderful job on this case.

MR. GAFFNEY: Thanks, Amanda.

MR. GAFFNEY: I appreciate it. Next thing. Harbor Links Golf Course, when you look at the charges and we go 2015 actual, 2016 actual, and then it has an adopted budget of 2017, that one's all lumped together in 2017, 6 million 6. What was the rationale behind that? It didn't go into the three different categories, so that you could actually see the trend lines.

SUPERVISOR BOSWORTH: So our Comptroller's going to respond to that.

MR. GAFFNEY: Okay. I mean here's your numbers right here (indicating) --

MS. SMITH: Correct.

MR. GAFFNEY: -- and you can look at them.

MS. SMITH: So historically it has been --

SUPERVISOR BOSWORTH: I'm sorry, Averil, could you just speak into the mic?

MS. SMITH: Yes. Averil Smith. Historically, it has been budgeted in one line, in -- in this year, because those -- those numbers --

MR. GAFFNEY: Those are 2015?

MS. SMITH: Correct.

MR. GAFFNEY: And these were the ways it was broken out. This is 2016, these are the way the numbers were broken out.

MS. SMITH: The actual numbers, yes.

MR. GAFFNEY: Okay. Well, this is actual too; right?

MS. SMITH: This is the budget.

MR. GAFFNEY: Now, this is adopted, so now they just lumped it this way. But now you're budgeting and now you're going to this. And if you notice, look at the drop from 3 million 5 to 360. It makes no sense.

MS. SMITH: My – my explanation is these numbers do not reflect what we're seeing here. What I've asked this year, because Harbor Links has always provided us one number and we've broken it in a variety of ways. What I've asked this year is for these numbers to represent, so that we can more closely monitor what they get for catering, what they get for merchandise and --

MR. GAFFNEY: Sure.

MS. SMITH: — golf. Those are the three categories. These three categories are not -- I'm -- I'm sorry, it's not apples to apples you're looking at. This year, I can clearly tell you what these numbers are. For some reason, someone wanted at that point to track credit card -- credit card purchases. So these do not represent what you're saying.

MR. GAFFNEY: Okay. So actual 2015 and 2016, the only number that's true is the bottom line?

MS. SMITH: Is the -- is the total.

MR. GAFFNEY: Okay.

MS. SMITH: And — and we -- we want to look at the merchandise sales, we want to look at golf and we want to look at the catering.

MR. GAFFNEY: So in 20 -- when the year end 2017 is done, will that have a separate account, so that we can at least match it up to the --

MS. SMITH: It will — it will be paralleling -- paralleling what's in actual '16, because that thought process of -- of breaking it --

MR. GAFFNEY: Which —

MS. SMITH: — is now —

MR. GAFFNEY: — which is fictitious.

MS. SMITH: It's not fictitious. It's just not well thought out at the time, because it -- it was

looking at the credit card transactions, my -- my recollection of what it's doing.

MR. GAFFNEY: Okay -- okay.

MS. SMITH: Now, we're saying let's look at what is the substance of the transaction, which is the golf, the merchandise and the catering --

MR. GAFFNEY: Okay.

MS. SMITH: — portion of the business.

MR. GAFFNEY: Now, the other question is the revenue. Why does this go into the general parks fund? Why isn't it going back to Harbor Links, since Harbor Links is such an expensive proposition for the Town?

MS. SMITH: I'm not sure I understand. Harbor Links is -- is in the general fund.

MR. GAFFNEY: This is what they told me.

MS. SMITH: It's in the general fund and it stays in the general fund.

MR. GAFFNEY: It stays?

MS. SMITH: The — the net -- the net and the --

MS. GAFFNEY: These are the actual three -- three listings, 2025000 --

MS. SMITH: For revenues.

MR. GAFFNEY: — and 001; correct?

MS. SMITH: -- correct, for revenues.

MR. GAFFNEY: If I'm correct.

MS. SMITH: Yes.

MR. GAFFNEY: For revenues.

MS. SMITH: Correct, for revenues.

MR. GAFFNEY: Okay. So now, this is what the answer, what I was given.

MS. SMITH: I — I actually wrote that, so --

MR. GAFFNEY: Okay.

MS. SMITH: — so I'm — I'm aware. It's -- it's a flat number, but the expenses are more.

MR. GAFFNEY: That's my point, I mean when you're looking at $6 and-a-half million, $6.6 million --

MS. SMITH: Right.

MR. GAFFNEY: — over a three-and-a-half, four-year period it's --it's flat. Something --

MS. SMITH: It's my understanding -- I don't play golf.

MR. GAFFNEY: — I – I understand. I'm just pointing it out as an observation out there. That's something that needs to be looked at --

SUPERVISOR BOSWORTH: So you know --

MR. GAFFNEY: — why the sales aren't there.

SUPERVISOR BOSWORTH: we've all had many discussions about Harbor Links.

MR. GAFFNEY: Okay.

MS. SMITH: Yes, we've had that.

SUPERVISOR BOSWORTH: And Averil, I don't mean to interrupt you.

MS. SMITH: Yeah, uh-huh.

SUPERVISOR BOSWORTH: Golf revenues are, from what we understand, down in many, many places.

MS. SMITH: Yes.

SUPERVISOR BOSWORTH: People are just not playing golf in the way that they have been. We've had discussions with the people at Harbor Links to see what they can do to bring up the catering parts.

MR. GAFFNEY: Well, that's -- that's things that need to be addressed.

SUPERVISOR BOSWORTH: And they are.

MR. GAFFNEY: You're — you're absolutely right, congratulations.

SUPERVISOR BOSWORTH: And they are.

MR. GAFFNEY: What's the number of golfers that are golfing? What's the head count? In other words, do they have…

SUPERVISOR BOSWORTH: Well, that's why I'm bringing up --

MR. GAFFNEY: Do they have a 150 a day, so on and so forth -

SUPERVISOR BOSWORTH: I'm not a golfer either. So I'm going to bring our Commissioner of Parks up.

MR. GAFFNEY: — versus '15, '16, '17.

MS. WEBER: So we have these numbers. I don't have them with me.

MR. GAFFNEY: Okay, that's fine.

SUPERVISOR BOSWORTH: But we will get back to you.

MR. GAFFNEY: That's fine. I'll shoot a little note, that's fine. Thank you. Okay.

SUPERVISOR BOSWORTH: Okay. So we are --

MR. GAFFNEY: That's it. That's fine.

SUPERVISOR BOSWORTH: — I just want to finish. You know, we're very aware of what's happening in Harbor Links. We actually have a golf advisory committee, made up of residents who do golf and who --

MR. GAFFNEY: Okay.

SUPERVISOR BOSWORTH: — are concerned with many of the things that you're mentioning.

MR. GAFFNEY: Uh-huh.

SUPERVISOR BOSWORTH: Steve Pollack, who's right there, is very involved with it. So we have these numbers and we're happy to get them to you.

MR. GAFFNEY: Okay, that'll be fine. And the only other thing is I'm just restating for making some sort of a standardized form for the commissioner-operated special districts. To me, you're sitting there and trying to analyze it, everybody has a different line number. They have 22 lines listing. This one has three lines listing. It's just --it's all over the place.

SUPERVISOR BOSWORTH: It's a good point.

MR. GAFFNEY: Okay, thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. GAFFNEY: Thanks for listening to me.

SUPERVISOR BOSWORTH: Of course, thank you. Thank you for, you know, for caring. I see we have Mr. O'Donald.

SUPERVISOR BOSWORTH: So do you think it's time for us to stop saying we're so happy that you're back with us.

MR. O'DONALD: Yeah, I think so.

SUPERVISOR BOSWORTH: Yeah. Okay.

MR. WINK: Exactly.

MR. O'DONALD: Just a comment.

SUPERVISOR BOSWORTH: Sure.

MR. O'DONALD: I'm very disappointed that the New Hyde Park Fire Department was not here. They obviously avoid coming here, because they don't enjoy being criticized. Perhaps you can put a little tight string on their purse strings, because they do not respond to us in the unincorporated areas. They're the most irresponsible fire department in the neighborhood. And, you know, aside from coming and putting out a fire, fine. But other requests they totally ignore. They have told me personally, get lost. And that's being polite, when they told me to get lost.

SUPERVISOR BOSWORTH: I'm sorry to hear that.

MR. O'DONALD: So the most unresponsible organization in this Town.

SUPERVISOR BOSWORTH: Well, so we're making note of the districts that did not appear tonight and we will certainly reach out to them.

MR. O'DONALD: Right. Just tighten his purse strings a little, maybe not getting as much this year. Thank you.

SUPERVISOR BOSWORTH: Thank you. Are there any other questions from the public?

SUPERVISOR BOSWORTH: All right, so we will -- this is our last public hearing.

MS. BOTWIN: Judi.

SUPERVISOR BOSWORTH: Is November First a public hearing also?

MS. BOTWIN: I think we're going to have to continue the public hearing to November One, to get the commissioner-run special districts that didn't appear to come in.

SUPERVISOR BOSWORTH: Okay. Are you all okay with that?

SUPERVISOR BOSWORTH: All right, so then I would like to say that we're going to be continuing the public hearing, so that we do have the opportunity to hear from the special districts that did not appear this evening. So I offer that.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 2, a public hearing to consider the application of Braun Brush Company for site plan review for the premises located at 43 Albertson Avenue, Albertson, New York, and designated on the Nassau County Land and Tax Map as section 9, block 104, lot 7. Thank you.

MR. EDWARDS: Hi. Good evening, Supervisor Bosworth and members of the Board. For the record, my name is Wayne Edwards at Sahn, Ward, Coschignano, 333 Earle Ovington Boulevard, Uniondale, New York. I'm the attorney for Braun Brush Company. They own the premises located, at 43 Albertson Avenue in Albertson, New York known as section 9, block 21, lots 3 through 16 on the Land and Tax Map of Nassau County. It's zoned industrial on the official zoning map of the Town of North Hempstead. The property is 28,000 square feet and it's 100 feet by 280 feet. Now, we're before you today for site plan approval for an expansion of the building currently on the property. My client manufactures brushes for commercial applications on this property. The company has operated at this location since 1977, and it's something to be celebrated. It's been in business for 142 years, starting in Brooklyn, migrating west to Queens and ending up in 1977 in Albertson in terms of doing commercial. They also do work for NASA and the Department of Defense. And I'd like to show you a picture that was grabbed off screen. This is the space capsule, a space vehicle on Mars. And there's a brush produced by Albertson on that vehicle. It's the little blue thing by the circle you see. And my client was telling me that they called up and when they ordered it, they ordered it, a brush that would withstand 250

degrees below zero and 250 degrees above zero, but wouldn't tell them what it's for.

SUPERVISOR BOSWORTH: Well, I have to say that is very cool.

MR. EDWARDS: This is still a family-run business. This is their Long Island location. What they want to do is they have around 11,800 square feet of existing warehouse and office. They want to expand it by approximately 6,300 square feet, for a total of 18,185 square feet. As part of this process, they had to seek variances from the Board of Zoning of Appeals of this Town. They received a parking variance, as well as a setback variance. Behind the building is the Long Island Railroad, and it was a rear-yard setback. Across the street are residential properties. As you can see, we have a rendering of it. One of the valuable things in terms of adding this expansion is that it will provide another loading dock for bigger trucks. But right now, we only have one loading dock over here. When they get a big truck in it, they block up the street. So this is beneficial to the community as well. It is our understanding that the Planning Department of this Town has reviewed the site plan, have made comments. The comments have been addressed and incorporated in the site plan that's before you. And hopefully, this addition will allow them to be here for another 50 years. I have with me Lance Cheney who is the CEO of the company, and David Resnick who is our architect. The hours of operations are very limited. It's basically from 8:00 in the morning to 4:30 in the afternoon, Monday through Friday. That's when they work and there are 17 employees. And we have with us today -- I don't know if they signed in -- we have a couple of neighbors from the residential area who are in support the application and would like an opportunity to speak. But before I ask them or they come up, does the Board have any questions of myself or --

COUNCILMAN ZUCKERMAN: Yes. Some of the residents had concerns about the location of windows, and -- and the land, and the setbacks for the Planning Board. Could you had discuss the window --

MR. EDWARDS: Yes —

COUNCILMAN ZUCKERMAN: situation, as it relates to the back of the building facing the train tracks?

MR. EDWARDS: -- the windows we've taken -- we've even put a the restriction on our decision from the Board of Zoning Appeals, that there wouldn't be windows there.

COUNCILMAN ZUCKERMAN: Okay. What about the windows on the side in relation to the parking lot?

MR. EDWARDS: Do you have the rendering for the windows? I'll have the architect answer that. He's probably better than me to --

COUNCILMAN ZUCKERMAN: Thank you.

MR. RESNICK: Sure. Hi. Dave Resnick, 72 Rodney Place, Rockville Centre, New York. With regard to the windows, there was some concern that had been raised regarding the upper windows on the rear of the building.

COUNCILMAN ZUCKERMAN: Yes.

MR. RESNICK: And we removed those windows. There are some windows on the lower level that were deemed acceptable. And on the side, you're talking about the north face of the building, Peter?

COUNCILMAN ZUCKERMAN: Yeah, yes, the north face.

