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**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
VIRTUAL ZOOM HEARING**

Town Hall
220 Plandome Road
Manhasset, New York 11030
May 20th, 2021, 7:00 P.M.

COUNCIL MEMBERS PRESENT:

JUDI BOSWORTH - Supervisor
VIVIANA RUSSELL – District 1 Councilwoman
PETER J. ZUCKERMAN - District 2 Councilman
ANGELO P. FERRARA - District 3 Councilman
VERONICA LURVEY - District 4 Councilwoman
LEE SEEMAN - District 5 Councilwoman
MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT:

WAYNE H. WINK - Town Clerk
LEONARD KAPSALIS, ESQ. - Town Attorney

SUPERVISOR BOSWORTH: Good evening. Would you all please rise and join us in the Pledge of Allegiance.

(Pledge of Allegiance was recited.)

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

MR. WINK: Town of North Hempstead board meeting, Thursday, May 20th, 2021.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey. She appears to be frozen.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Okay, I hear you. Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our Town Board procedure, we do open the meeting with 30 minutes of public comment on any matters not having to do with the items on the agenda. So Mr. Wink, are there any comments that you have, any cards?

MR. WINK: I have received one set of comments from Pete Gaffney with respect to open comments.

(Off-the-record discussion.)

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

MR. WINK: Continuations: Item 1: A public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

COUNCILWOMAN LURVEY: Mr. Wink, could you call the first three items.

MR. WINK: Sure. Item 2: A public hearing to consider the adoption of a local law amending Chapter 20A of the Town Code entitled "Environmental Planning and Control of Trees."

And Item 3: A public hearing to consider amendments to the Town's tree policy pursuant to Section 20A-4 of the Town Code.

COUNCILWOMAN LURVEY: So good evening, everyone. We continue to work on revising the Town's tree code provisions and tree policy. The proposed local laws are available for review and public comment on the Town's website. We are continuing to work through feedback on the proposals and comments and we want to assure that everyone has ample opportunity to be heard. This is not my tree code, this is your tree code. The process we're going through is intended to produce proposed local laws that are collaborative, comprehensive and enforceable, that are balanced and that work throughout the Town. Comments related to the draft local laws can be e-mailed to treecodecomments@northhempsteadny.gov for consideration, it will not be made part of the formal record. Comments that will be made part of the formal record can be e-mailed to comments@northhempsteadny.gov. We will not be voting tonight, I will be moving to continue these public hearings to the July 8th, 2021 Town Board meeting. However, if anyone is here wishing to speak on the proposed local laws, we will of course hear your comments. Mr. Wink, I believe we do have some written comments and do we have anyone wishing to speak?

MR. WINK: We have written comments. Perhaps Mr. Gaffney would like to summarize them for himself.

MR. GAFFNEY: Hi. Good evening, again, folks. Actually all I just wanted to was this conversation that I've been e-mailing back and forth to Councilwoman Lurvey. I just want to make sure they are part of the record because as we've gone along and I've looked at it, certain things have hit me. Just the other day I saw a tree that was being absolutely butchered cut down and this was over in Hempstead. And I bet you the tree is going to die in six months the way it was absolutely cut down, it's a shame. There will be people that are trying to circumvent this law that everybody is trying to have. Plus there was a few other things. The idea of contractors, I think that's going to be your biggest problem because of these mega-development houses that are being done and what people are doing inside their property. There was one in the Town of Westbury recently, actually it was on the side street, but it's in the Town of Westbury. The person put in a pool and hot tub, they took down nine trees that were on the actual property line. They are not replaced, that's something that's terrible. So that's where I think the big target could be and as we go along we'll find out more. But anyway, thank you for that. But those written records, Councilwoman Lurvey, if you could put those e-mails into the consideration, I'd

appreciate it.

COUNCILWOMAN LURVEY: Absolutely.

MR. GAFFNEY: Thank you very much.

COUNCILWOMAN LURVEY: Your e-mails have been noted. They have been, in some cases, responded to where we could respond immediately, and in other cases are being reviewed as we look at the proposed laws as a whole. But they are very much being taken into consideration and I thank you.

MR. GAFFNEY: And I thank you for your efforts and the Town's efforts. You guys do a good job, just sometimes I see things, maybe, a little bit different and I just want to kind of point it out and try to help make it better for all of us. Thank you.

MR. WINK: Thank you, Mr. Gaffney.

SUPERVISOR BOSWORTH: We always say you're our eyes and ears. So as much as we try to note everything, it's helpful when concerned residents, like yourself, give us input and it is appreciated.

MR. WINK: Next speaker is Michael O'Donald.

MR. O'DONALD: I just want to give accolades to the Councilwoman Lurvey and the rest of the Town Board too. What you have done and what you are doing, remember over the years I've been screaming and yelling, I'm not a tree hugger, but trees are beautiful. The climate change weather it helps and whatever, but I read all the reports and everything else and I said to family and friends, I put everything in there I've been screaming and yelling about. The Town does listen. Councilwoman, you're doing an excellent job, the committee, and Pete Gaffney keeps me updated on all these other things going on. So I thank you and I thank the rest of the Town, you guys are doing a great job on trees. I just had to put my accolades in there, really great. And Viviana, I enjoy your car.

COUNCILWOMAN LURVEY: Thank you, Mr. O'Donald.

MR. WINK: Is there anyone else wishing to be heard?

(No response.)

COUNCILWOMAN LURVEY: Seeing no one, I move to -- I've done this so many times I should know, do I move to continue them all at once and then we vote separately.

MR. WINK: We take three votes but you make the motion as one.

COUNCILWOMAN LURVEY: I move to continue the public hearings under Item 1, Item 2

and Item 3 to the July 8th, 2021 Town Board meeting.

MR. WINK: Item 1, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: And Item 3, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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 4: A public hearing to consider the adoption of a local law amending Chapter 42 of the Town Code entitled "Public Waterways; Structures."

SUPERVISOR BOSWORTH: So the purpose of the proposed local law is to update and clarify the requirements for obtaining a structure permit. In this case it's to review dock applications and streamline them. We are going to be continuing this to June 16th, 2021 to allow for additional changes to the construction permit process. Mr. Wink, are there any comments that you are aware of?

MR. WINK: I have no comments on this item.

SUPERVISOR BOSWORTH: So I'd like to continue the public hearing to June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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 5: A public hearing to consider the adoption of a local law amending Schedule XXVII of the Uniform Traffic Code entitled "Snow Emergency Routes."

SUPERVISOR BOSWORTH: So the proposed local law would update the Snow Emergency Routes first contained in TC27-71 of the Town of North Hempstead Uniform Traffic Code.

We're going to be continuing this item as well to June 16th to allow for continued review of the streets that are being added to the list.

Mr. Wink, do we have any comments?

MR. WINK: I have no comments on this item.

SUPERVISOR BOSWORTH: I'd like to continue the public hearing to June 16th, 2021.

MR. WINK: I apologize, Supervisor. Mr. Gaffney, do you wish to be heard on this?

MR. GAFFNEY: Yes. Hello, I'm sorry. Yeah, on 5, many residents they park their vehicles on snow emergency streets, they are not aware that their vehicles need to be removed from the streets during an emergency. The Town should provide additional communications prior to that emergency. And possibly communicate emergency reminders to the Town's newsletters two times a year. Update the Town's website to include a "things to do and have in emergencies." Provide civic organizations and chambers of commerce websites emergency info, include phone calls, e-blasts, local papers. And ultimately, if none of that stuff works, threaten to tow the vehicles. That's all I have to say. I just think we need to get the word out better to get these cars off the road because the guys who do snow plow they do a fantastic job in this area and why make it so hard.

SUPERVISOR BOSWORTH: So just to say, whenever there is a big snowstorm, we do robo calls, we urge people to take their cars off the streets whether it's a snow emergency street or not for that exact purpose so that our plowers can plow the roads. We urge people to get the cars off the street, to keep it in their driveways to not shovel snow into the streets, shovel it on to their lawns. But these are all good suggestions that we'll take into consideration. I thank you.

MR. GAFFNEY: Thank you.

MR. WINK: I'm told that Michael O'Donald wishes to speak on this item as well.

MR. O'DONALD: Yes, thank you. A little different. On the route in the unincorporated areas where I live in North New Hyde Park, the main streets, fine, they are taken care of when the plow comes through, as Pete said, and you are all aware neighbors don't comply. Most of my neighbors have 150-foot driveways, they leave the cars out in the street. I've spoken to the neighbors. As I suggested in the past about doing a pilot program in this area, especially the Lakeville Estates area where alternate side, have a program one year you go on the odd number side, one year on the even number side to see if there is a compliance with these regulations. Rather, parts of the Town unincorporated I notice up in Port Washington some of the areas, same problem, where they don't move the cars. Why should the plow driver have the difficulty of maneuvering back and forth all over the place without hitting somebody or getting injured himself or doing a lousy job in cleaning the street. So I think the Town would possibly look at the Council members, a pilot program in particular areas like Lakeville Estates here, a smaller area, of one year it's the odd numbers, the next year it's the even numbers to correct the problem.

COUNCILMAN FERRARA: We did look at that a number of years ago and a lot of people's comments were they moved out here to get away from that in the city. And the problem is if they are not going to move the car while it's snowing, they are certainly not going to move it when it's not snowing. I mean, I guess it's an -- again, something we could look at it, but it has been looked at in the past and people have balked at wanting to do any of that.

MR. O'DONALD: I understand, Councilman. This is a resistance to government telling me what to do, I completely understand it. But the fire trucks couldn't get through some of these streets, forget about ambulance. I see an ambulance get stuck because he couldn't get down the street.

COUNCILMAN FERRARA: I can't understand you, I can't hear you.

MR. O'DONALD: I said fire trucks have a problem getting down the street.

COUNCILMAN FERRARA: I know that, but the problem is alternate side of the street parking is not going to resolve that because if they are not following the law now they are not going to follow it later and all you're doing is upsetting a lot more people who say we don't want alternate side of the street, we don't want this to become New York City, that's why we moved out of New York City.

MR. O'DONALD: I understand that. I've been here for over 50 years like you and we like the

country atmosphere. But of course, the increasing numbers of the people, the increasing number of cars, something has to be done. Some of correction on. Education doesn't seem to work. I know our civic is out there, we put fliers on people's door and bang the doorbells. Food for thought, thank you.

COUNCILMAN FERRARA: Thank you.

MR. O'DONALD: Before I heard we'll not see your face anymore.

COUNCILMAN FERRARA: You'll probably still see my face, not that a lot of people want to.

MR. O'DONALD: Angelo, it's been a pleasure all these years.

COUNCILMAN FERRARA: Thank you so much.

MR. WINK: I have no indications that is anyone else wishes to speak on this item.

SUPERVISOR BOSWORTH: Okay. Thank you. I'd like to continue the public hearing to June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth. SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 6: A public hearing to consider the application of SFR Realty for site plan review for the premises located at 653-697 Hillside Avenue, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 8, Block K-9, Lot 44.

COUNCILWOMAN SEEMAN: So I'm going to recommend to the Town Board that we continue this hearing to the June 16th, 2021 Town Board meeting. This is to enable the applicant to look into the feasibility of making the changes requested by the residents and to address other

concerns. So we are in the process of doing so. Mr. Wink, have we received any requests from anyone wishing to comment?

MR. WINK: I'm told that Mr. O'Donald has requested to speak on this item as well.

COUNCILWOMAN SEEMAN: So let's be heard.

MR. O'DONALD: How are you doing, Councilwoman? Did the applicant tell what type of stores and businesses are going to be installed on those premises?

COUNCILWOMAN SEEMAN: No, not that I know of.

MR. O'DONALD: And what was some of the comments or requests from neighbors over there.

MS. BRINN: Lee, do you want me to jump in? It's Rachel.

COUNCILWOMAN SEEMAN: Yes, jump in.

MS. BRINN: They asked if they could look to locate the building in a different part of the lot and at this point we don't have many more details, but I'd be happy to keep you updated and included in the conversation.

MR. O'DONALD: Rachel, I thank you. And Lee, I understand our time together is slowly fading?

COUNCILWOMAN SEEMAN: Wait a minute, can you repeat that?

MR. O'DONALD: I said our time together by the end of the year, you will be retired.

COUNCILWOMAN SEEMAN: That's correct.

MR. WINK: You wax so romantic, Mr. O'Donald.

COUNCILWOMAN SEEMAN: I'm going to miss you, Mr. O'Donald.

MR. O'DONALD: It's been a great pleasure. Thank you very much.

COUNCILWOMAN SEEMAN: Thank you.

MR. WINK: Thank you, Mr. O'Donald. I see no one else wishing to be heard at this point.

COUNCILWOMAN SEEMAN: So if not, I move to continue this hearing to the June 16th Town Board meeting.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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: Public Hearings: Item 7: A public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

SUPERVISOR BOSWORTH: So this local law will bring the requirements for plumbers license in line with those of an electrician's license. Applicants will no longer be required to be American citizens but will have to show proof of eligibility to work in the United States.

Mr. Wink, do we have any comments?

MR. WINK: The ubiquitous O'Donald wishes to be heard.

MR. O'DONALD: I didn't see my hand was raised. The Supervisor had answered my question, the original question. I had made a remark on -- I fully understand and comprehend. Thank you.

MR. WINK: Thank you.

SUPERVISOR BOSWORTH: Okay, great so - -

MR. WINK: Other than that, I have nobody else who wishes to be heard.

SUPERVISOR BOSWORTH: Thanks. I'd liked to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 260 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW
AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND
ENFORCEMENT."**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to eliminate the requirement that applicants for a plumber's license with the Town of North Hempstead be United States citizens; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 20th day of May, 2021, via Zoom concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on May 20, 2021 via Zoom, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 10 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 10 OF 2021**

A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE

ENTITLED "ADMINISTRATION AND ENFORCEMENT"

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to eliminate the requirement that applicants for a plumber's license with the Town of North Hempstead have to be United States Citizens.

Section 2.

Chapter 2 of the Town Code is hereby amended as follows:

§ 2-35 Examining Board of Plumbers

A. Appointment. Immediately upon the adoption of this ordinance a committee of three plumbers shall be appointed an Examining Board of Plumbers for the term of three years, two years and one year, respectively, and thereafter their successors shall be appointed annually for the full term of three years. Members of the Board shall be master or journeyman plumbers who shall have had not less than 10 years' practical experience in the plumbing trade. Each member of such Examining Board of Plumbers shall receive such compensation as the Town Board may determine for each day actually and necessarily spent in the work of this Board, not to exceed four in one calendar month.

B. Meetings. The Board shall meet at the call of the Chairman. Notice of a meeting of the Board shall be given by phone, email or by mailing notice of the time and place of the meeting, addressed to each member at his last post office address, at least five days before the time of such meeting.

C. Regulations. The Board shall make rules and regulations for the conduct of its business as an Examining Board.

D. Qualifications of plumbers. No person shall engage in the business of plumbing within the Town of North Hempstead until he or she shall obtain a certificate of competency or license from the Examining Board of Plumbers mentioned in Subsection A of this section.

E. Application for examination. Persons applying for a certificate to engage in the business of master or employing plumber shall file with the Board an application on such forms as may be prescribed by the Board, and shall furnish to the Board such information as it may require concerning the applicant's fitness and qualifications to receive a certificate. All applications must be under oath.

F. Each applicant shall be required to furnish vouchers from two persons, who shall sign under oath on forms prescribed by the Board, certifying to the time the

applicant has been employed by them as journeyman plumber or the period of time they have known such applicant as master or employing plumber.

G. Any person desiring a master plumber's license shall apply, in writing, to the Examining Board of Plumbers, which Board shall arrange for an examination of such applicant.

H. The Board shall refuse to receive an application from any person who may be unlawfully engaged in business as a master or employing plumber.

I. All applications shall expire and be canceled after a period of one year if the applicant does not appear for examination or reexamination within that period.

J. Examination will be required for each applicant, with the exception of the following:

(1) Where the applicant, at the time of making the application, maintains a principal place of business within the County of Nassau and has been duly licensed as a master plumber by a municipality within the County of Nassau with whom the Town of North Hempstead has entered into a reciprocity agreement. Such applicant shall, however, file with the Board the required application, together with a certificate of competency and a certified copy of a currently valid master plumber's license. Upon approval of the application such applicant shall be considered a duly licensed master plumber within the Town of North Hempstead.

(2) Examination shall be waived for applicants who are currently a duly licensed master or employing plumber in any other municipality in the State of New York, and who submit a certified copy of a certificate of competency issued by the Examining Board of Plumbers in such municipality, and who maintain a principal place of business in such municipality, provided that such municipality has signified, in writing, its willingness to reciprocate in like manner with the Examining Board of Plumbers of the Town of North Hempstead. Such applicant shall receive a license only. No certificate of competency shall be issued to any applicants unless they have been examined by the Examining Board of Plumbers of the Town of North Hempstead.

K. Experience. No person shall be examined unless he or she shall have had at least five years' experience as a journeyman plumber and is able to furnish satisfactory evidence of such fact. ~~[No application will be received from any person who is not a citizen of the United States.]~~

L. Examinations. The examination of the Board shall be in two parts, namely a practical test to determine the applicant's skill as a journeyman and a written examination. The written examination shall consist of questions and be planned to determine the applicant's fitness and qualifications to engage in the business of master or employing plumber.