MR. RESNICK: So these are what are called Kalwall Panels. They're actually a fiberglass translucent panel that allows some daylight in, but doesn't allow a lot of light pollution out.

COUNCILMAN ZUCKERMAN: And the windows panels that are on the back side facing --

MR. RESNICK: Similarly.

COUNCILMAN ZUCKERMAN: Similarly?

MR. RESNICK: Yes.

COUNCILMAN ZUCKERMAN: And they're below the plain of the Long Island Railroad?

MR. RESNICK: They are not below the plain, but they are parallel. They're -- they're not facing the neighbors. They're parallel to the --

COUNCILMAN ZUCKERMAN: Not facing the neighbors.

MR. RESNICK: — to the railroad tracks.

COUNCILMAN ZUCKERMAN: Okay, great. And I understand that you brought a few residents with you today.

MR. EDWARDS: Well, I didn't bring them, they volunteered to come up.

COUNCILMAN ZUCKERMAN: That will be great.

MR. EDWARDS: You didn't want to go first.

COUNCILMAN ZUCKERMAN: Sir, please state your name and --

MR. DAVID HERRERA: Good evening.

COUNCILMAN ZUCKERMAN: where you live?

MR. DAVID HERRERA: I'm David Herrera. I live literally across the street, 34 Albertson Avenue.

COUNCILMAN ZUCKERMAN: Okay.

MR. DAVID HERRERA: I own the house with my brother there.

COUNCILMAN ZUCKERMAN: Okay.

MR. DAVID HERRERA: We don't have a problem at all with anything that they're going to do. You know, Lance is a very nice guy, I get along with everyone else on the street. If anything, it's going to make our street look nicer, because it's going to be a nice pretty new building. So we really don't have a problem with it. Like I said, my brother, we own the house and we live right across the street.

COUNCILMAN ZUCKERMAN: Okay. And thank you for your comments.

MR. DAVID HERRERA: Thank you.

COUNCILMAN ZUCKERMAN: Does your brother -- would you brother like to speak?

MR. ANGEL HERRERA: Sure, why not.

COUNCILMAN ZUCKERMAN: If you can identify yourself for the record please.

MR. ANGEL HERRERA: Yes, hello. Angel Herrera, the same, I live at 34 Albertson. It's pretty much the same idea. I'll just say we don't have a problem with it. We've always had a really good relationship with Lance. And everything that they've gone through and they've talked to us about it, and he explained what would happen and what would the changes be. And so we've had no problem with it. I mean the one thing that is advantageous to us is because there is no street parking, having that lot across the street does help with the parking with the cars. So we have no problem with him expanding. And everything that he's doing so far, we're happy with.

COUNCILMAN ZUCKERMAN: Thank you very much.

MR. ANGEL HERRERA: Thank you guys.

COUNCILMAN ZUCKERMAN: Is there anyone else wishing to be heard on this?

MS. VELLA: Hello.

COUNCILMAN ZUCKERMAN: Hello.

MS. VELLA: I'm Cara Vella.

SUPERVISOR BOSWORTH: You've all been very patient sitting, so I'm impressed.

MS. VELLA: Hi. I'm Cara. I've been living in my house since 1989. I actually knew Lance's dad, so I've been around for a really long time. Love the family to death, knew his kids and his wife. And since we have like two-hour parking or three-hour parking on our block, he's kind enough to lend us his lot. So this is going to be like -- and the trucks have to block and we don't have to hear the horns honking. Nobody wants to go around the block for some reason. All you hear is wah, wah. I'm like, ah. So this is just like a relief. It's going to look so much better. So we're happy.

COUNCILMAN ZUCKERMAN: Just one quick question, where is your house in relation to this?

MS. VELLA: Directly across the street.

COUNCILMAN ZUCKERMAN: Directly across .

MS. VELLA: Directly across the street.

COUNCILMAN ZUCKERMAN: Perfect, that's what I wanted to ask you.

COUNCILMAN ZUCKERMAN: Thank you very much.

MS. VELLA: You're welcome.

MR. WINK: Cara, can you just spell your last name for the record?

MS. VELLA: Vella, V, as in Victor, e-l-l-a.

MR. WINK: Thank you.

MS. VELLA: You're welcome.

COUNCILMAN ZUCKERMAN: Is there anyone else wishing to be heard?

COUNCILMAN ZUCKERMAN: Okay. Seeing that there's no one, I will 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: So I just want to say something. When you say it's a family-owned business and you can see that you really are part of the community --

MR. EDWARDS: This is Mr. Cheney.

SUPERVISOR BOSWORTH: Hi.

MR. CHENEY: Hi.

SUPERVISOR BOSWORTH: that you're a part of the community.

MR. EDWARDS: I — I wish it was my family-owned business.

SUPERVISOR BOSWORTH: I'm with you. That you're part of the community, and that you've done what we always encourage people to do if they're going to be expanding or doing anything, you know, with a building that is currently in existence, is that you reached out to the neighbors. They understand what you're doing. They support what you're doing. So this is just almost like a model for how it should be done, and we thank you for that.

MR. CHENEY: Well, thank you, Supervisor. I appreciate that very much.

SUPERVISOR BOSWORTH: And with that I say aye.

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

RESOLUTION NO. 586 - 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BRAUN BRUSH CO. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 43 ALBERTSON AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 104, LOT 7.

WHEREAS, Braun Brush Co. (the "Applicant") has applied (the "Application") to construct a 7,675 square foot expansion to an existing 11,704 square foot warehouse on a 0.64 acre site at the premises located at 43 Albertson Avenue, Albertson, NY and designated on the Nassau County Land and Tax Map as Section 9, Block 104, Lot 7 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for October 24, 2017 for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 552-2017, adopted on September 26, 2017; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by §70-219(F)(2) of the Town Code, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, Nassau County Planning Commission (the "Commission"), pursuant to General Municipal Law § 239-m, received and reviewed copies of the site plan and recommended local determination pursuant to Resolution No. 10174-17 dated June 8, 2017; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on December 7, 2016, citing the following items: (1) the proposed action requires thirty-two (32) parking spaces pursuant to Town Code § 70-103(A)(1), sixteen (16) more than proposed; (2) the proposed action requires a rear yard of not less than twenty (20) feet pursuant to Town Code § 70-192(b), seventeen (17) more than the rear yard setback of three (3) feet proposed; and

WHEREAS, on March 22, 2017, pursuant to Appeal No. 20314, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections, conditioned upon the removal of two (2) rows of windows on the east side of the addition; and

WHEREAS, the BZA subsequently, upon request of the Applicant, reversed its decision concerning windows on the east side of the addition, allowing the lower row of windows shown on the plans submitted to the BZA (the "Revised BZA Condition"); and

WHEREAS, the Planning Department has reviewed the Application and recommends approval of same; and

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

WHEREAS, the BZA has established itself as "lead agency" and has issued a Negative Declaration on March 8, 2017 determining that the Action constitutes an "unlisted" action pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the "SEAF") for the reasons that the project will not involve significant increases in water use, traffic, energy use, or the generation of solid waste or sewage; and

WHEREAS, the Board wishes to concur in the BZA's determination that the Action constitutes an "unlisted action" and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on October 24, 2017, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has designated itself "lead agency" under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board concurs in the BZA's conclusion that the Action is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF, and upon the testimony and reports adduced at the Public Hearing; and be it further

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

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

RESOLVED that a copy of this approval shall be filed with the Commissioner of the Building Department (the "Building Commissioner"), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to consider the application for site plan review submitted by Braun Brush Co. to construct a 7,675 square foot expansion to an existing 11,704 square foot warehouse on a 0.64 acre site. The property which is the subject of this application is known as 43 Albertson Avenue, Albertson and designated on the Nassau County Land and Tax Map as Section 9, Block 104, Lot 7, at the following locations:

Town Clerk Bulletin Board

Albertson Post Office

Pole in front of 43 Albertson Ave.

Pole at the corner of Albertson Ave. and Coventry Ave.

Pole at the corner of Albertson Ave. and IU Willets Rd.

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

Notary Public

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

LEGAL NOTICE
NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on October 24, 2017 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Braun Brush Co. to construct a 7,675 square foot expansion to an existing 11,704 square foot warehouse on a 0.64 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 43 Albertson Avenue, Albertson and designated on the Nassau County Land and Tax Map as Section 9, Block 104, Lot 7.

Dated: Manhasset, New York
September 26, 2017
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
10-11-2017-1T-#175675-ROS

2017 OCT 16 PM 12:12

MR. WINK: Okay. Item 3, a public hearing to consider the adoption of an ordinance affecting Urban Avenue in New Cassel.

COUNCILWOMAN RUSSELL: So this is to establish a no stopping when the railroad crossing is flashing. Is there anyone here wishing to be heard?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 27 - 2017
NEW CASSEL, NEW YORK

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

PROPOSAL:

ADOPT:

1. URBAN AVENUE – RAILROAD AVENUE – STOP HERE WHEN FLASHING – All traffic southbound on Urban Avenue shall come to a Full Stop at its intersection with Broadway when the LIRR lights are flashing.

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: October 24, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to consider the establishment of a Stop restriction for southbound traffic on Urban Avenue, at its intersection with Railroad Avenue, in New Cassel, at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Pole at the corner of Urban Ave. and Railroad Ave.

Pole on Urban Ave. 100 feet north of Railroad Ave.

Pole at the corner of Urban Ave. and Broadway

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

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 24th day of October, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

NEW CASSEL, NEW YORK

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

ADOPT:

1. URBAN AVENUE – RAILROAD AVENUE – STOP HERE WHEN FLASHING –

All traffic southbound on Urban Avenue shall come to a Full Stop at its intersection with Broadway when the LIRR lights are flashing.

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: September 26, 2017
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF

NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

10-11-2017-1T-
#175672-WBY

MR. WINK: Item 4, a public hearing to consider the adoption of an ordinance affecting Roslyn Avenue and Jamaica Boulevard in Carle Place.

COUNCILWOMAN RUSSELL: So this is -- this ordinance will establish a full stop for the westbound traffic on Roslyn Avenue, at the intersection of Jamaica Boulevard in Carle Place. Is there anyone here wishing to be heard?

COUNCILWOMAN RUSSELL: I want to thank Mr. Gaffney for pointing this intersection out to us. Seeing no one, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 28 - 2017
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. ROSLYN AVENUE – JAMAICA BOULEVARD – FULL STOP –
All traffic westbound on Roslyn Avenue shall come to a Full Stop at its intersection with Jamaica Boulevard.

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: October 24, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to establish a Full Stop for westbound traffic on Roslyn Avenue, at its intersection with Jamaica Boulevard, in Carle Place., at the following locations:

Town Clerk Bulletin Board

Carle Place Post Office

Pole at the corner of Roslyn Ave. and Jamiaca Blvd.

Pole at the corner of Jamaica Blvd. and Westbury Ave.

Pole on Jamaica Blvd. 100 feet north of Roslyn Ave.

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

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 24th day of October, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:
CARLE PLACE, NEW YORK
Section 1. All motor or other vehicles of any kind shall comply with the following
PROPOSAL:
ADOPT:
1. ROSLYN AVENUE – JAMAICA BOULEVARD – FULL STOP –
All traffic westbound on Roslyn Avenue shall come to a Full Stop at its intersection with Jamaica Boulevard.
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: September 26, 2017
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
10-11-2017-1T-
#175671-WBY

MR. WINK: Item 5, a public hearing to consider the adoption of an ordinance affecting Crescent Drive in Albertson/Searingtown.

COUNCILMAN ZUCKERMAN: Okay. The adoption of this ordinance will establish a no parking -- excuse me, a no stopping at any time parking restriction on the south side of Crescent Drive, east of Searingtown Road in Albertson. This came about because an ambulance was unable to go down the street. Is there anyone wishing to be heard on this?

COUNCILMAN ZUCKERMAN: Okay. Seeing that there is no one, I will 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. 29 - 2017
ALBERTSON, NEW YORK

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

PROPOSAL:

1. CRESCENT DRIVE – NO STOPPING ANY TIME – SOUTH SIDE –
From a point 45 feet east of the east curb line of Searingtown Road (at the southern end of Crescent Drive), east, to the west curb line of Woodville Lane.

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: October 24, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to establish a "No Stopping Any Time" parking restriction on the south side of Crescent Drive, east of Searingtown Road, in Albertson/Searingtown, at the following locations:

Town Clerk Bulletin Board

Albertson Post Office

Pole at the corner of Searingtown Rd. and Crescent Drive

Pole on Crescent Drive 250 feet east of Searingtown Rd

Pole at the corner of Crescent Drive and Woodville Lane

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

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 24th day of October, 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:

1. CRESCENT DRIVE – NO STOPPING ANY TIME – SOUTH SIDE – From a point 45 feet east of the east curb line of Searingtown Road (at the southern end of Crescent Drive), east, to the west curb line of Woodville Lane.

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: September 26, 2017
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
10-11-2017-1T-#175673-ROS

MR. WINK: Item 6, a public hearing to consider the rescission and adoption of an ordinance affecting Carle Road in Carle Place.