M. The time of holding the examination shall be left to the discretion of the Board. Ample notice shall be given to the applicants.

N. Persons who pass the tests as prescribed by the Board shall be eligible to receive a certificate of competency as master or employing plumber. A person who fails in the practical test shall not be eligible for another test until the expiration of three months; should he or she fail in the second test, he or she will not be eligible for a third test until the expiration of six months; and failing in the third test, he or she will not be eligible for a fourth test until the expiration of one year. An applicant who fails in the written examinations shall not be eligible for reexamination until the expiration of one month; should he or she fail in the second examination, he or she will not be eligible for another examination until the expiration of three months; should he fail in the third examination, he or she will not be eligible for another examination until the expiration of six months; and should he or she fail in the fourth examination, he will not be eligible for another examination until the expiration of one year.

O. Fitness of applicant. Before issuing a certificate to engage in the business of master or employing plumber, the Board shall inquire into the applicant's fitness and qualifications for conducting such business and may require the applicant to submit under oath such evidence, in addition to the examinations and tests hereinbefore provided, as will satisfy the Board that he or she is a person of good repute, character and responsibility and otherwise qualified to engage in business as a master or employing plumber.

P. Fees. Each applicant for a master plumber's license, except as may be otherwise provided by reciprocity agreement with other municipalities within the County of Nassau, shall pay a fee in the amount indicated in the Town of North Hempstead Fee Schedule.

Q. Applications for renewal of licenses shall be filed during the month of December in the year in which the license expires with the Examining Board, together with such verification of the plumbing work performed under the authority of the prior license as the Board may require to determine the continuing competency of the licensee. Renewals shall be for periods of up to three years from January 1. The fee for license renewals shall be paid in accordance with the Town of North Hempstead Fee Schedule.

R. Any licensed plumber who has not secured a renewal by the first of March of each year following the year in which the license expires shall be required to make a new application and be reexamined and pay the fee shown in the Town of North Hempstead Fee Schedule for each such examination and license.

S. Duplicate certificates.

(1) In case a certificate of competency is lost by the holder thereof, the Board may issue a duplicate. In other cases, the Board shall issue a certificate of record stating that the records of the office show that a certificate was issued to a specific person. The charge

for a duplicate certificate of competency or a certificate of record shall be the amount stated in the Town of North Hempstead Fee Schedule.

(2) In case the sticker required to be affixed to a vehicle operated by a licensed plumber in the course of business shall be lost by the holder thereof or in case additional stickers shall be required, the Board may issue duplicate or additional vehicle stickers for the fee shown in the Town of North Hempstead Fee Schedule.

T. Insurance. Every master plumber shall file with the Examining Board of Plumbers, before beginning operations under the license, a certificate of insurance as evidence of public liability insurance which shall contain amounts of \$100,000/\$300,000 bodily injury and not less than \$25,000 property damage. Such certificate of insurance shall be issued to the Town of North Hempstead and shall contain a provision that no policy cancellation or material modification to such policy shall be made except on at least 15 days' prior written notice by certified mail to the Town. The required insurance shall be obtained from an insurance company authorized to do business in the State of New York. In the event that the required insurance shall be canceled, not renewed or materially modified with the result that the required insurance is not in effect, the Town may direct the master plumber to suspend work.

U. Suspension and revocation of licenses.

(1) Subject to compliance with the requirements stated in Subsections U(2) and (3) below, the Commissioner of Buildings may revoke (or suspend for a period of up to one year) a certificate of competency or license granted under the provisions of this article for any of the following reasons:

(a) Failure to file an application for a permit prior to the installation of plumbing work; or

(b) Failure to take the required action called for upon receipt of a violation notice; or

(c) Performance of plumbing work in violation of the requirements of this Chapter; or

(d) Renting or lending a license to a third party; or [Amended 9-6-2018 by L.L. No. 7-2018]

(e) Being convicted of a felony; or

(f) Altering or defacing a certificate of inspection or approval; or

(g) Filing an application to perform plumbing work for a person not licensed by the Town of North Hempstead.

(2) Any suspension or revocation pursuant to Subsection U(1) above may only be effected after a hearing by the Examining Board of Plumbers on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons [as stated in Subsection U(1) above] forming the basis for

the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee's last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a "quasi-judicial proceeding" for purposes of Article 7 of the New York Public Officers Law.

(3) Within 10 days of the hearing, the Examining Board of Plumbers shall present the Commissioner of Buildings with its recommendations as to whether to suspend or revoke the certificate of competency or license. Upon receipt of the recommendations, the Commissioner of Buildings may either accept or reject the Examining Board of Plumbers' recommendations and revoke or suspend the certificate of competency or license. The revocation or suspension shall be effectuated by notice to the licensee by personal service or by certified mail, return receipt requested.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. 10 of 2021 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license with the Town of North Hempstead be United States citizens.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of May 2021, he posted the attached Notice of Hearing;

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of May, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license be United States citizens.

At the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Manhasset Post Office

Port Washington Post Office

Greenvale Post Office

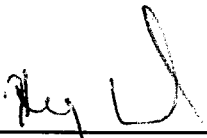
Roslyn Heights Post Office

Albertson Post Office

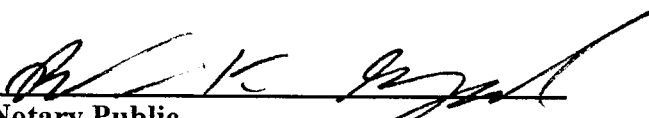
Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office.


Henry Krukowski

Sworn to me this
5th day of May, 2021


Notary Public
Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021651305

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

SWORN to before me this
3 Day of May, 2021.

By: *Danielle Cirrincione*

Print Name: **Danielle Cirrincione**

Sarah Perez

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

Ad Content

Legal Notice # 21651305

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of May, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order eliminate the requirement that applicants for a plumber's license be United States citizens.

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

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

April 22, 2021

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

NEWSDAY PROOF

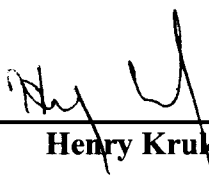
Ad Number: 0021651305

Advertiser: TOWN OF NORTH HEMPSTEAD

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

Henry Krukowski, being duly sworn, deposes and says that on the 1st day of June, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 2 at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

2nd day of June, 2021


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD (GEN ACCT)

200 PLANDOME ROAD

TOWN CLERK

MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021655930

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday

May 26, 2021

Nassau

By: _____

Clara Woodin

Print Name: _____

Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

26 Day of May, 2021.

Sarah Perez

Notary Public

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

Ad Content

**Legal Notice # 21655930
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. 10 of 2021 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to eliminate the requirement that applicants for a plumber's license with the Town of North Hempstead be United States citizens.

Dated: Manhasset, New York

May 20, 2021

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

NEWSDAY PROOF

Ad Number: 0021655930

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)

MR. WINK: Item 8: A public hearing to consider the adoption of a local law amending Chapter 14 of the Town Code entitled "Dogs."

SUPERVISOR BOSWORTH: So this local law will adjust the penalties for certain offenses that are related to dogs fines. For all offenses other than our tethering law will not exceed \$250. For violation of our tethering provisions, fines will start at \$500 to \$750 or imprisonment not to exceed 15 days for a first offense and increase with the second and third offense.

Mr. Wink, do you have any comments?

MR. WINK: I have no comments on this item.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 261 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW
AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 14 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 20th day of May, 2021 concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on May 20, 2021, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 11 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE
ENTITLED "DOGS"**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 14 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses.

Section 2.

Chapter 14 of the Town Code is hereby amended as follows:

§ 14-18 Penalties for offenses.

[Amended 3-1-1994 by L.L. No. 2-1994; 12-9-2014 by L.L. No. 20-2014; 6-18-2019 by L.L. No. 10-2019]

A. Any person who [~~shall~~] violates any provision of § 14-9 of this chapter shall, upon conviction thereof, be guilty of a violation punishable:

[A-]**(1)** For conviction of a first offense, by a fine of not less than \$500 and not more than \$750 or by imprisonment not exceeding 15 days, or by both.

[B-]**(2)** For conviction of the second of two offenses, by a fine of not less than \$750 and not more than \$1,000 or by imprisonment not exceeding 15 days, or by both.

[C-]**(3)** For conviction of a third or subsequent offense, by a fine of not less than \$1,000 and not more than \$1,500 or by imprisonment not exceeding 15 days, or by both.

B. Any person who violates the provisions of any other section of this chapter shall, upon conviction thereof, be guilty of a violation punishable by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment.

Section 3.

This Local Law shall be effective upon filing with the Secretary of State.

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. of 2021 was adopted. The local law amends Chapter 14 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 20th day of May, 2021, at 7:00 P.M. via Zoom, to amend Chapter 14 of the Town Code entitled "Dogs" to adjust the penalties for certain offenses.

Dated: Manhasset, New York
April 22, 2021

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

Town Bulletin Board

Great Neck Post Office

Manhasset Post Office

Port Washington Post Office

Greenvale Post Office

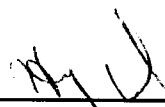
Roslyn Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

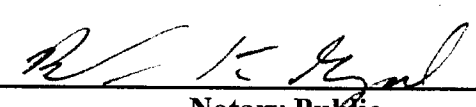
New Hyde Park Post Office.



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021651307

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

SWORN to before me this
3 Day of May, 2021.

By: Danielle Cirrincione

Print Name: Danielle Cirrincione

Sarah Perez

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

Ad Content

Legal Notice # 21651307
NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 20th day of May, 2021, at 7:00 P.M. via Zoom, to amend Chapter 14 of the Town Code entitled "Dogs" to adjust the penalties for certain offenses.

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

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

April 22, 2021

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

NEWSDAY PROOF

Ad Number: 0021651307

Advertiser: TOWN OF NORTH HEMPSTEAD

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

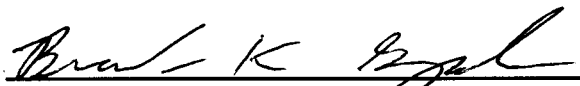
Henry Krukowski, being duly sworn, deposes and says that on the 1st day of June, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 14 at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

2nd day of June, 2021


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD (GEN ACCT)
200 PLANDOME ROAD
TOWN CLERK
MANHASSET, NY 11030-2326
STATE OF NEW YORK)

Legal Notice No. 0021655940

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday May 26, 2021 Nassau

By: Clara Woodlin

Print Name: Clara Woodlin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
26 Day of May, 2021.

Sarah Perez
Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
Commission Expires 09/03/2023

Ad Content

Legal Notice # 21655940
NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. 11 of 2021 was adopted. The local law amends Chapter 24 of the Town Code entitled "Dogs" in order to adjust the penalties for certain offenses.

Dated: Manhasset, New York
May 20, 2021

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

NEWSDAY PROOF

Ad Number: 0021655940

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)

MR. WINK: Item 9: A public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: So this local law will modify the types of signs allowed in a town with exceptions for grand opening celebrations. In addition, it will increase the fines for violations such as affixing advertisements to street signs, stop signs and so on.

Mr. Wink, are there any comments?

MR. WINK: I have no comments on this item.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Before I vote, I want to thank everybody who had a hand in drafting this and commenting on it and revising it. A tremendous amount of work went into this so thank you everyone. I vote aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: I express the same sentiments. I know a lot of our communities have been plagued with billboards being put up on our light posts and it's really desecrated the look and feel of our downtown. So I vote 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. 262 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW
AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on May 20, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the proposed local law; and

WHEREAS, the Nassau County Planning Commission, pursuant to Resolution No. 10415-21, dated March 25, 2021, has recommended local determination; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on May 20, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local

Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 12 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 12 OF 2021**

**A LOCAL LAW AMENDING CHAPTER 70 OF
THE TOWN CODE, ENTITLED "ZONING"**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

Section 2.

Chapter 70 of the Town Code is hereby amended as follows:
§ 70-196 Permitted signs.

The following signs shall be permitted in any use district in accordance with the requirements of this article:

A. Professional nameplate. In residential districts, professional nameplates bearing the name and profession of the resident, not exceeding two square feet in area or more than one such sign in number, and which may be illuminated by an electric lamp not exceeding 15 watts of power contained within the sign; in nonresidential districts, on professional office buildings having two or more occupants, only one wall or ground sign containing the names of all occupants shall be permitted.

B. Sale or rent sign advertising the sale or rental only of the real property on which it may be located, provided there be only one such sign, not to exceed four square feet in area and located not less than 20 feet from any property line. Where such sign is not attached to a building, it shall be attached to a standard sunk in the ground, and no part of said sign shall be more than five feet above the ground.

C. Building contractor's, subcontractor's, architect's or engineer's sign, maintained on a building only while the same is under construction, provided that there be only one such sign not exceeding four square feet in area.

D. Institutional identification sign placed upon a building or lot of a church, hospital, school or public agency, provided that there be only one such sign, not exceeding 16 square feet in area.

E. Informational signs, directional or traffic signs, or other signs which are erected and maintained only by a governmental agency for the general welfare.

F. Temporary signs, posters or displays placed by any governmental agency, church or civic organization if such signs are related directly to public, religious or patriotic matters, and otherwise comply with the provisions of this article.

G. Subdivision sign, advertising an approved subdivision, located on the premises and not less than 25 feet from any lot line, provided that there be only one such sign not to exceed 50 square feet. No renewal of such sign permit shall be issued beyond a period when development of the subdivision has reached 90% of completion.

H. Danger sign, warning of the condition or danger of travel on a street, may be erected and maintained for a temporary period, provided that such sign does not exceed two square feet in area.

I. Directional sign, directing persons to a parking area, placed on a side wall of a building, may be erected subject to authorization by the Board of Zoning and Appeals pursuant to Article XXIV of this ordinance.

J. Signs in business or industrial districts. The following signs shall be permitted only in business or industrial districts in accordance with the requirements of this article:

(1) Wall sign, attached to and parallel to a building wall on a public street or parking area and advertising only the business conducted in such building; provided that:

(a) There be only one such sign for each wall on any wall where such sign is permitted.

(b) The sign on the building wall facing upon a public street shall not exceed 4 1/2 feet in vertical measurement or two square feet per linear foot of wall width. The sign on the building wall facing upon a parking area shall not exceed two feet in vertical measurement or one square foot per linear foot of wall width, but in no case shall exceed 24 square feet in area.

(c) The sign is not wider than the building upon which it is placed.

(d) The sign or any part thereof, including lighting devices and reflectors, does not project more than one foot from such wall, but in no case shall extend into any right-of-way.

(e) The sign does not extend higher than the roof of any building.

(f) The sign is not higher than the distance between the head of the windows of one story and the lower sill course of the windows of the next higher story, or the top of the parapet wall if a one-story building, and in no event shall the top of the sign be higher than 18 feet above the mean level of the ground.

(g) Any such sign shall be maintained in a good state of repair, in working order and neatly painted; all projecting lighting devices, including reflectors and all parts thereof, shall be painted aluminum on the outside.

(h) The provisions of Subsections J(1)(a) through J(1)(g) above shall not prohibit a sign projecting not more than one foot from the wall of any building and not more than

one foot by one foot in area used to indicate the location on the premises of a public telephone or other public utility facility for the use of the general public.

(i) All signs in shopping centers shall be uniform in appearance, construction and dimensions. [Added 8-26-1980 by L.L. No. 13-1980]

(2) Detached or ground sign, advertising only the business conducted on the premises upon which the sign is located, provided that:

(a) There be only one such sign detached from a building.

(b) Such sign shall not exceed 24 square feet in area or 15 feet in height from the mean level of the ground.

(c) Such sign shall be located not less than 10 feet from any property line.

(d) An open space of at least three feet in height shall be maintained between the bottom of the sign and the ground.

(e) The area between the sign and front property line shall be maintained free of weeds and debris.

(3) A tower sign, advertising only the business conducted in such building, provided that:

(a) Said sign is an integral part and made of the same material as the front of the building.

(b) There be only one such sign.

(c) The sign shall not exceed 100 square feet in area nor 10 feet in any dimension.

(d) The top of the sign shall not exceed 35 feet in height from the mean level of the ground.

(e) There shall be no moving parts or any flashing, changing, intermittent or varying illumination in connection therewith.

(4) Window signs, provided that the total area of all such window signs located in a window does not exceed one-third ($1/3$) of the total area of such window. For purposes of this subsection, a "window sign" shall mean a sign of any material which is either temporarily or permanently attached or affixed to the interior or exterior surface of a display window and is used for advertisements, announcements or notices, directional matters, company names or trade names and which is related to the business, products or services provided. Window signs shall not require permits as otherwise provided herein. [Added 8-26-1980 by L.L. No. 13-1980]

(5) Hanging sign or blade sign, attached to and perpendicular to a building wall on a public street or parking area and advertising only the business conducted in such building, provided that: [Added 10-22-2020 by L.L. No. 14-2020]

(a) There be only one such sign per business in addition to any other permitted signage.

(b) The sign shall not exceed six square feet of surface area per side.

(c) The sign is six or fewer inches thick.

(d) The sign is attached to the building wall no more than 15 feet from the entrance of the business it advertises.

(e) There are no other blade or hanging signs within 15 feet.

(f) The blade or hanging sign extends no further than the lesser of 42 inches from the building or a distance equivalent to $1/2$ the width of the sidewalk.

(g) No portion of the blade or hanging sign is more than 15 feet above grade or the roof of the building.

- (h) No portion of the blade or hanging sign is less than eight feet above grade.
- (i) There shall be no means of internal illumination.
- (j) Exterior lighting shall be from above or the side of the sign attached to the building wall, facade, or soffit face; lamps shall not project more than 1 1/2 feet from the building wall, facade, or soffit face; such illumination shall not result in confusion with traffic signals, either because of color or proximity.
- (k) Signs must be durable, sturdy, and stable and must be designed, constructed and installed to withstand one-hundred-ten-mile-per-hour gusts of wind and rain.
- (l) The bracket holding the hanging sign shall be mounted above the sign only; brackets shall be attached to the building wall, facade, or soffit face only; brackets attached to the top of the soffit or roof shall be prohibited.

(6) Temporary grand opening displays. Notwithstanding § 70-197(D) of the Town Code, a temporary grand opening display shall be permitted under this chapter, subject to the following:

(a) Grand opening displays shall be limited to signs, flags, pennants, banners and similar items, which displays shall be hung on the building or from the building, but shall, in all cases, be within the property line of the building and shall not exceed the height thereof. In no event shall illuminated displays or signs be permitted hereunder.

(b) No grand opening display shall be permitted for a period of longer than 14 calendar days.

(c) Grand opening displays shall not exceed three feet by 15 feet.

(d) For purposes of this subsection, "grand opening" shall mean a promotional activity not exceeding 14 calendar days within two months after initial occupancy, used by newly established, newly renovated or under-new-management businesses, for which all required licenses, permits and certificates of occupancy and/or completion have been issued, to inform the public of their location and services available to the community. "Grand opening" or "grand reopening" does not mean an annual or occasional promotion by a business.

(e) Grand opening displays shall be subject to all accessibility and fire safety regulations.

(f) Dangerous signs. Should a grand opening display be or become insecure or in danger of falling or otherwise unsafe in the opinion of the Building Inspector or Code Enforcement Officer, the owner thereof or person maintaining the same shall, upon receipt of written notice from the Building Inspector or Code Enforcement Officer and in any case within three days thereafter, secure the same in a manner to be approved by the Building Inspector or Code Enforcement Officer. If such order is not complied with, the Building Inspector or Code Enforcement Officer is hereby authorized to cause removal of such dangerous grand opening display; and any expense incident thereto shall be paid by the owner of the building, structure or premises on which such display is located. If such payment is not made, such expenses shall be assessed against the owner of the property to be levied against such property. Such amount shall be a lien on the property and collected at the same time and in the same manner as Town taxes. When any grand opening display is in such dangerous condition as to be

immediately dangerous to the safety of the public, the Building Inspector or Code Enforcement Officer is hereby authorized to take such actions as, in their opinion, shall be necessary to protect the public or property, including but not limited to the removal of such sign; and any expense incident thereto shall be paid by the owner of the sign.

K. Gasoline station signs. Notwithstanding § 70-196J(1) and J(2) of this Article, the following signs, deemed customary and essential, shall be permitted as accessory to an existing gasoline station in any use district:

- (1) Signs which are an integral part of gasoline pumps.
- (2) Signs over bays, not to exceed two feet in height, containing the words "lubrication," "washing" or other similar customary words.
- (3) Signs showing the selling price of gasoline, not to exceed one such sign for each gasoline pump and attached thereto, and measuring not less than seven inches in height and eight inches in width nor more than 12 inches square.
- (4) Ground signs, not to exceed two in number, 24 square feet in area per sign face or 18 feet in height above the mean level of the ground, not to extend or project beyond any lot line.
- (5) Temporary signs, not to exceed two in number of 10 square feet per sign face; such signs shall advertise some special seasonal service and shall remain in view only during the periods October 1 to December 1 and/or April 1 to June 1.
- (6) Wall signs, in conformance with Subsection J(1).
- (7) The subject matter of any sign shall relate only to the business occupying the lot.

L. Marquee sign, erected and maintained in connection with a hotel or theater, provided that such sign shall not exceed 15 inches in height nor extend beyond the permissible outer limits of said marquee nor be less than 10 feet above the mean level of the ground.

M. Billboards or poster panels for hire shall be permitted only in industrial districts, provided that:

- (1) Only one such sign shall be permitted on the lot.
- (2) Such sign shall not exceed 15 feet in height from the top to the mean level of the ground.
- (3) Such sign shall not exceed 300 square feet in area.
- (4) There shall be not less than three feet of open space between the bottom of such sign and the ground surface.
- (5) Such sign shall be located at least 20 feet from any lot line and at least 50 feet from any residence district.

Section 3.

Chapter 70 of the Town Code is hereby amended as follows:

§ 70-197. Sign prohibitions.

A. No sign shall be erected on the roof of any building or structure, nor shall any part of a sign project higher than the roof line.

- B. No sign shall be painted on the surface of the walls or roofs of any building or structure.
- C. No sign shall be constructed of cloth, oil cloth, paper or other destructible material for display outside of any building except signs permitted under § 70-196F.
- D. No banners and/or pennants, **balloons or other gas-filled figures, advertising or message flags, bunting**, ribbons, streamers, spinners or other similar moving, fluttering or revolving devices constructed of cloth, oil cloth, paper, plastic, **nylon** or other destructible or indestructible material shall be erected or maintained across any street or attached to or upon any building or part thereof or upon any premises.
[Amended 3-19-1974 by L.L. No. 4-1974]
- E. No sign or any part thereof, including lighting devices and reflectors, shall be placed so as to frame, ~~[or]~~ outline **or hang from** ~~[two or more]~~ **any window, door or side[s]** of any wall of a building, **or prevent or inhibit free ingress to or egress from any door, window, fire escape or any required exit.**
- F. No sign designed generally for the use of vertical lighting shall be erected.
- G. No sign which directs attention to a business, service, entertainment or commodity conducted, sold or offered, elsewhere than upon the premises shall be erected or maintained.
- H. No sign shall be attached to any tree~~[,]~~ **or** fence ~~[or utility pole]~~.
- I. No sign shall be erected which directs, emits, radiates or reflects any beam, ray, gleam or glare of light away from the lot on which such sign is located.
- J. All signs which direct, emit, radiate or reflect any beam, ray, gleam or glare of light on an abutting residential district shall be extinguished within one-half (1/2) hour after the close of business and in no event later than 11:00 p.m. The close of business shall be deemed to be that time at which the premises are closed to the general public. Lights within business establishments may be kept on during the entire night, provided that the total amount of illumination does not exceed 20 footcandles.
- K. No sign shall be erected or maintained which might be confused as any traffic sign or which might interfere with the vision or discernment of any traffic sign or which might cause danger to public travel.
- L. Except as otherwise permitted in this ordinance, no sign shall be erected or maintained which extends or projects into any right-of-way.
- M. No sign, display or advertising device not heretofore classified in this Article shall be permitted in any use district.

N. No sign shall be permitted within 500 feet of the border of any state park or parkway unless the applicant first complies with the appropriate provisions of the Conservation Law.

O. ~~[There shall be no moving parts or any]~~ **No flashing, blinking, rotating, changing, intermittent, animated or moving light or lights shall be permitted to constitute a part of any sign, including any sign or device on which the artificial light is not maintained stationary and constant in intensity and color at all times when in use. Time and temperature displays are not prohibited by this section, nor are message boards, provided that the message is not changed more than once per day.** ~~[varying illumination in connection therewith.]~~ [Added 10-15-1968]

P. **No sign, including handbills and stickers, shall be affixed or attached to another sign, traffic signal, pole, controller cabinet or supporting structure, fire hydrant, bridge, streetlight, lamppost, or utility pole, within the right-of-way of any Town, state or county road or highway except when affixed or attached by, or with the written permission of, the governmental entity having jurisdiction over the location. Nothing herein shall be construed to prohibit any sign erected by, or with the express written permission of, the Town, county, state or other governmental authority or public utility having jurisdiction over the location, including any sign pertaining to traffic regulations, parking regulations and fire zones which are subject to the rules and regulations of the New York State Vehicle and Traffic Law.**

§ 70-197.1 Rebuttable Presumption.

It shall be presumed that any person, business or entity identified on any sign, poster, sticker or advertising device regulated under this section, or the owner, agent, registrant, manager, business, entity or person in charge of any telephone number, website, entity, business or address identified on any sign, poster, sticker or advertising device regulated under § 70-197, is responsible for the placement of that sign, poster or sticker. This presumption shall be rebuttable.

Section 4.

Chapter 70 of the Town Code is hereby amended as follows:

§ 70-235 Penalties for offenses; additional fees for certain nonconforming structures.

[Amended 11-19-1974 by L.L. No. 11-1974; 8-18-1987 by L.L. No. 13-1987; 5-25-1993 by L.L. No. 5-1993; 8-27-1996 by L.L. No. 21-1996; 12-16-1997 by L.L. No. 24-1997]

For any and every violation of the provisions of this chapter, the owner, general agent or contractor of a building or premises where such violation has been committed or shall exist, and the lessee or tenant of an entire building or entire premises where such violation has been committed or shall exist, and the owner, general agent, contractor,

lessee or tenant of any part of a building or premises in which part such violation has been committed or shall exist, and the general agent, architect, builder, contractor or any other person who knowingly commits, takes part in, allows or assists in any such violation or who maintains any part or assists in any such violation or who maintains any building or premises in which any such violation shall exist shall be guilty of a violation against this chapter and shall be punished as follows:

A. For a violation of § 70-212 or 70-213, by a fine of not less than \$50 nor more than \$250 for conviction of a first offense; by a fine of not less than \$250 nor more than \$500 for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$500 nor more than \$1,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a third or subsequent offense of a series of offenses, all of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation.

B. For a violation of §§ 70-3.2, 70-3.3, 70-5, 70-5.1, 70-14, 70-15, 70-24, 70-25, 70-34, 70-35, 70-44, 70-45, 70-47, 70-54, 70-55, 70-57, 70-66, 70-67 or 70-69, by a fine of not less than \$1,000 nor more than \$2,500 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense; by a fine of not less than \$2,500 nor more than \$5,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$5,000 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a third or subsequent offense of a series of offenses, of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation.

C. For a violation of § 70-229, by a fine of not less than \$250 nor more than \$1,500 or by imprisonment for a period not to exceed 15 days, or by both, for conviction of a first offense; by a fine of not less than \$1,500 nor more than \$5,000 or by imprisonment for a period not to exceed 15 days, or by both, for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$5,000 nor more than \$10,000 or by imprisonment or a period not to exceed 15 days, or by both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation.

D. For a violation of § 70-222 of this chapter or any rule or regulation made pursuant thereto shall be guilty of a misdemeanor punishable by a fine of up to \$1,000, or by imprisonment of up to one year, or by both fine and imprisonment as hereinbefore set forth in this Subsection D. Each week's continued violation shall constitute a separate and distinct violation of said section or any rule or regulation made pursuant thereto.

[Added 5-15-2003 by L.L. No. 5-2003]

E. For a violation of §§ 70-202.2 and 70-202.3 of this chapter or any rule or regulation made pursuant thereto shall be guilty of a misdemeanor punishable by a fine of up to \$1,000, or by imprisonment of up to one year, or by both fine and imprisonment as hereinbefore set forth in this Subsection E. Each week's continued violation shall constitute a separate and distinct violation of said section or any rule or regulation made pursuant thereto. [Added 4-12-2005 by L.L. No. 2-2005]

F. For a violation of §§ 70-173, 70-186, 70-187, 70-188, by a fine of not less than \$2,500 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or by both, for conviction of a first offense; by a fine of not less than \$10,000 nor more than \$20,000 or by imprisonment for a period not to exceed 15 days, or by both, for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$20,000 nor more than \$30,000 or by imprisonment or a period not to exceed 15 days, or by both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation. [Added 9-24-2020 by L.L. No. 10-2020]

G. For a violation of § 70-197 (P), by a fine of not less than \$250 nor more than \$1,500 or by imprisonment for a period not to exceed 15 days, or by both, for conviction of a first offense; by a fine of not less than \$1,500 nor more than \$5,000 or by imprisonment for a period not to exceed 15 days, or by both, for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$5,000 nor more than \$10,000 or by imprisonment or a period not to exceed 15 days, or by both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation.

H. For a violation of § 70-236 of this chapter shall be guilty of an unclassified misdemeanor punishable as follows: by a fine of not less than \$500 nor more than \$2,500 or by imprisonment of not more than one year, or by both, for conviction of a first offense; by a fine of not less than \$2,500 nor more than \$10,000 or by imprisonment of not more than one year, or by both, for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$10,000 nor more than \$15,000 or by imprisonment of not more than one year, or by both, for conviction of the third or subsequent offense of a series of offenses, all of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation.

I. Reserved.

J. Reserved.

[G]K. For all other violations of this chapter, by a fine not exceeding \$1,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense; by a fine of not less than \$1,000 nor more than \$2,500 or by imprisonment for a period not to exceed 15 days, or both, for conviction of the second of two offenses, both of which were committed within a period of five years; and by a fine of not less than \$2,500 nor more than \$10,000 or by imprisonment for a period not to exceed 15 days, or both, for conviction of a third or subsequent offense of a series of offenses, all of which were committed within a period of five years. Each week's continued violation shall constitute a separate and distinct violation.

[H]L. Applications submitted prior to December 31, 2006. [Added 2-13-2008 by L.L. No. 3-2008; amended 3-8-2011 by L.L. No. 6-2011]

(1) All building permit applications submitted on or after January 1, 2000, through and including December 31, 2006, which have received approval or authorization by

Building Department personnel, but are now deemed by the Building Department to be outside the scope of the Zoning Code, shall be hereby authorized for approval under the following circumstances and with the following conditions:

(a) Square footage, setback, sky plane and height.

[1] A structure not greater than 10% beyond the allowed square footage under the Zoning Code shall be deemed authorized on the condition that the applicant pay additional permit fees as set forth in the following schedule: \$170 per square foot, up to 6% beyond that allowed under the Zoning Code, plus an additional \$85 per square foot for each square foot greater than 6% and up to 10% of that allowed under the Zoning Code.

[2] Setback: A structure that is 10% or less beyond the allowed setback under the Zoning Code shall be deemed authorized on the condition that the applicant pay an additional permit fee of \$1,500 per inch beyond the setback authorized under the Zoning Code.

[3] Sky plane:

[a] A structure that is four feet or less beyond the allowed sky plane under the Zoning Code shall be deemed authorized on the condition that the applicant pay an additional permit fee of \$10,000 per foot beyond the sky plane authorized under the Zoning Code.

[b] A structure that is not greater than seven feet beyond the allowed sky plane under the Zoning Code and contains no height violation shall be deemed authorized on the condition that the applicant pay additional permit fees as set forth in the following schedule: \$10,000 per foot, up to six feet beyond the sky plane authorized under the Zoning Code, plus an additional \$5,000 per foot, or \$425 for each inch greater than six feet, but not exceeding seven feet beyond the sky plane authorized under the Zoning Code.

[4] Height: A structure that is not greater than 24 inches beyond the allowed height under the Zoning Code shall be deemed authorized on the condition that the applicant pay additional permit fees as set forth in the following schedule: \$5,000 per inch, up to 12 inches beyond the height authorized under the Zoning Code, plus an additional \$2,500 per inch for each inch greater than 12 inches and up to 24 inches beyond the height authorized under the Zoning Code.

(b) All measurement calculations are to be set by the Building Department and shall be rounded upward for purposes of permit fee costs.

(c) The Commissioner of the Building Department or his designee is hereby authorized to serve or cause to be served a written notification by regular mail and certified mail, return receipt requested, to the last known residential owner(s) of all known properties where building permit applications were submitted on or after January 1, 2000, through and including December 31, 2006, and which were issued certificates of occupancy by Building Department personnel, but are now deemed by the Building Department to violate the Zoning Code. Such written notification shall advise said owner(s) of the provisions of § 70-235H and shall advise of a date and time to be heard and afford an opportunity to reconcile the status of any nonconforming dwelling by satisfying the conditions and criteria required therein. Nothing stated herein shall preclude the owner of any premises that meets the foregoing description from submitting, without prior notification from the Town, an application to the Building Department pursuant to this article.

(d) The Building Commissioner shall have the authority, after notice and an opportunity to be heard, to revoke any certificates of occupancy erroneously issued in connection with building permit applications submitted on or after January 1, 2000, through and including December 31, 2006, for properties now deemed by the Building Department to violate the Zoning Code. The Building Commissioner shall provide written notification to the owner prior to said revocation. Contemporaneously upon revocation, the Building Commissioner shall issue a restricted/limited certificate of occupancy that is annotated in such a manner as to provide any prospective purchaser with sufficient notice of the nonconforming zoning issues related to the subject property.