COUNCILWOMAN RUSSELL: And so this is a stop sign that was previously put in. But it's being moved a few feet closer to the intersection of Earl Street and Carle Road, because of sight distance and cars that are parking right up on the stop sign. So we're putting an additional no parking signs there, and moving the stop sign. Is there anyone here wishing to be heard?

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town

Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 30 - 2017
CARLE PLACE, NEW YORK

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

PROPOSAL:

ADOPT:

1. CARLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Mineola Avenue, south, for a distance of 25 feet.

2. CARLE ROAD – WEST SIDE – NO PARKING ANY TIME –
From a point 70 feet south of the south curb line of Mineola Avenue, south, for a distance of 29 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: October 24, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to establish parking restrictions on the west side of Carle Road, south of Mineola Avenue, in Carle Place, at the following locations:

Town Clerk Bulletin Board

Carle Place Post Office

Pole at the corner of Mineola Ave. and Carle Rd.

Pole on Carle Rd. 100 feet north of Mineola Ave.

Pole on Carle Rd. 100 feet south of Mineola Ave.

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

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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: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

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 24th day of October, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

CARLE PLACE, NEW YORK

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

ADOPT:

1. CARLE ROAD – WEST SIDE – NO STOPPING HERE TO CORNER – From the south curb line of Mineola Avenue, south, for a distance of 25 feet.

2. CARLE ROAD – WEST SIDE – NO PARKING ANY TIME – From a point 70 feet south of the south curb line of Mineola Avenue, south, for a distance of 29 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: September 26, 2017
Manhasset, New York

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

10-11-2017-1T-
#175669-WBY

2017 OCT 13 PM 12:11

MR. WINK: Item 7, a public hearing to consider the rescission and adoption of an ordinance affecting Grandview Avenue in Great Neck.

COUNCILWOMAN KAPLAN: This is a proposal for one of our -- we're trying to grant one of our residents a rescission and adoption of this -- this ordinance will extend the presently posted parking restrictions on the north side of Grandview Avenue, east of Manor Drive in Great Neck.

MR. BURWELL: Yes. My name is --

COUNCILWOMAN KAPLAN: I'm –

MR. BURWELL: I'm sorry.

COUNCILWOMAN KAPLAN: Yes, go ahead.

MR. BURWELL: My name is Harry Burwell. I'm a resident of Great Neck over the last 43 years. My request is that I live on Grandview Avenue. I can hardly get out of my driveway. There's a sign on the street there on the corner, that says no parking from here to corner. I would request that sign to moved about 10 yards east, because it --because it is all new businesses on Northern Boulevard. There's a new plastic surgeon place, new auto places and -- and the restaurants use our street for valet parkers and it's just getting to be ridiculous. I just need a little space, so I can get out of my driveway.

COUNCILWOMAN KAPLAN: So we've met with you, and I understand that the street -- it is right in the beginning of the street and it does narrow. And I spoke with our traffic technician. And I want to know if there's anyone else who wishes to be heard.

COUNCILWOMAN KAPLAN: Seeing no one, I'm happy to say that we're going to grant this for you tonight.

MR. BURWELL: You've made my day.

MR. WINK: We have to vote on it.

COUNCILWOMAN De GIORGIO: We have to vote, but yeah.

COUNCILWOMAN KAPLAN: I'd like to say that after we vote on it --

MR. BURWELL: Oh, all right.

COUNCILWOMAN KAPLAN: we'll be granting this. I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. BURWELL: Supervisor Bosworth and Board, I thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN KAPLAN: Have a good evening.

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. 31 - 2017
GREAT NECK, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 29-2008 (IN PART)
Adopted October 2, 2008
GRAND VIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER -
From the southeast curb line of Manor Drive, east, for a distance of 35 feet.

ADOPT:

1. GRANDVIEW AVENUE – NORTH SIDE – NO STOPPING ANY TIME –
From the southeast curb line of Manor Drive, east, for a distance of 60 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: October 24, 2017
Manhasset, New York

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to consider the rescission and adoption of an ordinance to extend the presently posted parking restriction on the north side of Grandview Avenue, east of Manor Drive, in Great Neck, at the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Pole at the corner of Grandview Ave. and Manor Drive

Pole on Grandview Ave. 100 feet east of Manor Drive

Pole at the corner of Manor Drive and Summer Ave.

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The GREAT NECK RECORD
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: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

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 24th day of October, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

GREAT NECK, NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. 29-2008 (IN PART) Adopted October 2, 2008
GRANDVIEW AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER -
From the southeast curb line of Manor Drive, east, for a distance of 35 feet.

ADOPT:

1. GRANDVIEW AVENUE – NORTH SIDE – NO STOPPING ANY TIME –
From the southeast curb line of Manor Drive, east, for a distance of 60 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: September 26, 2017
Manhasset, New York

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

10-11-2017-1T-#175677-GN

2017 OCT 16 PM 12:12

MR. WINK: Item 8, a public hearing to consider the application of Port Washington Estates Association for a structure permit pursuant to Chapter 42 of the Town Code, for the premises located at Beachway, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block C, Lots 23 and 300.

COUNCILWOMAN De GIORGIO: Yeah, so I -- I want to say that I actually live in Port Washington Estates. So I'm going to recuse myself on the vote on this because I do have a property interest in the beach and the docks. So I think it's probably better that I don't vote. But I -- I would like to sit here, because my office was involved with --and I'm -- I'm going to ask the Supervisor to conduct the hearing, in case there's any questions about some issues might come up about Chapter 42 and some other things that we discussed, not really -- more about the process, not the substance. And so I am going to stay here, but I -- I will be not voting. Okay, Mr. Wink.

SUPERVISOR BOSWORTH: So I'm just going to check with our Town Attorney to --

MS. BOTWIN: Yeah, I just would like to note, normally we would require removal from the chamber. But because it is our view that your recusal is voluntary and -- and not required by our law, that there's no problem with you remaining in the chamber.

COUNCILWOMAN De GIORGIO: Thank you, Ms. Botwin.

SUPERVISOR BOSWORTH: So is there anybody here from the public that would like to speak to this?

SUPERVISOR BOSWORTH: Good evening.

MR. HALL: Hi, good evening. My name is Dan Hall with Land Use Ecological Services. I'm -- I'm the agent for the owners. And I just wanted to bring to the attention of the Board, it's just as a reconstruction of a bulkhead that's been at the site for many years. And they just want to maintain it, and protect their beach and -- and upland area at this site. I'll answer any questions the Board has that may come up?

SUPERVISOR BOSWORTH: Are there any questions?

SUPERVISOR BOSWORTH: Dina, do you have any?

COUNCILWOMAN De GIORGIO: No, we don't -- there were no really -- there were no issues with the application. It was more procedural than anything else.

MR. HALL: Correct.

SUPERVISOR BOSWORTH: Okay, great. So if there are no questions -- do you have any?

MR. SCHNEIDER: Yes, I do.

SUPERVISOR BOSWORTH: Okay.

MR. SCHNEIDER: My name is Mark Schneider. I live at 15 Beachway, Port Washington, right across the street from the beach. I just want to bring it to the Board's attention, that this is not just a simple bulkhead replacement. There has been a dispute between the Associations and the two neighbors since the 1950s. I'm --I'm happy to say that there is a resolution between the neighbors, but I feel that it should be made public and part of this discussion, as to what the agreement is between the parties. And for specifically, the north end of the bulkhead is not on Port Washington Estates' property at this time. This construction is to relocate that part of the

bulkhead and also to make whole the part which is being replaced. There is -- I think that that agreement should be part of the record. And I'm not a signatory to it, but you haven't -- Gavin Pike who is the president of the Port Washington Estates Association is, and I'm sure he has a copy of it. And I'm sure that that should be -- I'm asking that that be made part of the public record, because of the ongoing disputes which this resolves.

SUPERVISOR BOSWORTH: So I'm going to ask our Town Attorney's opinion.

MS. BOTWIN: I'm — I'm not familiar with what the disputes were, and this resolution, nor this agreement. I gather the Town is not a party to it, so we'll have to look into this. But we can certainly make it part of the record of this Town Board proceeding, if -- if you have the agreement and want to hand it up to the clerk, or if you want to provide it electronically after the meeting.

MR. PIKE: I have a copy of the agreement with me here.

MR. WINK: Please identify yourself for the record.

MR. PIKE: My name is Gavin Pike. I live at 65 Davis Road. I'm the President of Port Washington Estates Association. Just to clarify the situation, our beach is -- has been there for 105 years. When Beachway Estates was formed in 1959, the survey found that there was a difference between 6 and 18 inches, and this is what it's all been about. And we have finally come to an agreement. I don't think it needs to be read into it. It's being covered by our lawyers, if you're insisting it is --

MR. HALL: I do.

SUPERVISOR BOSWORTH: And so --

MR. PIKE: And you are no longer are a member at Port Washington Estates, you're acting as Beachway?

MR. HALL: Excuse me.

MR. PIKE: Are you acting as Beachway?

MR. HALL: You're excluding me?

MR. PIKE: No — no — no. I'm not --

MR. WINK: Sir –

SUPERVISOR BOSWORTH: Sir –

MR. WINK: -- sir —

SUPERVISOR BOSWORTH: okay --

MR. WINK: -- sir, your comments are made to the Board.

MR. PIKE: Thank you.

SUPERVISOR BOSWORTH: Yeah. So the question is, is there is an agreement?

MR. PIKE: There is an agreement.

SUPERVISOR BOSWORTH: And so you're all in agreement?

MR. PIKE: Signed by both.

SUPERVISOR BOSWORTH: Okay, so --

MR. HALL: Right.

MR. PIKE: Yeah.

SUPERVISOR BOSWORTH: — so we would like the agreement to be read into the record, to be entered into the record --not read.

MR. PIKE: Oh, good. Thank you.

SUPERVISOR BOSWORTH: We're not doing that to any of us.

MR. WINK: Just a copy submitted for the record.

SUPERVISOR BOSWORTH: It's to be entered --

MR. WINK: Yeah.

SUPERVISOR BOSWORTH: into the record.

MR. PIKE: Thank you.

SUPERVISOR BOSWORTH: And I think that's a fair request.

COUNCILWOMAN De GIORGIO: Okay, that's fine.

MR. PIKE: I'm happy to do so.

SUPERVISOR BOSWORTH: Thank you.

MR. PIKE: Thank you very much.

SUPERVISOR BOSWORTH: Okay, thank you.

MR. WINK: Mr. Pike, do you need this back?

MS. BOTWIN: Do you need it?

MR. WINK: Because we can photocopy this, if you like.

MR. PIKE: I can get a photocopy from another source.

MR. WINK: Okay, thank you.

MR. PIKE: That's fine. Thank you.

MR. WINK: Thank you.

MR. PIKE: Save you doing it.

MR. WINK: Thank you.

MR. HALL: I just want to correct one statement. At the junction of the four pieces of property that the two Associations own, the distance is only about 18 inches, at the other end of the -- the --being the easterly end, the distance is something like 6 feet.

SUPERVISOR BOSWORTH: All right. But this is all -- you've agreed to --

MS. BOTWIN: Yes.

SUPERVISOR BOSWORTH: — to this?

MR. HALL: I was not part -- a party to the agreement. I just I was asked to see that it's part of the public record.

SUPERVISOR BOSWORTH: Okay. So you've done your due diligence. It will be part of the public record. And, you know, I can understand why it was probably a wonderful thing that this agreement has been entered into. And we wish you the best of luck as --

MR. HALL: It's taken 50 years.

SUPERVISOR BOSWORTH: And they said it couldn't be done.

MR. HALL: Right.

SUPERVISOR BOSWORTH: All right. So is there anybody else that would like to comment on this?

SUPERVISOR BOSWORTH: So I would like to thank you for coming and explaining all of this to us. I would like to close the public hearing and move for its adoption.

MR. WINK: Councilwoman De Giorgio -- oh, excuse me. 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. 587 - 2017

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF PORT WASHINGTON ESTATES ASSOCIATION FOR A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PREMISES LOCATED AT BEACHWAY, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 23 AND 300.