(2) Property owners with building permit applications submitted prior to January 1, 2000, and subsequent to December 31, 2006, but are otherwise in conformance with the above-mentioned criteria, may apply to the Town Board to receive certification approval by requesting that the matter be heard by resolution before the Town Board. Such requests must be in writing and submitted to the Town's Building Commissioner. Matters that are presented to the Town Board pursuant to a resolution are subject to any conditions and/or additional fees set by the Town Board.

Section 5.

Chapter 70 of the Town Code is hereby amended as follows:

§ 70-236 Destruction of [advertising] devices within a Public Highway.

[Any] **No person, corporation, association or other entity shall** [who] willfully or maliciously displace[s], remove[s], destroy[s] or injure[s] a mileboard, milestone, danger sign or signal or guide sign, guidepost or street sign, or any other sign, or any inscription thereon, lawfully within the limits of any public highway, or [who] in any manner paint[s], print[s], place[s], put[s] or affix[es-such] or cause to be painted, printed, placed or affixed any business, commercial or other advertisement or sign upon or to any rock, stone, tree, fence, stump, pole, mileboard, milestone, danger sign, danger signal, guide sign, guidepost, street sign, or any other sign, building, structure or other object lawfully within the limits of any public highway [~~is guilty of a misdemeanor~~]. Any person, corporation, association or other entity who willfully or maliciously violates the provisions of this section shall be guilty of a misdemeanor and be punishable in accordance with the penalties set forth in § 70-235(H).

Section 6

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

;and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. __ of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, 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 4th day of May 2021, he posted the attached Notice of Hearing;

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 20th day of May, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

At the following locations:

Town Clerk Bulletin Board

Great Neck Post Office

Manhasset Post Office

Port Washington Post Office

Greenvale Post Office

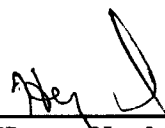
Roslyn Heights Post Office

Albertson Post Office

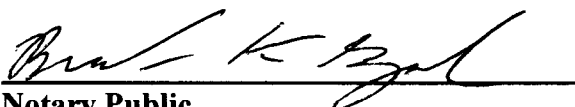
Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office.


Henry Krukowski

Sworn to me this
5th day of May, 2021


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK)

Legal Notice No.

0021651312

:SS.:

COUNTY OF SUFFOLK)

The undersigned is the publisher 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:

Monday

May 03, 2021

Nassau

SWORN to before me this

3 Day of May, 2021.

By: Danielle Cirrincione

Print Name: Danielle Cirrincione

Sarah Perez

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

Ad Content

Legal Notice # 21651312 NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 20th day of May, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

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

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

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

April 22, 2021

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

NEWSDAY PROOF

Ad Number: 0021651312

Advertiser: TOWN OF NORTH HEMPSTEAD

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

Henry Krukowski, being duly sworn, deposes and says that on the 1^s day of May 2021, he posted the attached Notice of adoption of a local law amending chapter 70 at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this
2nd day of June, 2021


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD (GEN ACCT)

200 PLANDOME ROAD

TOWN CLERK

MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021655941

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday

May 26, 2021

Nassau

By: _____

Clara Woodin

Print Name: _____

Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

26 Day of May, 2021.

Sarah Perez

Notary Public

Sarah Perez

Notary Public - State of New York

No. 01PE6397402

Qualified in Erie County

Commission Expires 09/03/2023

Ad Content

**Legal Notice # 21655941
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 20, 2021 via Zoom, Local Law No. 12 of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to modify the types of signs that are prohibited within the Town; to amend the provisions related to the destruction of devices, including municipal signs, within a Public Highway; and to modify the penalties for offenses related to certain types of prohibited signs.

Dated: Manhasset, New York
May 20, 2021

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

NEWSDAY PROOF

Ad Number: 0021655941

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)

MR. WINK: I'm now being asked --Pete Gaffney has requested a right to comment.

MR. GAFFNEY: Yeah, Michael is one up on me. What I wanted to say is what I'd like you to include signage -- include the Town signage thefts. People sometimes in the area have been stealing stop signs and "no parking" and a few other things. So I think that should be included in the law as well, that's all.

SUPERVISOR BOSWORTH: Thank you for your comment.

MR. WINK: Okay. Item 10: A public hearing to consider the application of Galena Associates, LLC for a special use permit for the premises located at 780 Northern Boulevard, Great Neck, and designated on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29.

SUPERVISOR BOSWORTH: Councilwoman Lurvey -- I think Councilwoman Lurvey --

COUNCILWOMAN LURVEY: Sorry. So this is a public hearing to consider the application for a special use permit and it includes -- the proposed action includes interior alterations and facade improvements for an existing auto repair shop on a .26 acre site. And I know that there are representatives of the applicant here who I believe are being promoted.

MR. LEVITT: That's correct. Andrew Levitt, how are you? Hope everything is doing well.

I want to make sure my team is on. I have Mr. Reilly, Mr. Eschbacher, Mr. Marx and Mr. Ferry.

MR. WINK: I don't see the last two gentlemen yet.

MR. LEVITT: I don't see Bob Marx yet. I see Mr. Ferry, I don't see Mr. Marx yet.

MR. WINK: Okay, thank you.

MR. LEVITT: Madame Supervisor, Town Board, may I begin?

SUPERVISOR BOSWORTH: Yes, please.

MR. LEVITT: Good evening, Supervisor Bosworth, members of the Town Board. My name is Andrew Levitt with offices at 535 Broad Hollow Road, Suite 830, Melville, New York 11747. I represent the applicant Galena Associates, LLC who operates the Valvoline Instant Oil Change. The applicant's premises is situated in the Business A Zoning District and improved with a commercial building known as 780 Northern Boulevard, Great Neck, New York, and further identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29. The applicant who has owned the building since 1997 is seeking to maintain the existing automobile service station. The building was used as a gasoline service station in 1951 and subsequently converted for auto loop use.

On March 3rd, 2021, the Board of Zoning Appeals, under Appeal No. 20994, granted the applicant a parking variance and variances for a wall sign and ground sign. The applicant is seeking a special use permit and permission under the Town Code to continue to maintain the premises for automobile service station. As will be explained by John Reilly, principal architect of JMR, the applicant is seeking permission to improve the facade, make all interior alterations, replace the wall sign and resurface the pylon sign. Further, the applicant's traffic engineer, Robert Eschbacher, VHB, will testify that the existing use shall not create traffic congestion or traffic hazard; and such use will not cause any significant increase in the activity level at the site so that the parking demand will not increase. Moreover, the applicant's real estate expert, Robert Marx, will testify to the Board that the use of the building as Valvoline Instant Oil Change is consistent with the pattern of commercial development in the area and the current use and existing sign shall not have an adverse impact upon the committee. Before I call John Reilly to discuss the plans that were submitted as part of this application, the applicant intends upon improving the site with landscaping and will coordinate such improvements with the New York State Department of Transportation and the plane department when the applicant submits its application to the New York State Department of Transportation to erect a sidewalk in the right-of-way. I just want to make the Board aware that Michael Ferry, who is present, is the principal member of the applicant, Galena Associates, and is here to answer any questions that the Board might have as we go through the presentation. At this point, with your permission, I'd like to call John Reilly our architect.

MR. REILLY: Good evening, Supervisor, members of the Board.

This is an existing automotive service center, performing primarily oil changes and minor maintenance. On the drawing A1 that I submitted, I showed the existing floor plan which is labeled Detail 1 and shows a three-bay service area with a separate office and waiting area in its current configuration. The Detail 2 at the bottom of A1 on the same drawing shows the proposed construction to renovate the waiting area and provide a fully ADA-compliant restroom, as well as a separate employee restroom. A small business office will also be provided for the manager of the facility. On drawing A2, we show the proposed exterior renovation plan to accommodate Valvoline's current design branding and sign. A color rendering of the drawings was provided to the Board. Drawing A3 shows the proposed refacing of the existing pylon sign with Valvoline's current logo and sign. There are typically four employees on-site; there is one employee for each

of the three service bays and a manager who oversees the entire center's operation.

The business is set up as a drive-thru automotive service center. The average service time is approximately 18 minutes. The patrons are encouraged to remain in the car as well as servicing takes place. There is a waiting room available for patrons who should they desire to remain out of the car during servicing. My drawing SP1, which is the site plan, shows a proposed parking and traffic circulation through the site. Our traffic expert, Bob Eschbacher from VHB, will elaborate on the traffic and parking in his testimony. That concludes my presentation.

MR. LEVITT: Unless there are any other questions for Mr. Reilly, I'd like to call Robert Eschbacher of VHB to testify and ask the Board recognize him as a traffic expert.

MR. ESCHBACHER: Good evening, Supervisor Bosworth and members of the Town Board. My name is Robert Eschbacher with VHB Engineering. My office is located at 100 Motor parkway in Hauppauge. I was retained by the applicant to review the traffic engineering aspects of this project. My study included a review of the site plan, evaluation of the site access and internal circulation, review of the site distance and visibility for the driveways and an evaluation of the parking adequacy. At the outset, it's important to recognize that this business already exists and will continue to operate as it has in the past and will continue to operate in a satisfactory manner. With respect to the site access, the existing access for the site will not change. The two curb cuts, one on the westerly side for entering vehicles and one on the east side for exiting vehicles, will continue. Regarding the on-site circulation, the basic traffic flow pattern will remain. Cars enter the site on the westerly curb cut and then drive around to the rear of the site and then when an opening is available in one of the service bays, they pull into that.

Generally, as Mr. Reilly indicated, the customers remain in the car, especially during the Covid period, but there is a small waiting room and restroom which can be used if necessary.

After the servicing is complete, the vehicles pull forward through the bay and then proceed to the exit driveway, which is controlled by a traffic signal on Northern Boulevard.

As requested by the Town's planning department, we will be coordinating with New York State DOT to provide a formal sidewalk within the state right-of-way which will be an improvement over the current, unstriped asphalt pavement area. And this will provide for very convenient access for pedestrians crossing over the frontage along Northern Boulevard.

Regarding parking, I testified before the Board of Zoning Appeals, which subsequently approved the necessary variances, that there will continue to be sufficient parking, especially considering

that formal striped parking spaces are not needed for the customers, they remain in the car, they don't park elsewhere on the site. And they remain in the car and move through the site.

Therefore, the real need for parking is for the employees and the adequate parking has been provided for them as shown on the site plan. In conclusion, it is my professional opinion that the proposed renovations to this existing site will not result in any negative impacts to local traffic and parking conditions or to the safety. And the project complies with the Town's standards for special use permits. I recommend that the Town Board approve this project. Thank you.

COUNCILWOMAN LURVEY: Thank you, Mr. Eschbacher.

MR. LEVITT: Councilwoman, do you have a question?

COUNCILWOMAN LURVEY: No.

MR. LEVITT: I apologize.

SUPERVISOR BOSWORTH: It is Councilwoman Lurvey who is running this hearing.

MR. LEVITT: Sorry, Supervisor.

COUNCILWOMAN LURVEY: We work well together.

SUPERVISOR BOSWORTH: We do.

COUNCILWOMAN LURVEY: I was just going to ask if that's the end of your presentation?

MR. LEVITT: No, it's not. I have Mr. Marx who is our real estate expert and I ask the Board to qualify him as a real estate expert.

COUNCILWOMAN LURVEY: Mr. Marx.

MR. MARX: My name is Robert Marx, I have been testifying before the Board of Zoning Appeals and Town Board of North Hempstead since 1970. My office is located at 3 Kettle Court in East Hampton, New York and I work under the name of Robert Marx, Incorporated.

I have been retained by the applicant to offer my real estate opinion and I have visited the site many times. The subject has been located for over 30 years on Northern Boulevard in Great Neck. Northern Boulevard, as you all know, has tenancies of office buildings, restaurants, shopping centers, auto dealers and auto-related businesses. Abutting the subject is a tire store and a car wash. Across the street is Morton's Steakhouse and Biener Audi Dealership. As I said, the applicant has been doing business at this location for over 30 years. Before that, it was a gas station since the 1950s. This use, considered auto-related, is consistent with the character of the neighborhood. The existing and proposed use is of such size, location, design and site layout as to be appropriate and in harmony with the surrounding properties.

The existing and proposed use has and will provide a desirable service and convenience to the area and contributes to the proper growth and development of the community and its general welfare. Again, the existing and proposed use is not objectionable to nearby residential buildings or dwellings by reason of noise, light, vibration or other factors of input. The existing and proposed use has been and will continue to be a harmonious use in the district and has not and will not hinder or discourage the appropriate use of adjacent property development, nor has it nor will it impair the values of properties nearby. Thank you.

COUNCILWOMAN LURVEY: Thank you, Mr. Marx.

MR. LEVITT: That now concludes my presentation unless any of the members of the Board have any questions. Mr. Ferry is also here to answer any questions as well.

COUNCILWOMAN LURVEY: So I thank you for your presentation, I know the area well. I have reviewed your documentation, I know of no community objections. And I would like, unless the anybody on the Town Board has any questions. Mr. Wink, is there anybody who wishes to speak?

MR. WINK: I have no one requesting the right to comment.

COUNCILWOMAN LURVEY: So I would like Mr. Levine, please, to give us your thoughts.

COMMISSIONER LEVINE: Certainly. This is a fairly straightforward application. The one item we noted and it was alluded to by both Mr. Levitt and Mr. Eschbacher, we first noticed that sometime ago there was an encroachment into the state right-of-way and the sidewalk was paved over. We couldn't establish an exact year, we just know it was a long time ago, possibly even predating Valvoline's involvement with the site. So standard protocol when we see that, we contact state department of transportation to confirm whether there was or wasn't any prior permit or permission of the encroachment. There wasn't. They recommend that the sidewalk be restored and so we're carrying on that recommendation. Also DOT has the specifications, if it hasn't already been done, we'll set the applicant and the state contact up in communication with each other. So with that one condition, that the right-of-way be restored to its original condition, we recommend approval.

COUNCILWOMAN LURVEY: Thank you, Commissioner Levine. I know that this area, that sidewalk, was not there and so I think that is a great step to take. I would like to, unless anybody has anything to say, I'd like to close the public hearing, offer the resolution approving the special use permit and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye. MR. WINK: Councilman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: I would just like to say to Mr. Levitt I love the artwork on your walls. And I vote aye.

MR. LEVITT: Thank you, Supervisor. Nice seeing you.

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

RESOLUTION NO. 263 - 2021

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GALENA ASSOCIATES, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.

WHEREAS, Galena Associates, LLC, (the "Applicant") is seeking to make certain interior alterations and façade improvements for an existing auto repair shop on a 0.26 acre site at the property located at 780 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29 (the "Application" or "Action"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §§70-203(P) and 70-240, using the standards set forth in Town Code §70-225(B) (the "Special Use Permit"); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for May 20, 2021 via Zoom (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 184-2021, adopted on April 22, 2021, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Notice of Disapproval on September 25, 2020, citing the following items: (1) insufficient off-street parking as required by Town Code §70-103.A; (2) a wall sign which exceeds the permitted vertical measurement per Town Code §70-196(J)(1)(b); (3) a ground sign which is too large and too close to the front and side property lines in contravention of Town Code § 70-196(J)(2)(b) and § 70-196(J)(2)(c) and (4) Town Board approval is required pursuant to Town Code § 70-203(P); and

WHEREAS, on March 3, 2021, pursuant to Appeal 20994, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted variances to the above-referenced code sections (except Town Code § 70-203(P)) to maintain the following, subject to no specific conditions: (1) three (3) off-street parking spaces where seven (7)

are required, (2) a 5'11" wall sign which exceeds the permitted vertical measurement, and (3) a 6'1"x 4'0" ground sign within 10 feet of the front and side property lines; and

WHEREAS, the Department of Planning and Environmental Protection (the "Planning Department") has reviewed the Application and recommends its approval, subject to the following condition: the Applicant shall restore the public right-of-way by installing a sidewalk along Northern Boulevard street frontage under the direction and to the specifications of the New York State Department of Transportation, including landscaping, planters or planted bollards wherever feasible; 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 determined that the Application constitutes a "Type II" action pursuant to Section 617.5(c)(9) and Section 617.5(c)(18) of the SEQRA Regulations requiring no further review; and

WHEREAS, in accordance with §239-m of the General Municipal Law, the Nassau County Planning Commission was furnished copies of the site plan and Type II determination, and by letter decision dated April 21, 2021, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on May 20, 2021, 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 recognizes that the BZA as the "lead agency" has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-240, and the standards set forth in Town Code §70-225(B), the Application is hereby granted and the Special Use Permit is hereby approved subject to the condition that the Applicant shall restore the public right-of-way by installing a sidewalk along Northern Boulevard street frontage under the direction and to the specifications of the New York State Department of Transportation, including landscaping, planters or planted bollards wherever feasible;

and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, 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 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of May, 2021 at 7:00 P.M. via Zoom, to consider the application of Galena Associates, LLC, seeking to make certain interior alterations and façade improvements for an existing auto repair shop on a 0.26 acre site at the property located at 780 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29.

Dated: Manhasset, New York
April 22, 2021

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

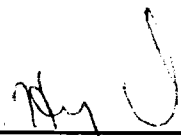
Town Bulletin Board

Great Neck Post Office

In front of; 780 Northern Blvd

Northern Blvd & Clark Dr

Northern Blvd 100' E/o Clark Dr



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

10

Affidavit of Publication

LEGAL NOTICE NOTICE OF HEARING PLEASE TAKE NO-

TICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of May, 2021 at 7:00 P.M. via Zoom, to consider the application of Galena Associates, LLC, seeking to make certain interior alterations and façade improvements for an existing auto repair shop on a 0.26 acre site at the property located at 780 Northern Boulevard, Great Neck, New York and identified on the Nassau County Land and Tax Map as Section 2, Block 108, Lots 24 through 29.

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York
April 22, 2021

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

5-5-2021-1T #224458-GN

County of Nassau
State of New York,

SS

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The GREAT NECK RECORD

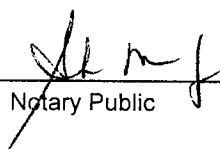
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

May 5, 2021



Sworn to me this 5 day of
May-2021


Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MR. WINK: Item 11: A public hearing to consider the adoption of an ordinance affecting Hutchinson Court in Great Neck, New York.

COUNCILWOMAN LURVEY: So this is a public hearing regarding the adoption of an ordinance that would establish a No Stopping Any Time restriction on the south side of Hutchinson Court in Great Neck. The restriction would improve the visibility at the intersection of Hutchinson Court and Station Road. Mr. Wink, is there anyone here who wishes to speak?

MR. WINK: I have no requests for comment.

COUNCILWOMAN LURVEY: Any questions from the board?

(No response.)

COUNCILWOMAN LURVEY: So Seeing none, I move to close the public hearing, offer the resolution and more for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

ORDINANCE NO. 16 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING HUTCHINSON COURT IN GREAT NECK, NEW YORK.**

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

PROPOSAL:

ADOPT:

1. HUTCHINSON COURT – SOUTH SIDE – NO STOPPING ANY TIME
From the West curb line of Station Road, West, for a distance of 80 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: Manhasset, New York

May 20, 2021

**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 4th day of May
2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

1. HUTCHINSON COURT – SOUTH SIDE – NO STOPPING ANY TIME
From the West curb line of Station Road, West, for a distance of 80 feet.

Dated: Manhasset, New York
April 22, 2021

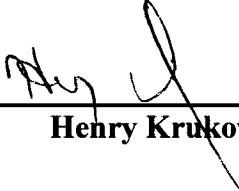
**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Town Bulletin Board

Great Neck Post Office

Station Rd & Hutchinson Ct

Hutchinson Ct 100' W/o Station Rd



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public
Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the 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:

ADOPT:

1. HUTCHINSON COURT
- SOUTH SIDE - NO
STOPPING ANY TIME
From the West curb line of
Station Road, West, for a
distance of 80 feet.

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

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

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

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

Dated: April 22, 2021
Manhasset, New York

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

5-5-2021-1T-#224459-GN

Darrie A. Dolan, 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

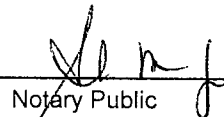
1 weeks, viz:

May 5, 2021



Sworn to me this 5 day of

May-2021


Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE
NOTICE IS HEREBY GIV-
EN that, after a public hear-
ing duly held by the Town
Board of the Town of North
Hempstead, the following
ordinance was ordered ad-
opted:

ORDINANCE NO.
T.O. 16 - 2021
GREAT NECK,
NEW YORK

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

PROPOSAL
ADOPT:

1. HUTCHINSON COURT
- SOUTH SIDE - NO
STOPPING ANY TIME
From the West curb line of
Station Road, West, for a
distance of 80 feet.

Section 2. All ordinances or
regulations heretofore ad-
opted in conflict with this
ordinance are hereby re-
pealed.

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 publi-
cation and posting pursuant
to Section 133 of the Town
Law of the State of New
York.

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

Dated: May 20, 2021
Manhasset, New York

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

6-2-2021-1T-#224969-GN

Darrie A. Dolan, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

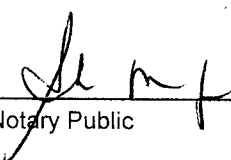
The GREAT NECK RECORD
a weekly newspaper published at Mineola in the county of
Nassau, in the State of New York, and that a notice, a printed
copy of which is hereunto annexed, has been published in
said newspapers once in each week for

1 weeks, viz:

June 2, 2021



Sworn to me this 2 day of
June-2021


Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MR. WINK: Item 12: A public hearing to consider the adoption of an ordinance affecting Secor Drive in Port Washington, New York.

COUNCILWOMAN DALIMONTE: The adoption of this ordinance will establish a Full Stop eastbound on Secor Drive at its intersection with North Plandome Road in Port Washington.

If you are not familiar with this area, we're adding a stop sign because some people just go right through and then they go through a two-lane road and it's a very dangerous situation.

Is there anyone wishing to be heard?

MR. WINK: I have no requests for comment on this item.

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman. He appears to have fallen off the call. Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 17 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOR DRIVE IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. SECOR DRIVE – N PLANDOME ROAD – FULL STOP

All Traffic Eastbound on Secor Drive shall come to a Full Stop at its intersection with N Plandome Road.

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: Manhasset, New York

May 20, 2021

**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 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

ADOPT:

1. SECOR DRIVE – N PLANDOME ROAD – FULL STOP
All Traffic Eastbound on Secor Drive shall come to a Full Stop at its intersection with N Plandome Road.

Dated: Manhasset, New York
April 22, 2021

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

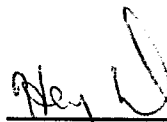
Town Bulletin Board

Port Washington Post Office

Secor Drive & N Plandome Road

Secor Drive, 100' w/o N Plandome Road

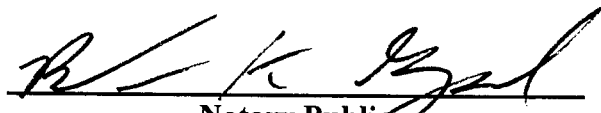
N. Plandome Road 100' N/O Secor Drive



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01G16371819
Qualified in Nassau County
Commission expires March 5, 2022

12

Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 20th day of May, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PORT WASHINGTON, NEW YORK

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

PROPOSAL:

ADOPT:

1. SECOR DRIVE - N
PLANDOME ROAD -
FULL STOP

All Traffic Eastbound on Secor Drive shall come to a Full Stop at its intersection with N Plandome Road.

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: April 22, 2021

Manhasset, New York

BY ORDER OF THE

TOWN BOARD OF

THE TOWN OF

NORTH HEMPSTEAD

WAYNE H. WINK, JR.

TOWN CLERK

5-5-2021-1T-#224451-PORT

Darrie A. Dolan, 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:

May 5, 2021

Darrie A. Dolan

Sworn to me this 5 day of

May-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE NOTICE IS HEREBY GIV-

EN 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. 17-2021 PORT WASHINGTON, NEW YORK

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

PROPOSAL:

ADOPT:

1. SECOR DRIVE - N.
PLANDOME ROAD -
FULL STOP

All Traffic Eastbound on Secor Drive shall come to a Full Stop at its intersection with N Plandome Road.

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: May 20, 2021

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

6-2-2021-1T-#224972-PORT

Darrie A. Dolan, 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:

June 2, 2021

Darrie A. Dolan

Sworn to me this 2 day of

June-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MR. WINK: Item 13: A public hearing to consider the rescission of an ordinance affecting Seaview Boulevard and Port Washington, New York.

COUNCILWOMAN DALIMONTE: So with this ordinance, we're going to remove the posted time limit parking restriction on the north side of Seaview Boulevard in Port Washington.

Is there anyone wishing to be heard?

MR. WINK: I have no requests for comment.

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Welcome back. Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 18 - 2021

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

RESCIND:

1. T.O. #1-2018

Adopted January 30, 2018

SEAVIEW BOULEVARD–NORTH SIDE–NO STOPPING-12 MIDNIGHT TO 7:00 A.M.

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 97 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: Manhasset, New York

May 20, 2021

**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 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

To Rescind;

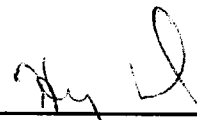
SEAVIEW BOULEVARD – NORTH SIDE – NO STOPPING - 12 MIDNIGHT TO 7:00 A.M.

From a point 456 feet west of the west curb line of Osprey Court, west for a distance of 97 feet.

Dated: Manhasset, New York
April 22, 2021

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

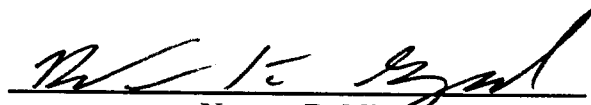
**Town Bulletin Board
Port Washington Post Office
Osprey Ct & Seaview Blvd
Osprey Ct 100' N/o Seaview Blvd**



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 20**22**

13

Affidavit of Publication

County of Nassau
State of New York,

SS

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead on the 20th day of
May, 2021, at 7:00 o'clock
in the evening for the pur-
pose of considering the re-
scission of the following or-
dinance:

**PORT WASHINGTON,
NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. #1-2018

Adopted January 30, 2018
SEAVIEW BOULEVARD
- NORTH SIDE - NO
STOPPING - 12 MID-
NIGHT TO 7:00 A.M.

From a point 456 feet west
of the west curb line of Os-
prey Court, west, for a dis-
tance of 97 feet

Section 2. All ordinances or
regulations heretofore ad-

opted in conflict with this
ordinance are hereby re-
pealed.

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 publi-
cation and posting pursuant
to Section 133 of the Town
Law of the State of New
York.

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

Dated: April 22, 2021

Manhasset, New York

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

5-5-2021-1T-#224452-PORT

Darrie A. Dolan, 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

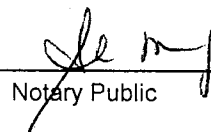
1 weeks, viz:

May 5, 2021



Sworn to me this 5 day of

May-2021


Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau

SS

State of New York,

Darrie A. Dolan, 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:

June 2, 2021

LEGAL NOTICE
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 rescinded:

ORDINANCE NO.
T.O. 18-2021
PORT WASHINGTON,
NEW YORK

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

PROPOSAL:

RESCIND:

1. T.O. #1-2018

Adopted January 30, 2018
SEAVIEW BOULEVARD
- NORTH SIDE - NO
STOPPING - 12 MID-
NIGHT TO 7:00 A.M.

From a point 456 feet west of the west curb line of Osprey Court, west, for a distance of 97 feet

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

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

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

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

Dated: May 20, 2021

Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
6-2-2021-1T-#224973-PORT

Darrie A. Dolan

Sworn to me this 2 day of

June-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MR. WINK: Item 14: A public hearing to consider the adoption of an ordinance affecting Netherwood Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: We're going to move to continue this without a date and replace with a new item.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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 15: A public hearing to consider the adoption of an ordinance affecting Grand Boulevard in New Cassel, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a "Do Not Block Grid" on Grand Boulevard at its intersection with Broadway and New Cassel. This came about because of the traffic light at the intersection of Grand Boulevard and Union Avenue. The distance between that stoplight and this intersection is very, very short which often caused issues with cars that are trying to come out of Broadway on to Grand Boulevard. Do we have anyone wishing to be heard regarding this item?

MR. WINK: I have no requests for comment.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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:

ORDINANCE NO. 19 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING GRAND BOULEVARD IN NEW CASSEL, NEW YORK.**

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

PROPOSAL:

ADOPT:

1. GRAND BOULEVARD – NORTH SIDE – DO NOT BLOCK THE BOX
All traffic northwest bound on Grand Boulevard shall not enter the grid and the intersection of Grand Boulevard and Broadway, approximately 165 feet southeast of the southeast curbline of Union Avenue.

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

**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 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

ADOPT:

1. GRAND BOULEVARD – NORTH SIDE – DO NOT BLOCK THE BOX
All traffic northwest bound on Grand Boulevard shall not enter the grid and block the intersection of Grand Boulevard and Broadway, approximately 165 feet southeast of the southeast curbline of Union Avenue.

Dated: Manhasset, New York
April 22, 2021

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

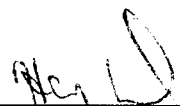
Town Bulletin Board

Westbury Post Office

Grand Blvd & Broadway

Grand Blvd 100' S/o Broadway

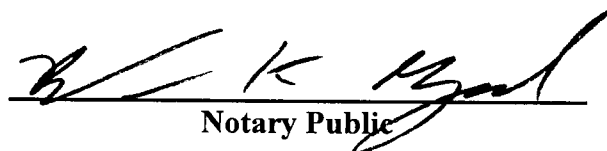
Grand Blvd 100' N/o Broadway



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 20__

15

Affidavit of Publication

County of Nassau
State of New York,

SS

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead on the 20th day of
May, 2021, at 7:00 o'clock
in the evening for the pur-
pose of considering the
adoption of the following
ordinance:
NEW CASSEL, NEW YORK
Section 1. All motor or oth-
er vehicles of any kind shall
comply with the following:
PROPOSAL:
ADOPT:

1. GRAND BOULEVARD
- NORTH SIDE - DO
NOT BLOCK THE BOX
All traffic northwest bound
on Grand Boulevard shall
not enter the grid and block
the intersection of Grand
Boulevard and Broadway,
approximately 165 feet
southeast of the southeast
curbline of Union Avenue.

Section 2. All ordinances or
regulations heretofore ad-
opted in conflict with this
ordinance are hereby re-
pealed.

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 publi-
cation and posting pursuant
to Section 133 of the Town
Law of the State of New
York.

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

Dated: April 22, 2021

Manhasset, New York

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

5-5-2021-1T-#224456-

Darrie A. Dolan, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of
Nassau, in the State of New York, and that a notice, a printed
copy of which is hereunto annexed, has been published in
said newspapers once in each week for

1 weeks, viz:

May 5, 2021

Darrie A. Dolan

Sworn to me this 5 day of

May-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

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

ORDINANCE NO.
T.O. 19 - 2021
NEW CASSEL,
NEW YORK

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

PROPOSAL:

ADOPT:

1. GRAND BOULEVARD
- NORTH SIDE - DO
NOT BLOCK THE BOX
All traffic northwest bound on Grand Boulevard shall not enter the grid and block the intersection of Grand Boulevard and Broadway, approximately 165 feet southeast of the southeast curbline of Union Avenue.

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

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

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

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

Dated: May 20, 2021

Manhasset, New York
BY ORDER OF THE

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

6-2-2021-1T-#224963-WBY

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The WESTBURY TIMES

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

1 weeks, viz:

June 2, 2021

Darrie A. Dolan

Sworn to me this 2 day of

June-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

MR. WINK: Item 16: A public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

COUNCILWOMAN RUSSELL: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue. Is there anybody here wishing to be heard?

MR. WINK: I have no requests for comment.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 264 - 2021

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING SWALM STREET IN WESTBURY, NEW YORK.**

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet; and

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

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

THEREFORE, BE IT

RESOLVED that the ordinance establishing a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the "Notice"); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 20th day of May, 2021 at 7:00 P.M. via Zoom, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON THE WEST
SIDE OF SWALM STREET IN WESTBURY, NEW YORK**

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, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020 and October 22, 2020 is further amended by adding thereto a new subdivision as follows:

"118" A reserved parking space is established on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curblane of Prospect Avenue, south, for a distance of 20 feet.

Dated: Manhasset, New York
April 22, 2021

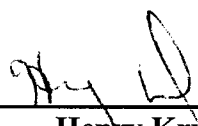
**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Town Bulletin Board

Westbury Post Office

Swalm St & Prospect Ave

Swalm St 100' S/o Prospect Ave


Henry Krukowski

Sworn to me this

6th day of May, 2021


Notary Public
Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2027

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NO-**

TICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on May 20, 2021, via Zoom, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Swalm

Street, Westbury, New York from a point 125 feet south of the south curblin of Prospect Avenue, south, for a distance of 20 feet.

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

PLEASE TAKE FURTHER NOTICE that, effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York
April 22, 2021

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

5-5-2021-1T-#224457-WBY

Affidavit of Publication

County of Nassau
State of New York,

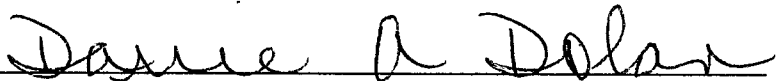
SS

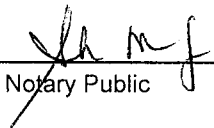
Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The WESTBURY TIMES
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

May 5, 2021


Sworn to me this 5 day of
May-2021


Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau

SS

State of New York,

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The WESTBURY TIMES

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

1 weeks, viz:

June 2, 2021

is 2 day of

121

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE NOTICE OF ADOPTION PLEASE TAKE NO-

TICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 20th day of May, 2021 at 7:00 P.M. via Zoom, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE ESTABLISHING A RESERVED PARKING SPACE ON THE WEST SIDE OF SWALM STREET IN WESTBURY, NEW YORK

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 17,

2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17,

2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020 and October 22, 2020 is further amended by adding thereto a new subdivision as follows:

"118" A reserved parking space is established on the west side of Swalm Street, Westbury, New York from a point 125 feet south of the south curbline of Prospect Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York
May 20, 2021

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

6-2-2021-1T-#224964-WBY

MR. WINK: Item 17: A public hearing to consider the adoption of ordinances affecting Haven Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: So this adoption of these ordinances will establish “No Commercial Vehicle Parking Any Time” on various streets throughout the vicinity of Haven Avenue in Port Washington. Is there anyone wishing to be heard?