WHEREAS, the Port Washington Estates Association (the "Applicant") has applied (the "Application") to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the in-kind replacement of four hundred ninety-one (491) linear feet of existing bulkhead and a boat launch ramp along the shoreline of Manhasset Bay at its property located at Beachway, Port Washington, New York and known and designated as Section 5, Block C, Lots 23 and 300 on the Land and Tax Map of the County of Nassau (the "Premises"); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the "Building Commissioner") and the Commissioner of the Department of Planning and Environmental Protection (the "Planning Commissioner") pursuant to Town Code § 42-7(B)(1); and

WHEREAS, the Building Commissioner approved the Application and the Planning Commissioner had no comment on the Application; and

WHEREAS, the Application was subsequently referred to the Town's Waterfront Advisory Committee, which, at a meeting held on September 18, 2017, recommended the approval of the Application; and

WHEREAS, pursuant to Resolution No. 558-2017, duly adopted by the Town Board on September 26, 2017, a public hearing on the Application was scheduled for October 24, 2017 at 7:00pm before this Board; and

WHEREAS, the Town has received the Applicant's affidavit that notice of the public hearing to surrounding property owners was provided pursuant to Town Code § 42-7(B)(3); and

WHEREAS, having reviewed the Application, received the Building Commissioner's and Planning Commissioner's determinations and the Waterfront Advisory Committee's recommendation, and heard testimony on the Application at the public hearing held on October 24, 2017, the Board wishes to render a determination on the Application.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to § 617.5(c)(2) of the implementing regulations for the State Environmental Quality Review Act, the Application is a "Type II Action" and, as such, no further environmental review is necessary; and be it further

RESOLVED that this Board finds that the Application is in compliance with Chapter 42 of the Town Code; and be it further

RESOLVED that, pursuant to Town Code §42-7(B)(4), the Application is hereby approved; and be it further

RESOLVED that a copy of this approval shall be filed with the Office of the Town Clerk, and the Town Clerk is hereby authorized and directed to issue a permit to the Applicant consistent with the Application, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Recused: Councilperson De Giorgio

cc: Town Attorney Planning Town Clerk Buildings

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

Henry Krukowski, being duly sworn, deposes and says that on the 11th day of October, 2017, he posted the attached Notice of Hearing to consider an application submitted by Port Washington Estates Association, the owner of a parcel of real property located at Beachway, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 25 and 300, for the in-kind replacement of a 491 linear foot existing bulkhead and boat ramp launch along the shoreline of Manhasset Bay in accordance with Chapter 42 of the Town Code of the Town of North Hempstead, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

Pole on Beachway at Beach Office

Pole in front of 13 Beachway

Pole at the corner of Beachway and Plandome Rd.

Henry Krukowski

Sworn to me this

11th day of October, 2017

Notary Public

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

Affidavit of Publication

County of Nassau SS
State of New York,

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: October 11, 2017

Linda Baccoli

Sworn to me this 11 day of October-2017

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 at Town Hall, 220 Plandome Road, Manhasset, New York, on October 24, 2017 at 7:00 P.M., to consider an application submitted by Port Washington Estates Association, the owner of a parcel of real property located at Beachway, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 25 and 300, for the in-kind replacement of a 491 linear foot existing bulkhead and boat ramp launch along the shoreline of Manhasset Bay in accordance with Chapter 42 of the Town Code of the Town of North Hempstead.
PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning this appeal at the time and place advertised.
Dated: Manhasset, New York
September 26, 2017
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
10-11-2017-1T-
#175676-PORT

2017 OCT 16 PM 12:12

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

COUNCILWOMAN RUSSELL: I offer the resolution, setting a tentative hearing date of November 14th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 588 - 2017

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

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Park Avenue, Carle Place, 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 14th day of November, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 49-1955

Adopted October 4, 1955

PARK AVENUE – EAST SIDE – NO PARKING 9 A.M. TO 9 P.M. EXCEPT SUNDAYS –

Starting at the north curb line of Fairfield Avenue north to Raff Avenue.

2. T.O. 49-1955

Adopted October 4, 1955

PARK AVENUE – WEST SIDE – NO PARKING 9 A.M. TO 9 P.M. EXCEPT SUNDAYS –

Starting at the north curb line of Fairfield Avenue north to Raff Avenue.

3. T.O. 6-2011

Adopted April 12, 2011

PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAYS –

From a point 30 feet north of the north curb line of Dow Avenue, north to the south curb line of Fairfield Avenue.

4. T.O. 6-2011

Adopted April 12, 2011

PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAYS –

From the south curb line of Fairfield Avenue, south, to a point 30 feet north of the north curb line of Dow Avenue.

5. T.O. 6-2011

Adopted April 12, 2011

PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAYS –

From a point 30 feet south of the south curb line of Dow Avenue, south, to a point 30 feet north of the north curb line of Westbury Avenue.

ADOPT:

1. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Fairfield Avenue, south, for a distance of 30 feet.

2. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Fairfield Avenue, north, for a distance of 30 feet.

3. PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAY –

From a point 30 feet north of the north curb line of Fairfield Avenue, north, to a point 30 feet south of the south curb line of Jerome Avenue.

4. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Jerome Avenue, south, for a distance of 30 feet.

5. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Jerome Avenue, north, for a distance of 21 feet.

6. PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAY –

From a point 21 feet north of the north curb line of Jerome Avenue, north, for a distance of 59 feet.

7. PARK AVENUE – EAST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. – EXCEPT SUNDAY –

From a point 140 feet north of the north curb line of Jerome Avenue, north, to a point 30 feet south of the south curb line of Raff Avenue.

8. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Raff Avenue, south, for a distance of 30 feet.

9. PARK AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Raff Avenue, north, for a distance of 25 feet.

10. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Raff Avenue, north, for a distance of 25 feet.

11. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Raff Avenue, south, for a distance of 25 feet.

12. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Jerome Avenue, north, for a distance of 30 feet.

13. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Jerome Avenue, south, for a distance of 30 feet.

14. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the north curb line of Fairfield Avenue, north, for a distance of 30 feet.

15. PARK AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Fairfield Avenue, south, for a distance of 27 feet.

16. PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M.TO 9:00 P.M. – EXCEPT SUNDAY –
From a point 70 feet south of the south curb line of Fairfield Avenue, south, to a point 30 feet north of the north curb line of Dow Avenue.

17. PARK AVENUE – WEST SIDE – NO PARKING – 9:00 A.M. TO 9:00 P.M. –

EXCEPT SUNDAY –

From a point 110 feet south of the south curb line of Dow Avenue, south, to a point 30 feet north of the north curb line of Westbury Avenue

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations

heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and

posting of the hearing.

Dated: October 24, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Jamaica Boulevard in Carle Place.

COUNCILWOMAN RUSSELL: I offer a resolution setting a public hearing date of November 14th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 589 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JAMAICA BOULEVARD IN CARLE PLACE.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Jamaica Boulevard, Carle Place, 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 14th day of November, 2017, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 25-1986

Adopted May 20, 1986

JAMAICA BOULEVARD – EAST SIDE – NO STOPPING HERE TO CORNER –

From the north curbline of Westbury Avenue, north for a distance of 30 feet.

2. T.O. 26-1995

Adopted April 25, 1995

JAMAICA BOULEVARD – EAST SIDE – NO STOPPING ANYTIME -

From the north curb line of Westbury Avenue, north for a distance of 84 feet.

3. T.O. 8-1996

Adopted February 27, 1996

JAMAICA BOULEVARD – EAST SIDE – NO STOPPING HERE TO CORNER –

From the south curb line of Roslyn Avenue, south for a distance of 25 feet.

ADOPT:

1. JAMAICA BOULEVARD – EAST SIDE – NO STOPPING ANY TIME –

From the north curb line of Westbury Avenue, north, for a distance of 88 feet.

2. JAMAICA BOULEVARD – EAST SIDE – NO STOPPING ANY TIME –

From the south curb line of Roslyn Avenue, south, for a distance of 60 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: October 24, 2017
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 11, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Jamaica Boulevard in Carle Place.

COUNCILWOMAN RUSSELL: I offer the resolution setting a tentative hearing date of November 14th.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 590 - 2017

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JAMAICA BOULEVARD IN CARLE PLACE.

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 east side of Jamaica Boulevard, Carle Place, New York, from a point 60 feet south of the south curb line of Roslyn Avenue, south, for a distance of 33 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on November 14, 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 November 14, 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 east side of Jamaica Avenue, Carle Place, New York from a point 60 feet south of the south curb line of Roslyn Avenue, south, for a distance of 33 feet.

PLEASE TAKE FURTHER NOTICE that seven days before the hearing date a copy of the proposed ordinance will be 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
October 24, 2017

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

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

November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012 , December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016 June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016, December 13, 2016,January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, July 18, 2017, September 7, 2017 and September 26, 2017 is further amended by adding thereto a new subdivision as follows:

"90" A handicapped parking space is established on the east side of Jamaica Boulevard, Carle Place, from a point 60 feet south of the south curb line of Roslyn Avenue, south, for a distance of 33 feet

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

Dated: Manhasset, New York
October 24, 2017

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

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

SUPERVISOR BOSWORTH: So this is monies, $250 for the Not So Spooky Walk, 5,500 from various sources for the Aging In Place Conference, which is going to take place November First and we're all very excited about it, and the Fanny Dwight Foundation has donated 3,300 for electrical work at Clark Garden and $3,350 for plumbing work at Clark Garden. And so I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 591 - 2017

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

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

WHEREAS, Fanny Dwight Not For Profit Organization has proposed to pay the bill of three thousand three hundred and fifty dollars ($3,350.00) for plumbing work provided by Water King at Clark Gardens; and

WHEREAS, Fanny Dwight Not For Profit Organization has proposed to pay the bill of three thousand three hundred dollars ($3,300.00) for electrical work provided by Anker Electric at Clark Gardens;

WHEREAS, The Little Gym of Roslyn has proposed to donate two hundred and fifth dollars ($250.00) for the Not So Spooky Walk at Clark Garden; and

WHEREAS, Parker Jewish Institute for Health Care and Rehabilitation has proposed to donate fifteen hundred dollars ($1,500.00) for the 2017 FunDay Monday at North Hempstead Beach Park; and

WHEREAS, various organizations have has proposed to donate five thousand and four hundred dollar ($5,400.00) to the Town for the 4th Regional Aging in Place Conference;

United Presbyterian and Reformed Adult Ministries	**$500**
TJ Russo Consultants, Inc.	**$250**
Advanced Hearing Center	**$250**
Long Island Alzheimer's Foundation, Inc.	**$250**
Global Administrative Services	**$250**
Senior Helper	**$250**
Karp Loshak Long Term Care Ins.	**$250**

Sara Companion Services, Inc.	$250
Sherrie Glasser Physical Therapy P.C.	$250
Caldwell Banker Contour Mortgage, Jeffrey Stoner Realtor	$250
HelperCorner LLC	$250
ClearCaptions LLC	$250
Marquis Care Center	$166.66
Glen Cove CTR for Nursing and Rehab	$166.66
Lynbrook Restorative Therapy and Nursing	$166.68
Dorot Inc.	$250
The Bristol at Lake Success	$200
The Bristol at North Hills	$200
Senior Health Plan Finder	$250
Scanlons Traveling Salon	$250
AARP Inc.,	$500

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Community Services Parks and Recreation

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

SUPERVISOR BOSWORTH: So this is the supplemental appropriations for what we just voted on. 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. 592 - 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. $250.00 to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 which will be used for Not So Spooky Walk the remainder, if any, to be used to support the Department of Parks and Recreation; and

2. $5,400.00.to be recorded in the line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.34.6773.4460 which will be used for the 2017 Aging in Place in Suburbia Conference and Expo with the remainder, if any, to be used to support the Department of Community Services; and

3. $1,500.00 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 Summer FunDay Mondays 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks and Recreation Community Services

MR. WINK: Item 14, a resolution authorizing the award of a bid for installation of a non-motorized pier and floating deck, at North Hempstead Beach Park, DPW Project No. 17-03.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 593 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF A NON-MOTORIZED PIER AND FLOATING DOCK AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 17-03.

WHEREAS, the Town Clerk solicited bids for the installation of a non-motorized pier and floating dock at North Hempstead Beach Park, DPW Project No. 17-03 (the "Project"); and

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

Bidder	Price
Chesterfield Associates, Inc. 56 South Country Road Westhampton Beach, NY 11978	$621,500.00
Woodstock Construction Group, Ltd. 41 Ludlam Avenue Bayville, New York 11709	$688,998.00

WHEREAS, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Chesterfield Associates, Inc., 56 South Country Road, Westhampton Beach, NY 11709 (the "Contractor") as the lowest responsible bidder at its bid price of Six Hundred Twenty-One Thousand Five Hundred and 00/100 Dollars ($621,500.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Twenty-One Thousand Five Hundred and 00/100 Dollars ($621,500.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 15, a resolution authorizing the execution of an agreement with Cashin Associates, PC, for engineering services related to the construction of a dock for non-motorized vessels at North Hempstead Beach Park, DPW Project No. 17-03.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 594 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF A DOCK FOR NON-MOTORIZED VESSELS AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 17-03.

WHEREAS, the Commissioner of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services related to the installation of a non-motorized pier and floating dock at North Hempstead Beach Park, DPW Project No. 17-03 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppauge, New York 11788 to provide the Services in consideration of a lump sum amount of Nineteen Thousand Eight Hundred Seventy-Five and 00/100 Dollars ($19,875.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 16, a resolution authorizing the award of a bid for removal of asbestos containing materials at Charles Fuschillo Park, Carle Place, DPW Project No. 17-20.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 595 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REMOVAL OF ASBESTOS CONTAINING MATERIALS AT CHARLES FUSCHILLO PARK, CARLE PLACE, DPW PROJECT NO. 17-20.