MR. WINK: I have no requests for comment.

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

ORDINANCE NO. 20 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HAVEN AVENUE IN PORT WASHINGTON, NEW YORK.

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

PROPOSAL:

ADOPT:

1. PINE STREET – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

2. PINE STREET – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

3. BIRCHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

4. CYPRESS AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

5. CYPRESS AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

6. BEECHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

7. BEECHWOOD AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE

PARKING ANY TIME

From the east curblin of Mackey Avenue, east to the west curblin of Haven Avenue.

**8. WILLOWDALE AVENUE– SOUTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME**

From the east curblin of Mackey Avenue, east to the west curblin of Haven Avenue.

**9. FLOWER HILL PLACE– SOUTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME**

From the east curblin of Bellevue Avenue, east to the west curblin of Haven Avenue.

**10. FLOWER HILL PLACE– NORTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME**

From the east curblin of Bellevue Avenue, east to the west curblin of Haven Avenue.

**11. BAYVIEW AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING
ANY TIME**

From the east curblin of Bellevue Avenue, east to the west curblin of Haven Avenue.

**12. BAYVIEW AVENUE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING
ANY TIME**

From the east curblin of Bellevue Avenue, east to the west curblin of Haven Avenue.

**13. HAVEN AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY
TIME**

From the south curblin of Willowdale Avenue, south to the north curblin of Temple Drive.

**14. HAVEN AVENUE– EAST SIDE – NO COMMERCIAL VEHICLE PARKING ANY
TIME**

From the south curblin of Willowdale Avenue, south to the south curblin of Temple Drive.

**15. MACKEY AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING
ANY TIME**

From a point opposite of the south curblin of Willowdale Avenue, north to the south curblin of Temple Drive.

16. MACKEY AVENUE – EAST SIDE – NO COMMERCIAL VEHICLE PARKING

ANY TIME

From the south curblineline of Willowdale Avenue, south to the north curblineline of Temple Drive.

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: Manhasset, New York

May 20, 2021

**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 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

1. PINE STREET – SOUTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of
Haven Avenue.
2. PINE STREET – NORTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of
Haven Avenue.
3. BIRCHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL
VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of
Haven Avenue.
4. CYPRESS AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of
Haven Avenue.
5. CYPRESS AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of
Haven Avenue.
6. BEECHWOOD AVENUE – SOUTH SIDE – NO COMMERCIAL
VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of
Haven Avenue.

7. BEECHWOOD AVENUE – NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.
8. WILLOWDALE AVENUE– SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Mackey Avenue, east to the west curblane of Haven Avenue.
9. FLOWER HILL PLACE– SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Bellevue Avenue, east to the west curblane of Haven Avenue.
10. FLOWER HILL PLACE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Bellevue Avenue, east to the west curblane of Haven Avenue.
11. BAYVIEW AVENUE – SOUTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Bellevue Avenue, east to the west curblane of Haven Avenue.
12. BAYVIEW AVENUE– NORTH SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the east curblane of Bellevue Avenue, east to the west curblane of Haven Avenue.
13. HAVEN AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the south curblane of Willowdale Avenue, south to the north curblane of Temple Drive.
14. HAVEN AVENUE– EAST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME
From the south curblane of Willowdale Avenue, south to the south curblane of Temple Drive.
15. MACKAY AVENUE– WEST SIDE – NO COMMERCIAL VEHICLE PARKING ANY TIME

From a point opposite of the south curbline of Willowdale Avenue, north to the south curbline of Temple Drive.

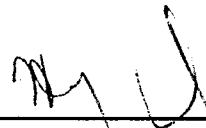
**16.MACKEY AVENUE – EAST SIDE – NO COMMERCIAL VEHICLE
PARKING ANY TIME**

From the south curbline of Willowdale Avenue, south to the north curbline of Temple Drive.

Dated: Manhasset, New York
April 22, 2021

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

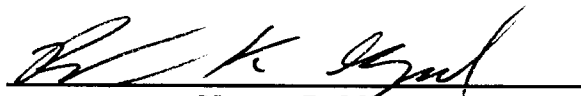
**Town Bulletin Board
Post Washington Post Office
Mackey Ave & Willowdale Ave
Beechwood Ave & Mackey Ave
Flower Hill Place & Haven Ave
Bayview Ave & Haven Ave
Bellevue Ave & Bayview Ave**



Henry Krukowski

Sworn to me this

6th day of May, 2021


Notary Public

Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 2022

Avenue.
6. BEECHWOOD AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

7. BEECHWOOD AVENUE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

8. WILLOWDALE AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

9. FLOWER HILL PLACE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Bellevue Avenue, east to the west curbline of Haven Avenue.

10. FLOWER HILL PLACE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Bellevue Avenue, east to the west curbline of Haven Avenue.

11. BAYVIEW AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Bellevue Avenue, east to the west curbline of Haven Avenue.

12. BAYVIEW AVENUE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Bellevue Avenue, east to the west curbline of Haven Avenue.

13. HAVEN AVENUE - WEST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curbline of Willowdale Avenue, south to the north curbline of Temple Drive.

14. HAVEN AVENUE - EAST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curbline of Willowdale Avenue, south to the south curbline of Temple Drive.

15. MACKEY AVENUE - WEST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From a point opposite of the south curbline of Willowdale Avenue, north to the south curbline of Temple Drive.

16. MACKEY AVENUE - EAST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curbline of

Affidavit of Publication

County of Nassau
State of New York,

SS

Darrie A. Dolan, 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:

May 5, 2021

Darrie A. Dolan

Sworn to me this 5 day of
May-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

to the north curbline of Temple Drive.

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

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

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

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

Dated: May 20, 2021
Manhasset, New York

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

5-5-2021-1T-#224453-PORT

LEGAL NOTICE

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PORT WASHINGTON, NEW YORK

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

1. PINE STREET - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

2. PINE STREET - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

3. BIRCHWOOD AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

4. CYPRESS AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

5. CYPRESS AVENUE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to

Affidavit of Publication

County of Nassau
State of New York,

SS

Darrie A. Dolan, 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:

June 2, 2021

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

ORDINANCE NO.
T.O. 20-2021
PORT WASHINGTON.

NEW YORK

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

PROPOSAL:

ADOPT:

1. PINE STREET - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

2. PINE STREET - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

3. BIRCHWOOD AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

4. CYPRESS AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

5. CYPRESS AVENUE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

enue.

6. BEECHWOOD AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

7. BEECHWOOD AVENUE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

8. WILLOWDALE AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Mackey Avenue, east to the west curbline of Haven Avenue.

9. FLOWER HILL PLACE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Belview Avenue, east to the west curbline of Haven Avenue.

10. FLOWER HILL PLACE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Belview Avenue, east to the west curbline of Haven Avenue.

11. BAYVIEW AVENUE - SOUTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY

TIME

From the east curbline of Belview Avenue, east to the west curbline of Haven Avenue.

12. BAYVIEW AVENUE - NORTH SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the east curbline of Belview Avenue, east to the west curbline of Haven Avenue.

13. HAVEN AVENUE - WEST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curbline of Willowdale Avenue, south to the north curbline of Temple Drive.

14. HAVEN AVENUE - EAST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curbline of Willowdale Avenue, south to the south curbline of Temple Drive.

15. MACKAY AVENUE - WEST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From a point opposite of the south curbline of Willowdale Avenue, north to the south curbline of Temple Drive.

16. MACKAY AVENUE - EAST SIDE - NO COMMERCIAL VEHICLE PARKING ANY TIME

From the south curbline of Willowdale Avenue, south to the north curbline of Temple Drive.

RESOLVED that such ordinances when adopted will rescind all ordinances or regulations heretofore adopted in

conflict therewith, and be it further,

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

Dated: May 20, 2021

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

Public Safety

Comptroller

Traffic Safety

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

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

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

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

Dated: June 16, 2021

Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
6-2-2021-1T-#224975-PORT

Dolan

f

County of New York

County

as Dec. 6, 2024

MR. WINK: Item 18: A public hearing to consider the rescission of an ordinance affecting Park Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: So this ordinance will remove the presently posted reserved parking restriction on the south side of Park Avenue in Port Washington.

Is there anyone wishing to be heard?

MR. WINK: I have no requests for comment.

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

RESOLUTION NO. 265- 2021

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN PORT WASHINGTON, NEW YORK.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the "Ordinance"), pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet; and;

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance rescinding the reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet, pursuant to section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the "Notice"); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 20th day of May, 2021 at 7:00 PM via Zoom duly adopted an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE RESCINDING A RESERVED PARKING SPACE ON PARK AVENUE IN PORT WASHINGTON, NEW YORK

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, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020 and October 22, 2020 is further amended by adding thereto a new subdivision as follows:

"119" A reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, east, for a distance of 22 feet is rescinded.

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

Dated: Manhasset, New York

May 20, 2021

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

Affidavit of Publication

County of Nassau
State of New York,

SS

Darrie A. Dolan, 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:

May 5, 2021

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NO-**
TICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on May 20, 2021, via Zoom, to consider the adoption of an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance would rescind a reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet.

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

PLEASE TAKE FURTHER NOTICE that, effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's

website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@north-

hempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of

the meeting.
Dated: Manhasset, New York

April 22, 2021
**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
5-5-2021-1T-#224454-PORT**

Darrie A. Dolan

Sworn to me this 5 day of
May-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau

SS

State of New York,

Darrie A. Dolan, 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:

June 2, 2021

LEGAL NOTICE

NOTICE OF ADOPTION PLEASE TAKE NO-

TICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 20th day of May, 2021 at 7:00 PM via Zoom duly adopted an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

AN ORDINANCE RESCINDING A RESERVED PARKING SPACE ON PARK AVENUE IN PORT WASHINGTON, NEW YORK

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,

2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017,

2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020 and October 22, 2020 is further amended by adding thereto a new subdivision as follows:

"119" A reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, east, for a distance of 22 feet is rescinded.

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

Dated: Manhasset, New York
May 20, 2021

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
6-2-2021-1T-#224974-PORT

e this 2 day of
June 2021

Darrie A. Dolan

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

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

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of May 2021, he posted the Following Notice of Hearing;

NOTICE OF HEARING

PLEASE TAKE FURTHER NOTICE that the ordinance would rescind a reserved parking space on the south side of Park Avenue from a point 388 feet east of the east curb line of Orchard Street, Port Washington, New York, east, for a distance of 22 feet.

Dated: Manhasset, New York
April 22, 2021

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

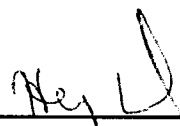
Town Bulletin Board

Port Washington Post Office

Park Ave & Orchard Street

Park Ave 100' E/o Orchard St

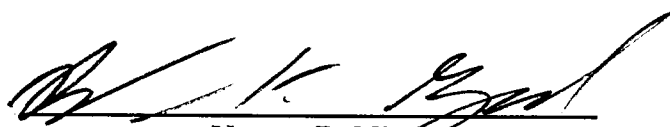
Park Ave 300' E/o Orchard St



Henry Krukowski

Sworn to me this

6th day of May, 2021



Notary Public
Brandon K Gimpelman
Notary Public, State of New York
No. 01GI6371819
Qualified in Nassau County
Commission expires March 5, 20**22**

MR. WINK: Resolutions: Item 19: A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled "Zoning."

SUPERVISOR BOSWORTH: I offer the resolution setting the date for June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 266 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on June 16, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 16th day of June, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk

MR. WINK: Item 20: A resolution setting a date for a public hearing to consider the adoption of a local law amending the Uniform Traffic Code of the Town of North Hempstead.

SUPERVISOR BOSWORTH: I offer the resolution setting date for June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 267 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 16th day of June, 2021, at 7:00 p.m. via Zoom, for the purpose of considering the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 16th day of June, 2021, at 7:00 p.m. via Zoom, to consider the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday.

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

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon

notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

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

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

MR. WINK: Item 21: A resolution setting a date for a public hearing to consider the application of Castro Realty Corp. for site plan review for the premises located at 50 Nassau Terminal Road, New Hyde Park, and designated on the Nassau County Land and Tax Map as Section 33, Block K, Lots IK, IE, 703D and 703J.

COUNCILMAN FERRARA: I offer the resolution of setting a date to June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 268 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CASTRO REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 50 NASSAU TERMINAL ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK K, LOTS 1K, 1E, 703D AND 703J.

WHEREAS, Castro Realty Corp. (the "Applicant") has applied (the "Application") to the Town to legalize the conversion of 13,300 s.f. industrial space to public assembly, legalize an 800 s.f accessory structure and maintain exterior storage on a 2.32-acre site located at 50 Nassau Terminal Road, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 33, Block K, Lots 1K, 1E, 703D and 703J (the "Premises"); and

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

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 16, 2021 at 7:00 P.M. via Zoom to consider the Application for Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for the Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by § 70-219(F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this

notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 16th day of June, 2021, at 7:00 p.m. via Zoom, on the application for site plan review submitted by Castro Realty Corp. to legalize the conversion of 13,300 s.f. industrial space to public assembly, legalize an 800 s.f. accessory structure and maintain exterior storage on a 2.32 acre site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 50 Nassau Terminal Road, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 33, Block K, Lots 1K, 1E, 703D and 703J.

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Planning Building

11:08:00
MR. WINK: Item 22: A resolution setting a date for a public hearing to consider the application of Shore Oaks, LLC c/o Ilias Theodoropoulos for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 42 of the Town Code for the premises located at 22 Shore Drive, Plandome, New York, and identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

RESOLUTION NO. 269 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SHORE OAKS, LLC C/O ILIAS THEODOROPOULOS FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 22 SHORE DRIVE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.

WHEREAS, Shore Oaks LLC c/o Ilias Theodoropoulos (the "Applicant") the owner of real property located at 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock (the "Application"); and

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

WHEREAS, by determination dated March 10, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, and (iii) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated March 26, 2021; and

WHEREAS, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the "Appeal"); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a

public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the "Hearing") be held by this Board on June 16, 2021 at 7:00 P.M. (the "Hearing Date") via Zoom, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form.

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on June 16, 2021 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 22 Shore Drive, Plandome, New York 11030, identified on the Nassau County Land and Tax Map as Section 3, Block 182, Lots 7 and 9, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 4 foot by 275 foot wide pier with 16 foot by 18 foot wide boat lift, 45 foot by 3 foot wide ramp and 30 foot by 8 foot wide floating dock.

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney

Planning

Town Clerk

Buildings

MR. WINK: Item 23: A resolution setting a date for public hearing to consider the application of Carolyn Bichoupan for an appeal from a disapproval by the Commissioner of Building Safety, Inspection and Enforcement of a structure (dock) application pursuant to Chapter 42 of the Town Code for the property located at 4 Waters Edge, Port Washington, New York, and identified on a Nassau County Land and Tax Map as Section 5, Block C, Lot 444.

COUNCILWOMAN DALIMONTE: I offer the resolution to set a hearing date for June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

RESOLUTION NO. 270 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOUPAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

WHEREAS, Carolyn Bichoupan (the "Applicant") residing at 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42 of the Code of the Town of North Hempstead (the "Town Code") for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats for a total length of 260 feet (the "Application"); and

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

WHEREAS, by determination dated April 6, 2021, the Deputy Building Commissioner disapproved the Application, based upon its inconsistency with (i) Town Code §42-9A(2), which restricts structures (inclusive of the steps, catwalk, ramp and float) from projecting into the waterway the lesser of the distance required to reach navigable water depth, or a length exceeding 150 feet, (ii) §42-9B(2)(b), which requires the height of a structure to be a minimum of three feet and a maximum of eight feet above the mean high water as defined by the Datum Plane, (iii) Town Code §42-9B(9), which restricts slips, docks, floats, vessels or combination thereof from encroaching upon the portion of the waterway adjacent to the 15-foot side yards on either side of the uplands boundary as it extends offshore, and (iv) Town Code §42-9B(10), which limits the width of docks such as the float to six feet for a residential permit (the "Determination"); and

WHEREAS, the Town Clerk notified the Applicant of the Determination by letter dated April 13, 2021; and

WHEREAS, the Applicant timely filed a notice of appeal seeking review of the Determination by the Board pursuant to Town Code §42-12 (the "Appeal"); and

WHEREAS, Town Code §42-11 requires that the Town Board hear the appeal at a

public hearing.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing (the "Hearing") be held by this Board on June 16, 2021 at 7:00 P.M. (the "Hearing Date") via Zoom, for the purpose of considering the Appeal, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Applicant shall provide notice of the Hearing in accordance with Town Code §42-11(C); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the Hearing Date, which notice shall be in substantially the following form.

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on June 16, 2021 at 7:00 P.M. via Zoom, to consider an appeal by the owner of 4 Waters Edge, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444, from a decision of the Commissioner of Building Safety, Inspection and Enforcement that disapproved an application for a structure permit under Chapter 42 of the Town Code of the Town of North Hempstead for the construction of a 190 foot by 5 foot wide pier with a 40 foot by 3 foot wide gangway and two (2) 20 foot by 8 foot wide floats totaling a length of 260 feet.

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

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York

May 20, 2021

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Planning Town Clerk Buildings

MR. WINK: Item 24: A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Waldo Avenue in Greenvale, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution setting a hearing date of June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 271 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Waldo Avenue, Greenvale, 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 16th day of June, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. WALDO AVENUE – SOUTH SIDE – NO STOPPING ANY TIME

From a point 20 feet from the West curb line of Glen Cove Road, West, for a distance of 100 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: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 25: A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Long Island Rail Road Roslyn Station parking lot in Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution setting a hearing date of June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 272 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LIRR ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting LIRR ROSLYN TRAIN STATION PARKING LOT (THE ENTIRE LOT) ROSLYN, 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 20th day of May 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. LIRR ROSLYN TRAIN STATION PARKING LOT– ENTIRE PARKING LOT – NO PARKING – 3AM TO 5AM
Entire LIRR Roslyn Train station parking lot.

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: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 26: A resolution setting a date for a public hearing to consider the adoption of ordinances affecting Netherwood Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: I offer the resolution setting a hearing date of June 16th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 273 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Netherwood Drive, Albertson, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 16th day of June, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. NETHERWOOD DRIVE – SOUTH SIDE – NO STOPPING – 8AM TO 4PM – SCHOOL DAYS

From a point 186 feet west of the west curb line of Deepdale Parkway, west for a distance of 78 feet

2. NETHERWOOD DRIVE – NORTH SIDE – NO STOPPING – 8AM TO 4PM – SCHOOL DAYS

From a point 200 feet west of the west curb line of Deepdale Parkway, west for a distance of 74 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: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 27: A resolution authorizing the Town Board to accept a gift to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: This is a gift for 12 baby White Dogwood trees from the Nicholas Center. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye. And I'd like to say thank you so much to the Nicholas Center for reaching out to us for Arbor Day and trusting us with these trees. These little baby trees that John Darcy is going to grow and that we're going to plant throughout the Town, so thank you. And I say aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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 28: A resolution authorizing a supplemental budget appropriation pursuant to Town Law Section 112.

COUNCILWOMAN RUSSELL: I'd like to offer this resolution appropriating \$75,000 received from 3TC for the use at Fuschillo Park. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 275 - 2021

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2021 (the "Supplemental Appropriation"), as follows: \$50,000.00 to be recorded to revenue line A.2410 with the offsetting expense of \$75,000 to be recorded to expense code A.9901.200 which will be used for improvements to Charles J Fuschillo Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2021 as requested by Comptroller; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Town Clerk

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. 275 - 2021

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2021 (the "Supplemental Appropriation"), as follows: \$50,000.00 to be recorded to revenue line A.2410 with the offsetting expense of \$75,000 to be recorded to expense code A.9901.200 which will be used for improvements to Charles J Fuschillo Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation in year 2021 as requested by Comptroller; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Town Clerk

MR. WINK: Item 29: A resolution authorizing the award of a bid for seawall and pier replacement at Harbor Hills Park, Great Neck, New York, DPW project number 17-13.

COUNCILWOMAN SEEMAN: I'm very happy about this, waited for a long time and I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. And I'd just like to also thank Steve Pollack and Rob Fazio and Victor. I know there was a tremendous amount of work that went into putting this together and Tom Devaney as well because the repairs are mostly going to be covered by New York State and FEMA and it's a longtime coming so thank you. And I say aye.

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

RESOLUTION NO. 276 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SEAWALL AND PIER REPLACEMENT AT HARBOR HILLS PARK, GREAT NECK, NY. DPW PROJECT NO. 17-13.

WHEREAS, the Town Clerk solicited bids for Requirements Contract for Seawall and Pier Replacement at Harbor Hills Park, Great Neck, New York, DPW Project No. 17-13 (the "Project"); and

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

Bidder	Bid Deposit	Price
Chesterfield Associates Inc. 565 S. Country Road/P.O. Box 1229 Westhampton Beach, NY 11978	5%	\$1,737,000.00
Galvin Bros., Inc./Madhue Contracting 149 Steamboat Road Great Neck, NY 11024	5%	\$1,719,548.00
Terry Contracting & Materials, Inc. 1146 Osborne Avenue Riverhead, NY 11901	5%	\$1,459,649.00
Waterside Contracting Corp. 26 Horton Street West Islip, NY 11795	5%	\$1,571,912.00
Woodstock Construction Group Ltd. 41 Ludlam Avenue Bayville, NY 11709	5%	\$1,721,198.00

WHEREAS, after a review of the Bids, a calculation error was apparent on the face of Terry Contracting & Materials, Inc.'s bid and the corrected bid price is One Million Five Hundred Eight Thousand Four Hundred Thirty-Nine and 00/100 Dollars (\$1,508,439.00); and

WHEREAS, having examined the Bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") determined that Terry Contracting & Materials, Inc. remains the lowest responsible bidder; and

WHEREAS, the Acting Commissioner has recommended that the contract for the Project be awarded to Terry Contracting & Materials, Inc., 1146 Osborne Avenue, Riverhead, NY 11901 (the "Contractor"), as the lowest responsible bidder at its corrected bid price of One Million Five Hundred Eight Thousand Four Hundred Thirty-Nine and 00/100 Dollars (\$1,508,439.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Acting 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 corrected bid price of One Million Five Hundred Eight Thousand Four Hundred Thirty-Nine and 00/100 Dollars (\$1,508,439.00), 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 a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

MR. WINK: Item 30: A resolution authorizing an award in connection with a Request For Proposals for engineering services relating to the tennis courts in Michael J. Tully Park, New Hyde Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 277 - 2021

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES RELATING TO THE TENNIS COURTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the "Town") requires engineering services relating to the tennis courts at Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with N&P Engineering, Architecture and Land Surveying, PLLC, 70 Maxes Road, Melville, NY 11747, to provide the Services in consideration of an amount not to exceed One Hundred Forty One Thousand Four Hundred Forty and 00/100 Dollars (\$141,440.00) (the "Award"); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the agreement reflecting the Award (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 20, 2021

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

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 31: A resolution authorizing the award of a bid for pool chemicals, repairs and maintenance, TNH040A-2021.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 278 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS, REPAIRS AND MAINTENANCE (TNH040A-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for pool chemicals, repairs, and maintenance; 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

May 20, 2021

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

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc:

Town Attorney

Comptroller

Purchasing

TNH040A-2021 Pool Chemicals Repairs and Maintenance Re-cap			Twin County Swimming Pool Maintenance & Supply Co; Inc 797 Conklin St. Farmingdale, NY 11735 Fran Marano (631) 249-1249 Fran@TwinCountypools.com	Autochem Corp. 296 West Montauk Hwy. Hampton Bays, NY 11946 Jason Tortorella (631) 283-7398 Info@autochemcorp.com
Item #	Item description	Size	Price	Price
1	Diatomaceous earth, John Mansville # DE545 or equal, now called aquacell *Include brand you are bidding	25 lb. bag	N/A	\$22.95
2	Sodium Bicarbonate, Powder	50 lb. container	\$37.25	\$38.00
3	Calcium Hypochlorite, granular unstabilized, 65% available chlorine	100 lb. container	\$259.50	\$224.99
4	Muriatic Acid	15 gallon	N/A	
5	Muriatic Acid	1 gallon	N/A	
5A	Muriatic Acid	5 Gallon	N/A	\$35.00 + \$9.00 deposit
6	Oxalic Acid	50 lb. bag	N/A	No Bid
7	Lamotte test kits, Model # PM 51NJ, or equivalent *Brand you are bidding	Each	\$115.75 Lamotte	\$105.00 PMSINJ
8	Plastic test tubes for water testing	24 tubes	\$5.70/ EA	\$115.00
9	Tri-Sodium Phosphate	50 lb. container	N/A	No Bid
10	Calcium Chloride Flakes, 77%	50 lb. bag With 50 bag minimum delivery	\$28.60/EA	\$28.50
11	Chlorine Neutralizer	25 lb	N/A	\$83.75
12	Chlorine Neutralizer	3 lb	N/A	No Bid
13	Sodium Carbonate	50 lb bag	\$41.50	\$38.50

TNH040A-2021	
Pool Chemicals Repairs and Maintenance	
Winning Vendors	Items Won
Twin County Swimming Pool Maintenance & Supply Co; Inc	
797 Conklin St.	
Farmingdale, NY 11735	Item # 2
Fran Marano	
(631) 249-1249	
Fran@TwinCountypools.com	
Autochem Corp.	
296 West Montauk Hwy.	
Hampton Bays, NY 11946	Items 1, 3,5A,7, 8,10,11 and 13
Jason Tortorella	
(631) 283-7398	
Info@autochemcorp.com	

MR. WINK: Item 32: A resolution authorizing the award of a bid for pump-out boat with trailer, TNH265-2021.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 279 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMP-OUT BOAT WITH TRAILER (TNH265-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a pump-out boat with trailer; 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

May 20, 2021

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

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Purchasing

TNH265-2021		
Pump-Out Boat with Trailer		
	Sound Marine Service and Supplies	
	925-12 Lincoln Avenue	
	Holbrook, NY 11741	
	(631) 567-2996	
	Robert Porter	
	<u>welderbob@gmail.com</u>	
Item	Description	Bid per unit
	1 Pump-Out Boat with Trailer	\$112,987.50
	2 Warranty – One-year	INCLUDED
	3 Hourly Labor Rate for Service or Repair	\$120/hr non-warranty

TNH265-2021	
Pump-Out Boat with Trailer	
Winning Vendor	Items Won
Sound Marine Service and Supplies	
925-12 Lincoln Avenue	
Holbrook, NY 11741	All items
(631) 567-2996	
Robert Porter	
<u>welderbob@gmail.com</u>	

MR. WINK: Item 33: A resolution authorizing the execution of an agreement with Rising Tide Waterfront Solutions-An Engineering Company, PLLC, for professional engineering services related to engineer's opinion of existing non-motorized dock system at North Hempstead Beach Park, Port Washington, New York, DPW project number 21-02.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 280 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS-AN ENGINEERING COMPANY, PLLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO ENGINEER'S OPINION OF EXISTING NON-MOTORIZED DOCK SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NY, DPW PROJECT NO. 21-02.

WHEREAS, the Acting Commissioner of Public Works (the "Acting 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 evaluating and providing an engineer's opinion of the existing non-motorized dock system at North Hempstead Beach Park, DPW Project No. 21-02 (the "Services"); and

WHEREAS, the Acting Commissioner has been recommended that the Town enter into an agreement with Rising Tide Waterfront Solutions-an Engineering Company, PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570, to provide the Services in an amount not to exceed Nineteen Thousand and 00/100 Dollars (\$19,000.00) (the "Agreement"); and

WHEREAS, the Acting 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

MR. WINK: Item 34: A resolution ratifying and authorizing the execution of an agreement with DHA Contracting, LLC, for the installation of a Scoreboard at Manhasset Valley Park, Manhasset.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I forgot to say that not only is this going to be a great new Scoreboard, but it was donated by Northshore Hospital, that should not be overlooked. So thank you to Northshore Hospital. I vote 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 Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 281 - 2021

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DHA CONTRACTING LLC FOR THE INSTALLATION OF A SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the removal of a scoreboard and the installation of a new scoreboard and ad panels at Manhasset Valley Park in Manhasset (the "Services"); and

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

WHEREAS, the Department retained DHA Contracting LLC, 414 Poplar Avenue, Maywood, NJ 07607 (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 the execution of an agreement for the Services for an amount not to exceed Twenty-One Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$21,325.00) (the "Agreement"); 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 Agreement.

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 Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor 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 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, on behalf of the Town, and to take any further action as may be necessary to effectuate the foregoing; and be it further

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

RESOLUTION NO. 281 - 2021

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DHA CONTRACTING LLC FOR THE INSTALLATION OF A SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the removal of a scoreboard and the installation of a new scoreboard and ad panels at Manhasset Valley Park in Manhasset (the "Services"); and

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

WHEREAS, the Department retained DHA Contracting LLC, 414 Poplar Avenue, Maywood, NJ 07607 (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 the execution of an agreement for the Services for an amount not to exceed Twenty-One Thousand Three Hundred Twenty-Five and 00/100 Dollars (\$21,325.00) (the "Agreement"); 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 Agreement.

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 Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor 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 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, on behalf of the Town, and to take any 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 claim therefor.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Parks

MR. WINK: Item 35: A resolution authorizing the execution of an agreement with Energy Mechanical, Inc. for the installation of a ductless air conditioning unit in the community building at Broadway Park, Garden City Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 282 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A DUCTLESS AIR CONDITIONING UNIT IN THE COMMUNITY BUILDING AT BROADWAY PARK, GARDEN CITY PARK.

WHEREAS, the Town requires the installation of a ductless air conditioning unit in the community building at Broadway Park, Garden City Park (the "Project"); and

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

WHEREAS, Energy Mechanical, Inc., 99 Milbar Blvd., Farmingdale, New York 11735 (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Twelve Thousand Eight Hundred Eighty-Three and 00/100 Dollars (\$12,883.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 36: A resolution authorizing the execution of an agreement with Enecon North East for repairs at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 283 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENECON NORTH EAST FOR REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town requires the repair of the epoxy floors at Clinton G. Martin Park, New Hyde Park (the "Project"); and

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

WHEREAS, Enecon North East, 150 Schmitt Blvd., Farmingdale, New York 11735 (the "Contractor") submitted the lowest quote, proposing to perform the Project for a sum not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (the "Contract Amount"); and

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

WHEREAS, this Board wishes to authorize the execution of the Agreement; and

WHEREAS, the Town also requires the repair of the Zero Entry Pool at Clinton G. Martin Park involving the installation of a high performance coating system; and

WHEREAS, the County of Nassau awarded contract #BPNC19000047 entitled "Concrete, Metal and Tank Repair" to the Contractor (the "Nassau Contract"); and

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

WHEREAS, the Board wishes to authorize the use of the Nassau Contract for the duration of the Nassau Contract, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement and the use of the Nassau Contract be and hereby are authorized; and be it further

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 37: A resolution authorizing the execution of an agreement with L.T. Gordon Fence Company, Inc. d/b/a Island Fence Company for the repair of a railing at Michael J. Tully Park, New Hyde Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 284 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.T. GORDON FENCE CO., INC. D/B/A ISLAND FENCE COMPANY FOR THE REPAIR OF A RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead's Department of Parks and Recreation (the "Department") requires the repair of a railing at Michael J. Tully Park, New Hyde Park (the "Services"); and

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

WHEREAS, L.T. Gordon Fence Co., Inc d/b/a Island Fence Company, 5 Tulip Place, Garden City Park, NY 11040 (the "Contractor"), submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Two Thousand Two Hundred Forty and 00/100 Dollars (\$2,240.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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 in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation Purchasing

MR. WINK: Item 38: A resolution authorizing the execution of an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. for professional engineering services related to interior alterations for the Clark Gardens Farmhouse at Clark Botanic Gardens, Albertson.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 285 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO INTERIOR ALTERATIONS FOR THE CLARK GARDENS FARMHOUSE AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Department of Parks and Recreation requires professional engineering services related to interior renovations for the Clark Garden Farmhouse at Clark Botanic Garden, Albertson (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 ("the Contractor") to perform the Services in consideration of an amount not to exceed Nine Thousand Eight Hundred and 00/100 Dollars (\$9,800.00) (the "Agreement"); and

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

NOW THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

MR. WINK: Item 39: A resolution authorizing the execution of an agreement with Sportime Tennis for tennis instruction at Manorhaven Beach Park, Port Washington.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 285 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO INTERIOR ALTERATIONS FOR THE CLARK GARDENS FARMHOUSE AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Department of Parks and Recreation requires professional engineering services related to interior renovations for the Clark Garden Farmhouse at Clark Botanic Garden, Albertson (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 ("the Contractor") to perform the Services in consideration of an amount not to exceed Nine Thousand Eight Hundred and 00/100 Dollars (\$9,800.00) (the "Agreement"); and

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

NOW THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

MR. WINK: Item 40: A resolution authorizing the execution of an agreement with Zoda LLC d/b/a Mad Science of Long Island for a summer science program at various Town parks.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 287 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT VARIOUS TOWN PARKS.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the "Contractor") for summer science programs at Charles J. Fuschillo Park in Carle Place and Broadway Park in New Hyde Park (the "Parks"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide summer science programs at the Parks commencing on June 28, 2021 and terminating on August 27, 2021, in consideration of payment to the Town of ten percent (10%) of the gross revenues generated by the Contractor through the programs (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; 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.

Dated: Manhasset, New York

May 20, 2021

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

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor

Bosworth

Nays: None

MR. WINK: Item 41: A resolution authorizing the execution of a license agreement with WHM Plumbing and Heating Contractors, Inc. for the use of Manhasset Valley Park, Manhasset.

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

MR. WINK: I'm told Mr. O'Donald has his hand up on this item. I apologize councilwoman.

COUNCILWOMAN LURVEY: Okay.

MR. WINK: Mr O'Donald, do you wish to be heard on this?

MR. O'DONALD: I tried to get through on number 40 with the science things to find out what parks. Was Tully or Clinton Martin Park going to be included?

SUPERVISOR BOSWORTH: It's going to be Fuschillo and Broadway Park from June to August.