WHEREAS, the Town Clerk solicited bids for the removal of asbestos containing materials at Charles J. Fuschillo Park in Carle Place, DPW Project No. 17-20 (the "Project"); and

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

Bidder	Price
Fiber Control, Inc. 3010 Burns Ave. Wantagh, NY 11793	$24,800
Gramercy Group, Inc. 3000 Burns Ave. Wantagh, NY 11793	$39,000
Ms Times Three Corp. 19 Old Dock Road Yaphank, NY 11980	$36,000

WHEREAS, after a review of the bids, the Commissioner of Public Works ("Commissioner") has recommended that the contract for the Project be awarded to Fiber Control, Inc., 3010 Burns Avenue, Wantagh, New York 11793 (the "Contractor") as the lowest responsible bidder at its bid price of Twenty-Four Thousand Eight Hundred and 00/100 Dollars ($24,800.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Twenty-Four Thousand Eight Hundred and 00/100 Dollars ($24,800.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 17, a resolution authorizing the execution of a professional services agreement with Tectonic Engineering and Surveying Consultants in relation to DPW Project No. 17-20.

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. 596 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH TECTONIC ENGINEERING & SURVEYING CONSULTANTS IN RELATION TO DPW PROJECT NO. 17-20.

WHEREAS, the Commissioner of Public Works (the "Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional services related to the removal of asbestos containing materials at Charles J. Fuschillo Park in Carle Place (the "Services"); and

WHEREAS, the Town solicited and received a proposal from Tectonic Engineering & Surveying Consultants, P.C., 70 Pleasant Hill Road, PO Box 37, Mountainville, New York 10953 (the "Contractor"), a contractor currently on bid with the County of Suffolk Department of Public Works for asbestos inspection; and

WHEREAS, following a review of the proposal, the Commissioner has recommended the retention of the Contractor to provide the Services in consideration of an amount not to exceed Three Thousand One Hundred Twenty and 00/100 Dollars ($3,120.00) (the "Agreement") ; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 18, a resolution authorizing the award of a bid for drainage improvements at Michael J. Tully Park, DPW Project No. 17-10.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 597 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DRAINAGE IMPROVEMENTS AT MICHAEL J. TULLY PARK, DPW PROJECT NO. 17-10.

WHEREAS, the Town Clerk solicited bids for drainage improvements at Michael J. Tully Park, DPW Project No. 17-10 (the "Project"); and

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

Bidder	Price
Araz Industries, Inc. 67 Kean Street W. Babylon, New York 11704	$227,900
Gatz Sitework & Landscape Construction, Inc. 6477 Sound Avenue Mattituck, New York 11952	$167,000
Laser Industries, Inc. 1775 Route 25 Ridge, New York 11961	$130,555
PSL Industries, Inc. 640 6th Street Ronkonkoma, New York 11779	$197,400
Thomas Novelle Contracting Corp. 41 Sarah Drive Farmingdale, New York 11714	$199,650

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 (the

"Contractor") as the lowest responsible bidder at its bid price of One Hundred Thirty Thousand Five Hundred Fifty-Five and 00/100 Dollars ($130,555.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of One Hundred Thirty Thousand Five Hundred Fifty-Five and 00/100 Dollars ($130,555.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 19, a resolution authorizing the award of a bid for roof replacement at Manorhaven Pool Complex, DPW Project No. 17-17.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 598 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROOF REPLACEMENT AT MANORHAVEN POOL COMPLEX, DPW PROJECT NO. 17-17.

WHEREAS, the Town Clerk solicited bids for the roof replacement at Manorhaven Pool Complex, DPW Project No. 17-17 (the "Project"); and

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

Bidder	Price
Allstate Enterprises 2369 Stewart Avenue Westbury, New York 11590	$355,686.00
Icon Construction Corp. 142 Dale Street West Babylon, New York 11704	$310,200.00
More Consulting Corp. 19 Old Dock Road Yaphank, New York 11980	$288,000.00
Niko K. Construction 45-67 196th Place Flushing, New York 11358	$323,000.00
Statewide Roofing, Inc. 2120 Fifth Avenue Ronkonkoma, New York 11779	$377,769.00

WHEREAS, after reviewing the Bids, the Commissioner contacted that apparent lowest bidder, More Consulting Corp. ("More"), to discuss its bid; and

WHEREAS, More indicated that it calculated its bid based on an erroneous understanding of the requirements set forth in the bid documents, and could not perform the Project as stated in the bid documents for the price proposed; and

WHEREAS, based on More's representations, the Commissioner has proposed that More's bid be rejected as non-responsive; and

WHEREAS, having examined the remaining bids, the Commissioner discovered that the bid bond submitted by the next lowest bidder, Milcon Construction Corp., 142 Dale Street, West Babylon, New York 11704 (the "Contractor") was a photocopy (the "Bid Bond Defect"); and

WHEREAS, the Contractor subsequently submitted an original bid bond satisfactory to the Town; and

WHEREAS, the Commissioner has recommended that the Town Board waive the Bid Bond Defect and award a contract for the Project to Milcon as the lowest responsible bidder at its bid price of Three Hundred Ten Thousand Two Hundred and 00/100 Dollars ($310,200.00); and

WHEREAS, the Town Board desires to implement the Commissioner's recommendations and authorize the award of a contract to the Contractor.

NOW, THEREFORE, BE IT

RESOLVED that the bid submitted by More be and hereby is rejected as non-responsive; and be it further

RESOLVED that the Bid Bond Defect be and hereby is waived; and be it further

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Three Hundred Ten Thousand Two Hundred and 00/100 Dollars ($310,200.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 20, a resolution authorizing the award of a bid for arborist services, TNH — TNH034-2017.

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

RESOLUTION NO. 599 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ARBORIST SERVICES (TNH034-2017).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Arborists' Services; 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
October 24, 2017

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

TNH034-2017-Arborists Services				
Price per Tree				
Inspection & Report	Barbara Thayer, P.E. Arch.,	Dom's Lawnmaker Inc. DBA	John D. Harder	
	Landscape Architure, L.S., D.P.C DBA	Dom's Tree Service	Harder Services, Inc.	
	B. Thayer Associates	101 Harbor Road	63 Jerusalem Avenue	
	100 Crossways Pk. Dr, W. Ste. 104	Port Washington, NY 11050	Hempstead, NY 11550	
	Woodbury, New York 11797	516-944-6497(p)	516-481-8800 X13	
	516-364-0660 ext 101(p)	516-944-9273(f)	516-481-8846 (F)	
	516-364-0668(f)	domstree2@aol.com	jharder@harderservicesinc.com	
	bthayer@bthayerassociates.com			
YEAR	**PRICE**	**PRICE**	**PRICE**	
YEAR 1	$260.00	$225.00	$93.50	
YEAR 2	$268.00	$225.00	$93.50	
YEAR 3	$277.00	$225.00	$98.15	
YEAR 4	$288.00	$225.00	$102.10	
YEAR 5	$300.00	$225.00	$107.25	

Exhibit B

TNH034-2017-Arborists Services	
John D. Harder	
Harder Services, Inc.	
63 Jerusalem Avenue	**All items**
Hempstead, NY 11550	
516-481-8800 X13	
516-481-8846 (F)	
jharder@harderservicesinc.com	

MR. WINK: Item 21, a resolution authoring the award of a bid for a truck-loader, TNH183-2017.

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

RESOLUTION NO. 600 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A TRUCKLOADER (TNH183-2017).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a truckloader; 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
October 24, 2017

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing

Exhibit A

			LIFFCO INC.	Big Valley Nursery INC	Chief Equipment INC
			294A Hillside Avenue	532 Cedar Swamp Road	400 W Old Country Road
	TNH183-2017 Truckloader		Williston Park, NY 11596	Glen Head, NY 11545	Hicksville, NY 11801
			Darryl Murray	Carmine Capobianco	Alfred Dellolacono
			516-746-1900	516-671-3262	516-868-1400
			liffco00@aol.com	carmine@bigvalleynursery.com	maureen@chiefequip.com
Item #	Description	Quantity/Length (Warranties)	Price	Price	Price
1	Little Wonder Product #83560-04-01 35HP Monster Self-Contained TruckLoader With 10 Yard Hydraulic Dump Trailer or *equal*	1	$22,400.00	$23,200.00	$22,999.00
2	Standard Warranty for equipment (please describe length and cost, if any)		2 years from date of purchase	2 year engine 1 year unit included	2 year warranty
3	Optional Extended Warranty for equipment (please describe length and cost, if any)		Not Available	Not Available	Not Available
	Delivery time (from date of order)		10 days from acceptance of bid	As per manufacturer	2 weeks ARO

Exhibit B

TNH183-2017-Truckloader	
Winning Vendor	**Items Won**
LIFFCO INC.	
294A Hillside Avenue	
Williston Park, NY 11596	**All Items**
Darryl Murray	
516-746-1900	
liffco00@aol.com	

MR. WINK: Item 22, a resolution authorizing an award in connection with a request for proposals, for the development, implementation and management of a program for persons with developmental disabilities, TNH174-2017.

SUPERVISOR BOSWORTH: I'd like 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. 601 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017)

WHEREAS, the Town requires development, implementation and management of a program for individuals with developmental disabilities (the "Services"); and

WHEREAS, the Town released a Request for Proposals for the Services, in response to which the Town received two (2) proposals; and

WHEREAS, the proposals were scored by a committee (the "Committee") composed of Town personnel and consultant and a member of the Parent Advisory Committee for the Town's program for persons with developmental disabilities, the CARE Program; and

WHEREAS, the Committee recommended that the Town award a contract (the "Agreement") to Abilities!, Inc. (the "Contractor"), a program affiliated with the Viscardi Center, to provide the Services; 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 23, a resolution authorizing the execution of an agreement with Port Washington Senior Citizens, Inc..

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 602 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORT WASHINGTON SENIOR CITIZENS, INC.

WHEREAS, the Town wants to provide recreational, nutritional, transportation, and supportive services for older people (60 years of age and older) pursuant to General Municipal Law § 95-a; and

WHEREAS, Port Washington Senior Citizens, Inc. (the "Contractor"), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2017 and anticipates entering into a similar contract for 2018; and

WHEREAS, the Town has previously provided a director for the Port Washington Senior Citizens Center (the "Center"), a Town-owned facility, at which the Contractor holds its programs; and

WHEREAS, the Town's executive director has left her employment with the Town; and

WHEREAS, the Contractor has agreed to hire a new Center director to work with the Contractor in performing services for the Town's senior population; and

WHEREAS, the Town desires to contribute funding in the amount of Seventy-Five Thousand and 00/100 Dollars ($75,000.00) for the employment of a new Center director by the Contractor for the remainder of 2017 and 2018; and

WHEREAS, the Town Board desires to authorize the execution of an agreement with Contractor to provide the funding for the employment of a new Center director as described above (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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 24, a resolution authorizing the execution of an agreement with All County Amusements for rides, games and concessions at Clark Botanic Gardens, Albertson.

COUNCILMAN ZUCKERMAN: I'd like -- 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: So I just wanted to say that this is for Spooky Walk. It's going to be Friday night, Saturday night. It's really scary. But it's a phenomenal event and I hope that you'll be there and --

COUNCILMAN ZUCKERMAN: Not so scary on Sunday.

SUPERVISOR BOSWORTH: Not So Spooky Walk on Sunday.

SUPERVISOR BOSWORTH: Which is plenty spooky, but that's okay. And I say aye.

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

RESOLUTION NO. 603 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL COUNTY AMUSEMENTS FOR RIDES, GAMES AND CONCESSIONS AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Department of Parks and Recreations (the "Department") was asked by All-County Amusements (the "Licensee") to permit the operation of carnival-style games and concessions at Clark Gardens in Albertson, New York during the Town's Spooky Walk and Not-So-Spooky Walk on October 27, 2017 through October 29, 2017 (the "Activities"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") recommended that the Town enter into an agreement with the Licensee to permit the Activities in consideration of payment to the Town of the sum of Two Thousand Eight Hundred and 00/100 Dollars ($2,800.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Okay. Item 25, a resolution authorizing the execution of an agreement with the County of Nassau, for the receipt of community development block grant 43rd program year funds.

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. 604 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 43RD PROGRAM YEAR FUNDS.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development (the "Secretary") is authorized under Title I of the Housing and Community Development Act of 1974, as amended (the "Act"), to make grants to states and other local governments ("CDBG Funds") to help finance Community Development Programs; and

WHEREAS, Nassau County (the "County") and the Town of North Hempstead (the "Town") previously entered into a Cooperative Agreement, as amended, to participate in Community Development Programs (the "Cooperative Agreement"); and

WHEREAS, pursuant to the Cooperative Agreement, the County and the Town agreed to undertake project activities ("Project Activities") using CDBG Funds under the Act, to be received by the County for the 43rd Program Year; and

WHEREAS, the Secretary has approved an application for Community Development Block Grant Funds under the Act, submitted by the County and participating municipalities for the 43nd Program Year; and

WHEREAS, the County has allocated CDBG Funds in the amount of Seven Hundred Forty Thousand and 00/100 Dollars ($740,000.00) to the Town for the 43nd Program Year (the "CDBG Allocation"), and has proposed that the County, the Town, and the Town Community Development Agency (the "Agency") enter into an agreement for the payment of the CDBG Allocation as consideration for the Agency's undertaking and completing the Project Activities

and the Town overseeing the Agency in connection with same (the "CDBG Subrecipient Agreement"); and

WHEREAS, the Town Board deems it to be in the public interest for the Town to enter into the CDBG Subrecipient Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized to execute the CDBG Subrecipient Agreement, a copy of which shall be on file in the Office of the Town Clerk, to oversee the Agency in its undertaking of Project Activities with the CDBG Allocation and to take such other action as may be reasonable and 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 supervise the execution of the CDBG Subrecipient Agreement, and to take such other actions as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Exec. Dir. CDA

MR. WINK: Item 26, a resolution authorizing the execution of an agreement with the Community Chest of Port Washington, New York, Inc. to sponsor their annual Thanksgiving Day Run.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 605 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, N.Y., INC. TO SPONSOR THEIR ANNUAL THANKSGIVING DAY RUN.

WHEREAS, the Community Chest of Port Washington, N.Y., Inc., 382 Main Street, P.O. Box 648, Port Washington, New York 11050 (the "CCPW") provides activities and services to residents of the Town of North Hempstead (the "Town"); and

WHEREAS, the CCPW has asked the Town to co-sponsor its Thanksgiving Day Run (the "Event"), through the provision of funds not to exceed Two Thousand Five Hundred and 00/100 Dollars ($2,500.00) (the "Town Sponsorship"); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement with CCPW to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event (the "Agreement"); and

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-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 the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 27, a resolution authorizing the execution of an agreement with the NGL Group LLC, for insurance consulting 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. 606 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NGL GROUP LLC FOR INSURANCE CONSULTING SERVICES.

WHEREAS, the Town requires insurance consulting services (the "Services"); and

WHEREAS, the Office of the Town Attorney (the "Town Attorney") has recommended that the Town enter into an agreement with NGL Group LLC, 112 Merrick Road, Lynbrook, New York 11563 to provide the Services for the renewal of the Town's 2018 insurance coverages in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars ($15,000.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 28, a resolution making certain determinations pursuant to the State Environmental Quality Review Act, and authorizing the abandonment and discontinuance of the southern terminus of Thorens Avenue, south of Atlantic Avenue, Garden City Park, New York, identified as Section 33, Block 159, Lots 412 through 415 on the Nassau County Land and Tax Map -- Map of the County of Nassau and the taking of a related action.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 607 - 2017

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ABANDONMENT AND DISCONTINUANCE OF THE SOUTHERN TERMINUS OF THORENS AVENUE, SOUTH OF ATLANTIC AVENUE, GARDEN CITY PARK, NEW YORK, IDENTIFIED AS SECTION 33, BLOCK 159, LOTS 412-415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND THE TAKING OF RELATED ACTION.

WHEREAS, Ferguson Enterprises, Inc. (the "Owner") is the owner of real property known and designated as Section 33, Block 159, Lot 412-415 and Section 33, Block 167, Lot 405-411 on the Land and Tax Map of the County of Nassau; and

WHEREAS, between Blocks 159 and 167 is the southern terminus of Thorens Avenue, a Town-owned right-of-way (the "Right-of-Way"); and

WHEREAS, the Right-of-Way is currently being occupied by the Owner in connection with the Owner's business; and

WHEREAS, though the physical property underlying the Right-of-Way is owned by the Owner, the encumbrance of the Town's Right-of-Way makes using the Right-of-Way impossible; and

WHEREAS, the Highways Department has advised it does not need access to the Right-of-Way; and

WHEREAS, in order to remedy the situation, the Owner has offered to pay the Town Seventy-Five Thousand and 00/100 Dollars ($75,000.00) to discontinue and abandon the Right-of-Way as a public way pursuant to Sections 205 and 207 of the Town Law of the State of New York (the "Discontinuance"), and, in order that the Owner's title to the land underlying the

Right-of-Way is free from doubt, deliver to the Owner a quitclaim deed (the "Deed") to the land underlying the Right-of-Way; and

WHEREAS, the Owner is also using minor portions of the southerly side of the Town right-of-way known as Atlantic Avenue adjacent to Blocks 159 and 167 (the "Easement Area") for purposes related to the Owner's business being operated on Blocks 159 and 167; and

WHEREAS, the Owner has requested that the Town grant an easement (the "Easement") over the Easement Area and include the Easement within the compensation to be paid for the Discontinuance; and

WHEREAS, by memorandum dated April 13, 2017, the Superintendent of Highways had recommended the Discontinuance; and

WHEREAS, the compensation proposed by the Owner is consistent with a Town-commissioned appraisal by John S. Goess Realty Appraisal, Inc. regarding a similar property known as the southern terminus of Cornelia Avenue located one block east of Thorens Avenue; and

WHEREAS, the Office of the Town Attorney has reviewed the potential Discontinuance, grant of the Easement, and delivery of the Deed, in exchange for the compensation stated above (altogether, the "Transaction") and has recommended that the Town Board authorize the Transaction; and

WHEREAS, it is required that a "lead agency" be established to review the Transaction pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Code, Rules and Regulations of the State of New York (the "SEQRA Regulations"); and

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the "Planning Department") pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, dated April 19, 2016, and the Negative Declaration indicating that the Action constitutes an "unlisted action" pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form (the "SEAF") Parts 1 and 2 (the "Determinations and Negative Declaration") for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an "unlisted action" pursuant to Section 617.2 (ak) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

WHEREAS, the Board, having reviewed the information before it, desires to authorize the Transaction.

NOW, THEREFORE, BE IT,

RESOLVED that the Town Board declares itself "lead agency" under the SEQRA Regulations for the Transaction; and be it further

RESOLVED that this Board hereby adopts the Planning Department's Determinations and Negative Declaration, finding that the Transaction is an "unlisted action" which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations; and be it further

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized to negotiate and supervise the execution of any and all agreements and documents necessary to effectuate the Transaction and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Superintendent of Highways be and hereby is authorized to complete the Discontinuance pursuant to Section 205 and 207 of the Highway Law and to issue an order of abandonment and discontinuance and other such documents as may be necessary to effect the Discontinuance; and be it further

RESOLVED that the Supervisor be and hereby is authorized to execute any agreements and documents as may be necessary to effectuate the Transaction and the foregoing; and be it further

RESOLVED that within ten (10) days of the adoption of this Resolution, the Town Clerk shall post and publish the following notice in accordance with Section 90 of the Town Law:

NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that at its meeting held on October 24, 2017, the Town Board of the Town of North Hempstead duly adopted a resolution (the "Resolution"), subject to permissive referendum pursuant to Town Law Article 7, an abstract of which is as follows: A resolution authorizing the Town to discontinue the southern terminus of the right-of-way known

as Thorens Avenue, located adjacent to real property known and designated as Section 33, Block 159, Lot 412-415 and Section 33, Block 167, Lot 405-411 on the Land and Tax Map of the County of Nassau, being more particularly bounded and described as:

All that plot, piece and parcel of land situate, lying and being in the unincorporated areas known as Garden City Park, Town of North Hempstead, County of Nassau, State of New York, on a certain map entitled "Map Number One of Property of The Garden City Improvement Company, at Garden City, Queens County, Long Island, surveyed and drawn by J.M. Rudiger, Jr., Civil Engineer & Surveyor, Mineola, L. I.", and filed in the Queens County Clerk's Office on July 12, 1892, as File No. 895, and filed in Nassau County Clerk's Office as old Map No. 152, New No. 1384, being more particularly bounded and described as follows:

BEGINNING at the intersection formed by the southern side of Atlantic Avenue and the easterly side of Thorens Avenue (formerly known as Stewart Avenue),

RUNNING THENCE along the easterly side of Thorens Avenue (formerly known as Stewart Avenue), South a distance of 100 feet;

THENCE Westerly 50 feet along the extension of the southerly line of Lot 411 on the aforementioned Map No. 1384 to the southerly line of Lot 412 on the aforementioned Map No. 1384;

THENCE along the westerly side of Thorens Avenue (formerly known as Stewart Avenue), North a distance of 100 feet to the southerly side of Atlantic Avenue;

THENCE Easterly 50 feet along the extension of the northerly line of Lot 412 on the aforementioned Map No. 1384 to the northerly line of Lot 411 on the aforementioned Map No. 1384 to the point or place of BEGINNING.

Continuing therein 5,000 square feet, more or less.

(the "Discontinuance"), which Discontinuance will also require the delivery of a deed from the Town to Ferguson Enterprises, Inc., the owner of land adjacent to the Right-of-Way, for the land underlying the Right-of-Way, and to further authorize the Town to grant an easement (the "Easement") over a portion of a right-of-way known as Atlantic Avenue adjacent to Section 33, Block 159, Lot 412-415 and Section 33, Block 167, Lot 405-411 on the Land and Tax Map of the County of Nassau (the Discontinuance, the delivery of a deed and the grant of the Easement together are known as the "Transaction"); and

PLEASE TAKE FURTHER NOTICE, that pursuant to the Resolution of the Board the Transaction is subject to a permissive referendum as set forth in Section 90 of the Town Law of the State of New York; and

PLEASE TAKE FURTHER NOTICE that the Resolution shall take effect unless a petition calling for a referendum on the Transaction is filed with the Town Clerk pursuant to Section 91 of the Town Law within thirty (30) days of adoption of the Resolution; and

PLEASE TAKE FURTHER NOTICE that the full text of the Resolution is on file in the Office of the Town Clerk and may be examined during regular business hours.

Dated: Manhasset, New York
October 24, 2017

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

; and be it further

RESOLVED that this resolution shall take effect immediately.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Planning Highways

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

Henry Krukowski, being duly sworn, deposes and says that on the 25th day of October, 2017, he posted the attached Notice of Adoption of Resolution 607-2017 entitled "A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ABANDONMENT AND DISCONTINUANCE OF THE SOUTHERN TERMINUS OF THORENS AVENUE, SOUTH OF ATLANTIC AVENUE, GARDEN CITY PARK, NEW YORK, IDENTIFIED AS SECTION 33, BLOCK 159, LOTS 412-415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND THE TAKING OF RELATED ACTION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

25th day of October, 2017

Notary Public

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

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021321265
:SS.:
COUNTY OF SUFFOLK)

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

Friday October 27, 2017 Nassau

SWORN to before me this
27 Day of October, 2017.

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

Ad Content

Legal Notice # 21321265
NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN that at its meeting held on October 24, 2017, the Town Board of the Town of North Hempstead duly adopted a resolution (the "Resolution"), subject to permissive referendum pursuant to Town Law Article 7, an abstract of which is as follows: A resolution authorizing the Town to discontinue the southern terminus of the right-of-way known as Cornelia Avenue, located adjacent to real property known and designated as Section 33, Block 159, Lot 412-415 and Section 33, Block 167, Lot 405-411 on the Land and Tax Map of the County of Nassau, being more particularly bounded and described as:

All that plot, piece and parcel of land situate, lying and being in the unincorporated areas known as Garden City Park, Town of North Hempstead, County of Nassau, State of New York, on a certain map entitled "Map Number One of Property of The Garden City Improvement Company, at Garden City, Queens County, Long Island, surveyed and drawn by J.M. Rudiger, Jr., Civil Engineer & Surveyor, Mineola, L. I.", and filed in the Queens County Clerk's Office on July 12, 1892, as File No. 895, and filed in Nassau County Clerk's Office as old Map No. 152, New No. 1384, being more particularly bounded and described as follows:

BEGINNING at the intersection formed by the southern side of Atlantic Avenue and the easterly side of Thorens Avenue (formerly known as Stewart Avenue),

RUNNING THENCE along the easterly side of Thorens Avenue (formerly known as Stewart Avenue), South a distance of 100 feet;

THENCE Westerly 50 feet along the extension of the southerly line of Lot 411 on the aforementioned Map No. 1384 to the southerly line of Lot 412 on the aforementioned Map No. 1384;

THENCE along the westerly side of Thorens Avenue (formerly known as Stewart Avenue), North a distance of 100 feet to the southerly side of Atlantic Avenue;

THENCE Easterly 50 feet along the extension of the northerly line of Lot 412 on the aforementioned Map No. 1384 to the northerly line of Lot 411 on the aforementioned Map No. 1384 to the point or place of **BEGINNING**.

Continuing therein 5,000 square feet, more or less.

(the "Discontinuance"), which Discontinuance will also require the delivery of a deed from the Town to Ferguson Enterprises, Inc., the owner of land adjacent to the Right-of-Way, for the land underlying the Right-of-Way, and to further authorize the Town to grant an easement (the "Easement") over a portion of a right-of-way known as Atlantic Avenue adjacent to Section 33, Block 159, Lot 412-415 and Section 33, Block 167, Lot 405-411 on the Land and Tax Map of the County of Nassau (the Discontinuance, the delivery of a deed and the grant of the Easement together are known as the "Transaction"); and

PLEASE TAKE FURTHER NOTICE, that pursuant to the Resolution of the Board the Transaction is subject to a permissive referendum as set forth in Section 90 of the Town Law of the State of New York; and

PLEASE TAKE FURTHER NOTICE that the Resolution shall take effect unless a petition calling for a referendum on the Transaction is filed with the Town Clerk pursuant to Section 91 of the Town Law within thirty (30) days of adoption of the Resolution; and

PLEASE TAKE FURTHER NOTICE that the full text of the Resolution is on file in the Office of the Town Clerk and may be examined during regular business hours.

Dated: Manhasset, New York
October 24, 2017

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

NEWSDAY PROOF

Advertiser:	TOWN OF NORTH HEMPSTEAD	**Phone:**	5168697645
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End Date:	10/27/2017	**Size:**	2 x 73 **Times:** 1
Price:	$584.00	**Date:**	10/25/2017
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Signature of Approval: _____ **Date:** _____

MR. WINK: Item 29, a resolution authorizing the use of an agreement between the County of Nassau and AARCO, for testing and repairs of underground petroleum storage tanks.

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. 608 - 2017

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND AARCO FOR TESTING AND REPAIRS OF UNDERGROUND PETROLEUM STORAGE TANKS.

WHEREAS, the Town of North Hempstead (the "Town") requires testing and repair of underground petroleum storage tanks (the "Services"); and

WHEREAS, the County of Nassau awarded Bid No. 83024-07216-085 entitled "Testing of Underground Petroleum Storage Tanks" to AARCO Environmental Services Corp., 50 Gear Avenue, Lindenhurst, NY 11757 (the "Contractor"), which Bid expires on July 31, 2018 (the "Term"); and

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

WHEREAS, the Board wishes to authorize the use of the agreement between the County of Nassau and AARCO Environmental Services Corp. for the provision of the Services for the duration of the contract's term, including any future extensions (the "Agreement"); and

WHEREAS, this Board wishes to authorize the execution of 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 30, a resolution ratifying the execution of a license agreement with the Shelter Rock Library to host a rental registration educational program.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: You know, this is a very important program for --it's for education purposes for the brokers in -- in the area with respect to rental properties. And we're hoping that we have a large attendance. We've had some -- plenty of registrations so far, and we encourage other real estate agents to attend. Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 609 - 2017

A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH THE SHELTER ROCK LIBRARY TO HOST A RENTAL REGISTRATION EDUCATIONAL PROGRAM.

WHEREAS, the Shelter Rock Library (the "Licensor") owns certain real property located at 165 Searingtown Road, Albertson, NY (the "Premises"); and

WHEREAS, the Town of North Hempstead (the "Town") is planning to hold a rental registration educational program to update Town real estate brokers and residents on rental registration procedures (the "Program"); and

WHEREAS, the Town has entered into an agreement (the "License Agreement") with the Licensor permitting the Town to use the Premises as the location for the Program on October 31, 2017 at 10:00 a.m. (the "Licensed Use"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Town's action in entering into the License Agreement be and herby is ratified.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 31, a resolution ratifying an agreement between the Town and Horizon Healthcare for nursing 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. 610 - 2017

A RESOLUTION RATIFYING AN AGREEMENT BETWEEN THE TOWN AND HORIZON HEALTHCARE FOR NURSING SERVICES.

WHEREAS, the Department of Community Services (the "Department") needed nursing services for a program for persons with developmental disabilities (the "Services"); and

WHEREAS, the Town has entered into an agreement (the "Agreement") with Home Care Therapies LLC d/b/a Horizon Healthcare Staffing, 20 Jerusalem Avenue, Hicksville, New York 11801, to provide the Services commencing October 21, 2017 and ending December 31, 2017; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Town's action in entering into the Agreement be and herby is ratified.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 32, a resolution authorizing an amendment to an agreement with Walden Engineering, PLLC, for professional services for pump and tank repairs at Town facilities, DPW Project No. 17-06.

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. 611 - 2017

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH WALDEN ENGINEERING, PLLC FOR PROFESSIONAL SERVICES FOR PUMP AND TANK REPAIRS AT TOWN FACILITIES, DPW PROJECT NO. 17-06.

WHEREAS, the Town of North Hempstead (the "Town") previously entered into a contract (the "Original Contract") with Walden Environmental Engineering, 16 Spring Street, Oyster Bay, New York 11771 (the "Consultant") to provide professional services related to the development of a requirements contract for fuel pump and tank maintenance and repairs at the Town's fueling facilities, DPW Project No. 17-06 (the "Services") in consideration of an amount not to exceed Sixteen Thousand and 00/100 Dollars ($16,000.00) (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Public Works for the Town has recommended to this Board that it amend the Original Contract with the Consultant to incorporate additional services related to tank testing, including testing oversight, evaluation of results and coordination with the County of Nassau's Department of Health (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase of Two Thousand Seven Hundred Fifty-Five and 00/100 Dollars ($2,755.00) to the Contract Amount for an amended total not to exceed Eighteen Thousand Seven Hundred Fifty-Five and 00/100 Dollars ($18,755.00) (the "Amended Contract Amount"); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 33, a resolution authorizing the execution of an amendment to an agreement with NV5 for the design of streetscape improvements in 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.

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

RESOLUTION NO. 612 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NV5 FOR THE DESIGN OF STREETSCAPE IMPROVEMENTS IN PORT WASHINGTON, NEW YORK.

WHEREAS, the Town of North Hempstead (the "Town") previously entered into a contract (the "Original Contract") with NV5 f/k/a the RBA Group, 40 Marcus Drive, Suite 20, Melville, New York 11747 (the "Consultant") to provide professional services related to the design of streetscape improvements along Main Street, Port Washington (the "Services") in consideration of an amount not to exceed Seventy-Nine Thousand and 00/100 Dollars ($79,000.00) (the "Contract Amount"); and

WHEREAS, the Commissioner of the Department of Public Works for the Town has recommended to this Board that it amend the Original Contract with the Consultant to incorporate additional services including additional renderings, alterations, analysis and design of the drainage system and the preparation of a tree inventory and assessment table and map (the "Additional Services"); and

WHEREAS, the Additional Services necessitate an increase of Twenty-Two Thousand and 00/100 Dollars to the Contract Amount for an amended total not to exceed One Hundred One Thousand and 00/100 Dollars ($101,000.00) (the Amended Contract Amount") and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 34, a resolution authorizing the execution of an amendment to an agreement with the Inn at New Hyde Park for the Town's 4th Annual Aging In Place Conference.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 613 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE INN AT NEW HYDE PARK FOR THE TOWN'S 4TH ANNUAL AGING IN PLACE CONFERENCE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with The Inn at New Hyde Park (the "Contractor"), to provide a location to host the Town's Fourth Regional Aging in Place in Suburbia Conference and Expo in consideration of an amount not to exceed Thirteen Thousand and 00/100 Dollars ($13,000.00) (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town amend the Original Agreement to increase the consideration contained in the Original Agreement to Seventeen Thousand and 00/100 Dollars ($17,000.00) to account for greater attendance at the conference than anticipated (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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 35, a resolution authorizing the purchase from Novusolutions of annual software maintenance for the Town's Agenda Management System.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 614 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM NOVUSOLUTIONS OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S AGENDA MANAGEMENT SYSTEM.

WHEREAS, the Department of Information, Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town's agenda management system (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Novusolutions, 10012 North Dale Mabry Highway, Suite 115, Tampa, Florida 33618 for a term of one (1) year in consideration of an amount not to exceed Three Thousand Eight Hundred and 00/100 Dollars ($3,800.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 36, a resolution authorizing payment to Connoisseur Media for media services for the Town's 2017 Beachfeast and Kidstock events.

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. 615 - 2017

A RESOLUTION AUTHORIZING PAYMENT TO CONNOISSEUR MEDIA FOR MEDIA SERVICES FOR THE TOWN'S 2017 BEACHFEAST AND KIDSTOCK EVENTS.

WHEREAS, the Town of North Hempstead Department of Community Services (the "Department") required media advertising at the 2017 BeachFeast event at North Hempstead Beach Park, Port Washington, NY held on August 19, 2017 and at the 2017 Kidstock event at Clark Botanic Garden, Albertson, NY held on September 16, 2017 (the "Services"); and

WHEREAS, the Department retained Connoisseur Media, LLC (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Two Thousand Three Hundred Fifty and 00/100 Dollars ($2,350.00) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 37, a resolution authorizing the purchase from Henderson Products Inc. of brine units to be used on Highway Vehicles.

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. 616 - 2017

A RESOLUTION AUTHORIZING THE PURCHASE FROM HENDERSON PRODUCTS INC. OF BRINE UNITS TO BE USED ON HIGHWAY VEHICLES.

WHEREAS, the Highways Department (the "Department") requires the purchase and installation of two brine units for its vehicles (the "Equipment"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Equipment from Henderson Products Inc., 916 S 10th St, Manchester, IA 52057, in consideration of an amount not to exceed Forty Five Thousand Eight Hundred Seventy-Two and 00/100 Dollars ($45,872.00) (the "Purchase"); and

WHEREAS, in accordance with the Town's Procurement Policy, the proposed Purchase is being made pursuant to a contract entered into with the National Joint Powers Alliance; and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 38, a resolution authorizing the Town Clerk to transmit to the Nassau County Legislature and the Department of Assessment of the County of Nassau, the lists of unpaid water rents filed by special districts in the Town of North Hempstead, for the purpose of having same levied against the properties liable.

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. 617 - 2017

A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE DEPARTMENT OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTIES LIABLE.

WHEREAS, the Board of Commissioners of certain water districts of the Town of North Hempstead have, pursuant to Section 215 of the Town Law, as amended, filed with the Town Board statements showing unpaid water rents and requesting the Town Board to submit such statements to the Nassau County Legislature at their next meeting in order that the unpaid sums may be levied against the property where the water was used.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk is hereby authorized and directed to forward to the Nassau County Legislature and the Department of Assessment of the County of Nassau copies of the annexed statements of the following water districts filed in the Town Clerk's Office showing unpaid water rents for the purpose of having same levied against the property liable:

Albertson Water District	$ 76,288.94
Carle Place Water District	$ 12,198.22
Garden City Park Water District	$ 74,778.15
Glenwood Water District	$ 19,360.70
Manhasset-Lakeville Water District	$ 207,905.25
Port Washington Water District	$ 128,571.17
Roslyn Water District	$ 99,078.54
Westbury Water District	$212,246.93

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Receiver of Taxes NC Legislature NC Assessment

MR. WINK: Item 39, a resolution authorizing the amendments to the Town's insurance policies and authorizing the placement of additional polices.

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. 618 - 2017

A RESOLUTION AUTHORIZING AMENDMENTS TO THE TOWN'S INSURANCE POLICIES AND AUTHORIZING THE PLACEMENT OF ADDITIONAL POLICIES.

WHEREAS, the Town of North Hempstead has placed various insurance policies for year 2017 and a portion of year 2018; and

WHEREAS, the Office of the Town Attorney has recommended that the following amendments be made to the Town's insurance program:

1. Amend the Town's Auto policy with Berkley Insurance Company to include various six- and ten-wheeled vehicles at various Town locations through December 31, 2017; and

2. Amend the Town's Property policy with Zurich American Insurance Company to include Alvan Petrus Park in Port Washington and the Fairway Drive Pump Station in Port Washington through April 1, 2017; and

3. Change the Town's and the Solid Waste Management Authority's Disability policy from The Standard to Shelter Point as The Standard will no longer be providing this coverage

(the "Amendments"); and

WHEREAS, the Town's insurance brokers and the Town's insurance consultant have recommended the Amendments.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and hereby are approved; and be it further

RESOLVED that the actions of the Town in effectuating the Amendments prior to this resolution be and hereby are ratified; and be it further

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Supervisor Comptroller HR

MR. WINK: Item 40, a resolution authorizing the Town Board to suspend parking meter regulations on November 25th, 2017 and from December 11th, 2017 through and including December 26th, 2017, on certain roads in Port Washington.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 619 - 2017

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS ON NOVEMBER 25, 2017 AND FROM DECEMBER 11, 2017 THROUGH, AND INCLUDING, DECEMBER 26, 2017, ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, the Town Board finds it in the best interests of the Town to suspend Section 88 (A) of the Town of North Hempstead Uniform Traffic Code (UTC) relative to metered parking such that vehicles may be parked on the streets stated in this resolution on November 25, 2017, and December 11, 2017 through and including December 26, 2017 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88(B) and (C) of the UTC and the enforcement provisions contained in Section 89(A) of the UTC.

NOW, THEREFORE, BE IT

RESOLVED that Section 88(A) of the UTC relative to metered parking is hereby suspended such that vehicles may be parked on the following streets on November 25, 2017, and December 11, 2017 through and including December 26, 2017 without the necessity of a parking meter payment, but subject to the time restrictions contained in Section 88(B) and (C) of the UTC, and the enforcement provisions contained in Section 89(A) of the UTC:

Port Washington Boulevard
Main Street
Irma Avenue
S. Maryland Avenue
Carlton Avenue

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney PWPPD

MR. WINK: Item 41, a resolution authorizing the commencement of litigation.

COUNCILMAN ZUCKERMAN: Okay. Since I walked in the door and since the Supervisor walked into the door here -- the door here at the Town of North Hempstead, one of the matters that we had to deal with is the Roslyn Country Club Pool Park Project. We've -- everyone here has put in a lot of time and effort, because we are all committed to the restoration, construction and development, anew, of the Roslyn Country Club Pool Project. We are willing to pursue all legal means, all legal manners to do that. And one of the reasons we're here tonight and this matter is on the agenda, is so that we can commence litigation for breach of contract with the owner of the parcel. The Town of North Hempstead, before myself and Supervisor Bosworth entered here, entered into a contract to purchase the Roslyn Country Club property from Corona Realty. It's our belief that Corona Realty has breached the contract. And thus, tonight I'm going to be moving to -- to go forward with litigation against Corona Realty for --for breach of contract. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 620 - 2017

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

WHEREAS, the Office of the Town Attorney has requested authorization to commence a legal action against Corona Realty Holding LLC and associated entities for breach of contract regarding the proposed purchase of the Roslyn Country Club property, Roslyn Heights, New York; 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 Corona Realty Holding LLC and associated entities 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
October 24, 2017

The vote on the foregoing resolution was recorded as fol-lows:

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

Nays: None

cc: Town Attorney

MR. WINK: Item 42, a resolution authorizing the execution of an agreement with Harris Beach PLLC to provide legal counsel services to the Town.

COUNCILMAN ZUCKERMAN: Okay. This is related to No. 41. Again, this is in conjunction with the litigation for breach of contract with Corona Realty. And this is for the hiring of Harris Beach to represent us with respect to this lawsuit. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 621 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRIS BEACH PLLC TO PROVIDE LEGAL COUNSEL SERVICES TO THE TOWN.

WHEREAS, the Town required the services of outside counsel assist the Town in litigation to be commenced against Corona Realty Holding LLC regarding the Roslyn Country Club (the "Services"); and

WHEREAS, The Office of the Town Attorney has proposed that the Town retain Harris Beach PLLC, 333 Earle Ovington Boulevard, Uniondale, New York 11553 (the "Firm") to provide the Services in consideration of a sum not to exceed Fifteen Thousand and 00/100 Dollars ($15,000.00); and

WHEREAS, this Board finds it in the best interests of the Town to Authorize the execution of an agreement (the "Agreement") with the Firm to provide the Services.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor 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 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 to take such further actions as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 43, 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: (No response)

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. 622 - 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
October 24, 2017

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

North Hempstead

HUMAN RESOURCES DEPARTMENT

10/24/2017 3:45 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 10/24/2017 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 11/04/2017.
UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2017 AND ENDS 09/30/2017.**
***An X in the Relationship Disclosure Form ("RDF") column signifies that the prospective hire has completed and filed the RDF with the HR department.**

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From	915500	Sidewalks	SM.017.1200	Cory Monroe	PT	Laborer P/T	$13.00/hr.		
		To									
Title, Status & Salary Change	X	From	210500	Building Department	B.33.3621.1000	Gabriel Garcia	FT	Building Inspector 2	$66,677.00 ann.	Gr 20/St 5.5	
		To	210700	Building Department	B.33.3620.1000			Dep. Commissioner/Bldg.	$96,072.00 ann.		11/5/2017
New Hire		From	211000	Building Department	B.33.3622.1000	Maria Radomanczyk	FT	Clerk/Laborer	$45,197 ann/$1,731.70 bi/wk	Gr 10/St 1.0	11/5/2017
		To									
Status and salary change		From	971000	Highway	D.A.07.5225.1200	Peter O'Hara	PT	Laborer 1	$15.00/hr		
		To	30009	Highway	D.A.07.5224.1000		FT	Laborer 1	$44,071 ann/$21.19 hr.	Gr 9/ St 1.0	11/4/2017
New hire		From									
	x	To	971000	Highway	DA.07.5225.1200	John Miller	PT	Laborer 1	$15.00/hr		11/4/2017
Location Change	x	From	123600	Parks & Rec/Trade Crew	A.05.7112.1000	Michael Machover	FT	Mtc.Mechanic Trainee	$49,621 ann/$23.86/hr	Gr 12/St 3.0	
		To						Mtc.Mechanic	$49,922 ann/$24.00/hr	Gr 13/St 2.0	
Location Change	x	From	123100	Parks & Rec/Manorhaven	A.05.7182.1000	Jermaine Mingo	FT	Laborer 1	$46,696 ann/$22.45/hr	GR 9/ST 4.0	
		To	123000	Parks & Rec/ Tully	A.05.7181.1000						
Location Change	x		123500	Parks & Rec/Martin Reid	A.05.7111.1000	Jaquan Mingo	FT	Laborer 1	$48,443 ann/$23.29/hr	GR 9/ST 6.0	
		To	123100	Parks & Rec/Manorhaven	A.05.7182.1000						
Location Change	X	From	123000	Parks & Rec/Tully	A.05.7181.1000	Israel Rios	FT	Laborer 1	$50,190 ann/$24.13/hr	GR 9/ST 8.0	
		To	123500	Parks & Rec/Martin Reid	A.05.7111.1000						
Seasonal to PT		From	813100	Admin Services	A.01.1621.1200	Matthew Matta	Seasonal	Laborer 1	$12.00/hr		Retro to
		To	915500	Sidewalks	SM.017.1200		PT		$13.00/hr		9/4/2017
PT w/Title Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Kristina Horan	PT	Lifeguard Trainee	$15.00/hr		
		To						Lifeguard 1			
PT w/Title Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Julia Liguori	PT	Lifeguard Trainee	$15.00/hr		
		To						Lifeguard 1			
Seasonal to PT w/Loc Chg		From	831000	Parks & Rec/Manorhaven	A.05.7182.1200	Liam Deery	Seasonal	Lifeguard 1	$15.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200		PT				
PT w/Loc Chg		From	981000	Parks & Rec/HarborHills	SP.152.1200	Jesse Madden	PT	Laborer 1	$11.00/hr		11/1/2017
		To	982000	Parks & Rec/CGM	AP.154.1200						

North Hempstead

HUMAN RESOURCES DEPARTMENT

10/24/2017 3:45 PM

Type	RDF SIGNED	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Hire		From	930000	Parks & Rec/Tully	A.05.7181.1200	Stuart Plosky	PT	Lifeguard 1	$15.00/hr		
	X	To									
New Hire		From	933300	Parks & Rec/YWCCC	A.05.7141.1200	John Sandiford	PT	Laborer 1	$10.00/hr		
	X	To									
PT w/Loc Chg		From	923400	Parks & Rec/WPP	A.05.7185.1200	Aaron Rooks-Grant	PT	Laborer 1	$10.00/hr		
		To	930000	Parks & Rec/Tully	A.05.7181.1200						
Seasonal to PT		From	832000	Parks & Rec/NHBP	A.05.7183.1200	Matthew Riquelme	Seasonal	Laborer 1	$10.00/hr		
w/Loc Chg		To	923400	Parks & Rec/WPP	A.05.7185.1200		PT				
New Hire		From									
	X	To	9350H0	Parks & Rec/CARE program	A.05.7111.1200	Andres Carcamo	PT	Rec. Aide	$12.00/hr		
PT w/Loc Chg		From	930000	Parks & Rec/Tully	A.05.7181.1200	Justin Costantino	PT	Rec. Aide	$13.50/hr		
		To	933300	Parks & Rec/YWCCC	A.05.7141.1200						
		From									
New Hire P/T	x	To	903100	311 Call Center	A.30.1480.1200	Jennifer Woods	PT	Attendent/311 Call Rep	$15.00/hr		
		From									
New Hire P/T	x	To	903100	311 Call Center	A.30.1480.1200	Monique John	PT	Attendent/311 Call Rep	$15.00/hr		
New Hire		From									
	X	To	121800	Comptroller	A.03.1315.1000	Steven Lentino	FT	Accountant 1	$52,018 ann/$2000.69 bi/wk	Gr 15/St 1.0	
Resignation		From	922700	Parks & Rec/Security	A.05.7200.1200	Tyquan Maness	PT	Public Safety Officer 1	$12.00/hr		
		To									
Resignation		From	830000	Parks & Rec/Tully	A.05.7181.1200	Alina Whitaker	PT	Rec. Aide	$15.00/hr		
		To									
		From									
		To									

MR. WINK: Item 44, a resolution authorizing the payment of claims against the Town of North Hempstead, and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 623 - 2017

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

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

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

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amount set forth herein, be and the same are approved by this Board in all respects:

Claimant	File No.	Amount
Justus Joseph v. TONH	TD-16-0093	$500.00
Sally Sotirovich v. TONH	TD-16-0102	$4,440.35
Gina Marcone v. TONH	T-16-10389	$30,000.00

; and be it further

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

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 45, a resolution authorizing the settlement of a claim made by the Town of North Hempstead, and authorizing the Comptroller or Deputy Comptroller to accept payment thereof.

SUPERVISOR BOSWORTH: I'd like 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 — But Mr. Wink, Councilman Zuckerman just wanted to say something.

COUNCILMAN ZUCKERMAN: Thank you, Supervisor. Before we call the next item -- oh, excuse me, I -- I noticed that there are two members of the Roslyn Country Club standing here tonight, Louise and Bob Hersh. Thank you for being here and bearing with us tonight with our budget hearings. Would you folks like to say something with respect to the item that we just passed concerning the Roslyn Country Club?

MS. SOBIN: We were -- we were waiting to the end just to tell everybody --

MR. WINK: We need -- we need you --

COUNCILMAN ZUCKERMAN: Come on up.

MR. WINK: We need you to come to the microphone --

COUNCILMAN ZUCKERMAN: Come on up.

MR. WINK: -- if you're going to make a public comment. My apologies .

COUNCILMAN ZUCKERMAN: And my apologies for not calling you prior to --

COUNCILMAN ZUCKERMAN: And thank you for all your hard work on this matter. We appreciate it.

MR. HERSH: And thank you for everything you've done.

MS. SOBIN: The same.

MR. WINK: And please identify yourself for the record.

MS. SOBIN: Thank you. My name is Louise Sobin. I live at 92 Club Drive.

MR. WINK: Thank you.

MR. HERSH: Robert Hersh, 92 Club Drive.

MR. WINK: Thank you.

MS. SOBIN: And we just really want to thank everybody. It's been a long haul -- I think it still will -- well, I hope maybe not quite as a long of a haul, but a little bit of a haul. And we really, really appreciate everybody's work. Thank you very much.

MR. HERSH: And we're very -- we're very hopeful with this next step will bring us closer to where we've been -- what we've been working for, for many years now.

MS. SOBIN: That's right and you all will come and use it too. Thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILMAN ZUCKERMAN: Thank you very much.

MS. SOBIN: Thank you.

MR. HERSH: I appreciate it.

COUNCILMAN ZUCKERMAN: And thank you too.

MR. WINK: All right.

SUPERVISOR BOSWORTH: Thank you.

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. 624 - 2017

A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING 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:

Name of Defendant	**Amount**
TONH v. Ford Motor Company	$1,500.00

; 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller

MR. WINK: Item 46, a resolution approving the action of the Flower Hill Hose Company, No. 1, Port Washington, New York, in removing from membership Christian Hehn.

COUNCILWOMAN De GIORGIO: I off the resolution and move for its adoption.

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 625 - 2017

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP CHRISTIAN HEHN.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing from membership Christian Hehn

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in removing from membership Christian Hehn, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

MR. WINK: Item 47, a resolution approving the action of the Fire-Medic Co., No. 1, Port Washington, New York, in adding to membership Raquel Mosseri.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 626 - 2017

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

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

Raquel Mosseri to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY

11050 in adding to membership Raquel Mosseri, 57B Edgewood Rd, Port Washington, NY

11050, 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

MR. WINK: Item 48, a resolution approving the action of the Atlantic Hook and Ladder Company, No. 1, Inc., Port Washington, New York in electing to membership Andrew Piacquadio, Christian Castillo and Harry Basham.

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

MR. WINK: Councilwoman De Giorgio.

COUNCILWOMAN De GIORGIO: Aye

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Kaplan.

COUNCILWOMAN KAPLAN: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 627 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ANDREW PIACQUADIO, CHRISTIAN CASTILLO & HARRY BASHAM.

WHEREAS, the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Ave, Port Washington, New York, 11050 has advised of electing Andrew Piacquadio, Christian Castillo and Harry Basham to membership,

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company, No. 1, Inc., 25 Carlton Avenue, Port Washington, New York, 11050 in electing Andrew Piacquadio, 76 Firwood Road, Port Washington, NY 11050, Christian Castillo, 8 Carey St, Port Washington, NY 11050 and Harry Basham, 18 Marwood Rd, Apt. B, 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 49, a resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in electing to membership Raymond Hoey and removing Tyler Plakstis and -- and John Guerrero and changing Michael Zalesky to out of town status.

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.

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

RESOLUTION NO. 628 - 2017

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP RAYMOND HOEY AND REMOVING TYLER PLAKSTIS AND JOHN GUERRERO AND CHANGING MICHAEL ZALESKY TO OUT OF TOWN STATUS .

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of electing to membership Raymond Hoey and removing from membership Tyler Plakstis and John Guerrero and changing Michael Zalesky to out of town status

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 electing to membership Raymond Hoey, 82 Hicks Ln, Great Neck, NY 11024 and removing from membership Tyler Plakstis and John Guerrero and changing Michael Zalesky to out of town status, 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
October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

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

SUPERVISOR BOSWORTH: So before we adjourn, I'd just like to note that we have the president of our CSEA union here with us, Kevin Williams. Welcome, we're always happy to see you. 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 8:41 p.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 102417thntb.doc

Wayne H. Wink, Jr.
Town Clerk