MR. O'DONALD: Okay, so that's the only park?

SUPERVISOR BOSWORTH: As of now, yes.

MR. O'DONALD: Thank you, sorry.

MR. WINK: Okay Councilwoman, Item 41.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

RESOLUTION NO. 288 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WHM PLUMBING AND HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town owns certain real property known as Manhasset Valley Park, located on Maple Street and Northern Boulevard in Manhasset, New York (the "Park"); and

WHEREAS, WHM Plumbing & Heating Contractors, Inc., 6 H Enterprise Drive, East Setauket, New York 11733 (the "Licensee"), a contractor installing a new wet well for the Great Neck Water Pollution Control District on the adjacent property (the "Project"), has requested a license for the use of a portion of the nonpublic parking lot at the Park for the placement of a conex box for the storage of equipment and materials for use on the Project for the period of two (2) years (the "License"); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Licensee for the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, 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 supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 42: A resolution authorizing the execution of an agreement with Lockwood Kessler & Bartlett, Inc. for post-closure cost estimating for the Port Washington landfills.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye. And I apologize I have to excuse myself for a moment.

MR. WINK: Okay.

(Whereupon, Councilwoman Russell exits the meeting.)

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 288 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WHM PLUMBING AND HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town owns certain real property known as Manhasset Valley Park, located on Maple Street and Northern Boulevard in Manhasset, New York (the "Park"); and

WHEREAS, WHM Plumbing & Heating Contractors, Inc., 6 H Enterprise Drive, East Setauket, New York 11733 (the "Licensee"), a contractor installing a new wet well for the Great Neck Water Pollution Control District on the adjacent property (the "Project"), has requested a license for the use of a portion of the nonpublic parking lot at the Park for the placement of a conex box for the storage of equipment and materials for use on the Project for the period of two (2) years (the "License"); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Licensee for the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, 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 supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,

Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 43: A resolution authorizing the execution of a license agreement with the Northshore Animal League for the use of parking spaces in a Port Washington parking district lot.

COUNCILWOMAN DALIMONTE: So this will be an agreement with Northshore Animal League for the use of 15 parking spaces in parking lot no. 7 for their staff and visitors from July 1st through September 31st. I would like to thank Shawn Brown for looking into this and for all of his help and everyone on the Town at the Supervisor's office. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell. (No response.)

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 288 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH WHM PLUMBING AND HEATING CONTRACTORS, INC. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town owns certain real property known as Manhasset Valley Park, located on Maple Street and Northern Boulevard in Manhasset, New York (the "Park"); and

WHEREAS, WHM Plumbing & Heating Contractors, Inc., 6 H Enterprise Drive, East Setauket, New York 11733 (the "Licensee"), a contractor installing a new wet well for the Great Neck Water Pollution Control District on the adjacent property (the "Project"), has requested a license for the use of a portion of the nonpublic parking lot at the Park for the placement of a conex box for the storage of equipment and materials for use on the Project for the period of two (2) years (the "License"); and

WHEREAS, the Town Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Licensee for the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the Agreement, 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 supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

MR. WINK: Item 44: A resolution authorizing the execution of a professional services agreement with Alan Goldman for financial consulting services.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell, I don't think she's available at the moment. 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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 45: A resolution authorizing the execution of an agreement with U.S. Tech Incorporated for annual power supply maintenance services for the Town's data center.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell. (No response.)

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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 46: A resolution authorizing the execution of a license agreement with the Landmark on Main Street for the placement of pride flags on lamp posts along Main Street in Port Washington. We have someone requesting to speak on this item.

COUNCILWOMAN DALIMONTE: So several local Port Washington residents have partnered with Landmark to celebrate pride month this June. These residents and organizations wish to hang 80 small rainbow flags from the block Battery Park lamp post along Main Street from Port Washington Boulevard to Town Dock. I think you said there was someone that wanted to speak about this.

MR. WINK: Meghan Burnett has requested to speak.

MS. BURNETT: So my name is Meghan Burnett and I'm one of the founders of one of the groups called Be the Rainbow and we're trying to bring visibility for the LGBTQ community, especially in Port. So we're working with Landmark on this project and I just wanted to thank Councilwoman Dalimonte for all your help and support and thank you for your time tonight.

COUNCILWOMAN DALIMONTE: Thank you so much, it really is my pleasure to be part of this. It was really a team effort and I really thank Be the Rainbow, I thank Landmark on Main Street, the residents of the community, especially the Supervisor's office for really helping us, the Town attorney's office. This was something I never did, enter into an agreement, we never hung anything on the block Battery Park lamp post so this was all new to me and it was a learning experience and it was a very -- it was great working with all of you. So I can't wait to see them, they are going to be up for the entire month of June. So with that, I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: As long as Councilwoman Russell is muted, I'm going to assume she's not available. So Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: So I just wanted to say, Meghan, it sounds like you have a great new group and we look forward to seeing many more activities as a result of the formation of it. And I vote aye.

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

RESOLUTION NO. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 47: A resolution authorizing the execution of an agreement with Cuomo LLC for legal services for the office of the Town attorney.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 48: A resolution authorizing an inter-municipal cooperation agreement between the Town of North Hempstead and the Community Development Agency.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 49: A resolution authorizing the execution of a local development and professional services agreement between the Town of North Hempstead and the Town of North Hempstead Business and Tourism Development Corporation.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 50: A resolution authorizing the use of an agreement between the County of Nassau and 3D Industrial Sales and Service, Inc. for coil repair services for HVAC equipment.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 291 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALAN GOLDMAN FOR FINANCIAL CONSULTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires financial consulting services in connection with various matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Alan Goldman to provide the Services in consideration of an amount not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00), payable at the rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 51: A resolution authorizing the use of an agreement between the County of Suffolk and various vendors for door and closure repairs.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 298 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR DOOR AND CLOSURE REPAIRS.

WHEREAS, the Town of North Hempstead (the "Town") requires the service of vendors for door and closure repairs (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #DR032521-P entitled "Door and Closure Repairs" to Crossroads Construction Corp., 646 Middle Country Road 6, St. James, New York 11780 and contract #DR032521-S entitled "Door and Closure Repairs" to Eastern Door and Hardware, Inc., 59 Purdy Lane, Amityville, New York 11701 (the "Agreements"); and

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

WHEREAS, the Board wishes to authorize the use of the Agreements for the duration of the Agreements, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 52: A resolution authorizing the use of an agreement between the Town of Islip and American Recreational Products for playground play equipment and site amenities catalog.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 298 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR DOOR AND CLOSURE REPAIRS.

WHEREAS, the Town of North Hempstead (the "Town") requires the service of vendors for door and closure repairs (the "Services"); and

WHEREAS, the County of Suffolk awarded contract #DR032521-P entitled "Door and Closure Repairs" to Crossroads Construction Corp., 646 Middle Country Road 6, St. James, New York 11780 and contract #DR032521-S entitled "Door and Closure Repairs" to Eastern Door and Hardware, Inc., 59 Purdy Lane, Amityville, New York 11701 (the "Agreements"); and

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

WHEREAS, the Board wishes to authorize the use of the Agreements for the duration of the Agreements, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services Comptroller

MR. WINK: Item 53: A resolution authorizing the execution of an amendment to an agreement with N&P Engineering, Architecture & Land Surveying PLLC for engineering services related to in-kind replacement of Town dock, DPW project number 19-03.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 300 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE, & LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO IN-KIND REPLACEMENT OF TOWN DOCK, DPW PROJECT NO. 19-03.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with N & P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 (the "Consultant"), to provide professional engineering services for the In-Kind Replacement of the Town Dock in Port Washington, NY, DPW Project No. 19-03 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to include additional design changes and changes to the scope of the project, including bulkhead design modifications, re-permitting, additional electrical infrastructure to support potential EV charging stations, implementation of shade structures, additional landscaping and lighting, and stabilization of the south parcel shoreline adjacent of Town Dock, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Fifty Eight Thousand Five Hundred and 00/100 dollars (\$58,500.00) (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 that the Amendment be and hereby is authorized; and be it further

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney DPW Comptroller

MR. WINK: Item 54: A resolution authorizing the execution of an amendment to an agreement with Genuine Parts Company d/b/a Napa to operate the division of Highways parts room.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 300 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE, & LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO IN-KIND REPLACEMENT OF TOWN DOCK, DPW PROJECT NO. 19-03.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with N & P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 (the "Consultant"), to provide professional engineering services for the In-Kind Replacement of the Town Dock in Port Washington, NY, DPW Project No. 19-03 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to include additional design changes and changes to the scope of the project, including bulkhead design modifications, re-permitting, additional electrical infrastructure to support potential EV charging stations, implementation of shade structures, additional landscaping and lighting, and stabilization of the south parcel shoreline adjacent of Town Dock, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Fifty Eight Thousand Five Hundred and 00/100 dollars (\$58,500.00) (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 that the Amendment be and hereby is authorized; and be it further

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

**Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth**

Nays: None

Absent: Councilperson Russell

cc: Town Attorney DPW Comptroller

MR. WINK: Item 55: A resolution authorizing the execution of amendments to agreements with various vendors for the rental of equipment drive-in movie setup, TNH238-202 0.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 302 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF EQUIPMENT- DRIVE-IN MOVIE SETUP (TNH238-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreements with various vendors for the rental of equipment for drive-in movie set up (the "Original Agreements"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the Option to extend the term of the Original Agreements for a period of one (1) year to begin on July 18, 2021 and to terminate on July 17, 2022 (the "Amendments"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendments as requested by the Director.

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in copies of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Purchasing

MR. WINK: Item 56: A resolution authorizing the execution of an amendment to an agreement with Andrews Technology HMS, Inc. for the archiving of Novatime Data.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 303 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR THE ARCHIVING OF NOVATIME DATA.

WHEREAS, the Town of North Hempstead (the "Town") entered into an agreement with Andrews Technology HMS, Inc., 1213 Culbreth Drive, Wilmington, North Carolina 28405 to upgrade the Town's time and attendance software Novatime (the "Original Agreement"); and

WHEREAS, the Commissioner of the Town's Department of Human Resources (the "Commissioner") has recommended that the Original Agreement be amended to allow the Town to archive all historical Novatime data in the new Novatime SaaS (the "Services") in consideration of a one-time data migration fee in an amount not to exceed Four Thousand Four Hundred and 00/100 Dollars (\$4,400.00) and an annual hosting fee in an amount not to exceed Fifty Cents (\$0.50) per employee per month (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Admin Services Comptroller Purchasing

MR. WINK: Item 57: A resolution authorizing the execution of an amendment to an agreement with Devo & Associates, LLC for upgrades for the Port Washington public parking district's muni meters.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 304 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR UPGRADES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement with Devo & Associates, LLC (“Devo”) to provide parking meters and software licenses for the Port Washington Public Parking District (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement with Devo to provide for the ongoing repair and servicing of the parking meters which they installed pursuant to the Original Agreement, in consideration of an amount not to exceed Three Thousand Eight Hundred Seventy and 00/100 Dollars (\$3,870.00) for the annual maintenance of the six (6) meters inclusive of travel costs, labor and standard parts, and an hourly rate of \$169.95, with a maximum charge not to exceed \$895.00 per day for over five (5) hours, for any work not covered under the Original Agreement plus travel costs in the amount of \$95.00, and a 3 percent discount off list price for any uncovered parts and supplies, for a three (3) year term to expire on May 19, 2024 (collectively the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

Parking District

MR. WINK: Item 58: A resolution authorizing the purchase from 1st Run Computer Services, Inc. of scanner maintenance and servicing for the office of the Town clerk.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 305 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Office of the Town Clerk (the "Town Clerk") requires scanner maintenance and servicing (the "Services"); and

WHEREAS, the Town Clerk has recommended that the Town purchase the Services from 1st Run Computer Services, 59 Acorn Ponds Dr, Roslyn, NY 11576, for a term of one (1) year, in consideration of an amount not to exceed Two Thousand Five Hundred Sixty Five and 00/100 Dollars (\$2,565.00)(the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller

MR. WINK: Item 59: A resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 306 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support for the Town's virtual desktop system (the "Citrix Support"), annual software maintenance and technical support for the Town's scale software (the "AMCS Support"), and annual software maintenance and technical support for the Town's Novatime time and attendance system software (the "Andrews Support"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Citrix Support from Citrix, 851 W Cypress Creek Road, Fort Lauderdale, Florida 33309 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Nine Hundred Ninety-Seven and 50/100 Dollars (\$2,997.50) (the "Citrix Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the AMCS Support from AMCS Group Inc., 179 Lincoln Street, Third Floor, Boston, Massachusetts 02111 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Nine Hundred One and 56/100 Dollars (\$2,901.56) (the "AMCS Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Andrews Support from Andrews Technology HMS Inc., 1213 Culbreth Drive, Suite #126, Wilmington, North Carolina 28405 for a term of one (1) year in consideration of an amount not to exceed Twenty Thousand Eight Hundred Thirty-Two and 00/100 Dollars (\$20,832.00) (the "Andrews Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Citrix Purchase, the AMCS Purchase, and the Andrews Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Comptroller

DOITT

MR. WINK: Item 60: A resolution establishing a new property address for the premises known as the Albertson Triangle Park as 15 IU Willets Road, Albertson, New York.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 307 - 2021

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES KNOWN AS THE ALBERTSON TRIANGLE PARK AS 15 IU WILLETS ROAD, ALBERTSON, NY.

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

WHEREAS, the Nassau County Police Department (the "Applicant") is the owner of real property known as the Albertson Triangle Park (the "Property"); and

WHEREAS, the Applicant has requested that the Property be assigned a street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 15 I.U. Willets Road, Albertson (the "Address Designation"); and

WHEREAS, the Albertson Postmaster has approved the Address Designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Property known as the Albertson Triangle Park be assigned the street address 15 I.U. Willets Road, Albertson, New York; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

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

MR. WINK: Item 61: A resolution amending the Town of North Hempstead parks fee schedule.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 308 - 2021

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

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

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

WHEREAS, the North Hempstead Strong Virtual Quilt (the "Quilt") was created by over 1,000 students throughout the Town to honor essential workers and will be on display at North Hempstead Beach Park (the "NHBP") from May 29, 2021 through July 23, 2021; and

WHEREAS, the Commissioner has recommended that the Town Board approve a change in the Fee Schedule to temporarily waive parking fees at NHBP for visitors coming to NHBP to view the Quilt (the "Parking Amendment"); and

WHEREAS, the Commissioner has also requested that a fee assistance program providing for a sixty percent (60%) reduction in the membership fee be established at Manorhaven Beach Park in Port Washington and Whitney Pond Park in Manhasset for residents who meet certain criteria established by the Town (the "Membership Amendment"); and

WHEREAS, the Town Board wishes to approve the Parking Amendment and the Membership Amendment (collectively the "Amendments") to the Fee Schedule as recommended by the Commissioner.

NOW, THEREFORE, BE IT

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

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Parks and Recreation Comptroller

MR. WINK: Item 62: A resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16B of the Town Code.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 309 - 2021

**A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS
CONCERNING PERSONNEL OF VARIOUS
DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.**

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled "Anti-Nepotism" (the "Anti-Nepotism Law"), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, it has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

James Licht	CGM	Laborer 1
Vincent Sacco	Parks	Park Construction Cord.
Cody Campbell	Caemmerer	Laborer 1
Kevin Campbell	Sidewalk/HWY	Laborer 1
Cameron Murray	Tully	Attendant
Tyronza Murray	YWCCC	Executive Director
Eric Moss	MBP	Lifeguard 1
Olivia Moss	MBP	Lifeguard 1
Joseph Spinola	NHBP	Auto Mechanic
Patrick Spinola	NHBP	Trades Crew
Frank Buck	MBP	Laborer 1
Matthew Buck	NHBP	Laborer 1
Austin Clerjeau	Martin Reid	Attendant
Ashlee Clerjeau	Martin Reid	Attendant
Joseph Mattei	Tully	Lifeguard Trainee
Sari Morales	MBP	Attendant

WHEREAS, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

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

above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

NOW, THEREFORE, BE IT

RESOLVED that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

RESOLVED that the Town Board's authorization as described in this Resolution shall expire September 15, 2021.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller Parks

MR. WINK: Item 63: A resolution amending resolution number 208-2021 adopted April 22nd, 2021 authorizing the execution of an agreement with Vietnam Combat Veterans, Limited for the display of "The Moving Wall."

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 310 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 208-2021, ADOPTED APRIL 22, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VIETNAM COMBAT VETERANS, LTD FOR THE DISPLAY OF "THE MOVING WALL."

WHEREAS, pursuant to Resolution No. 208-2021, duly adopted on April 22, 2021 (the "Resolution"), the Town Board authorized the execution of an agreement with Vietnam Combat Veterans, Ltd. to assist the Town to display a 1/2 scale replica of the Vietnam Veterans Memorial known as "The Moving Wall" from October 14, 2021 through October 18, 2021; and

WHEREAS, it has been requested that the Resolution be amended to change the dates for the display to October 12, 2021 through October 18, 2021 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

MR. WINK: Item 64: A resolution amending resolution number 578-2020, adopted December 17th, 2020, authorizing the execution of an agreement with the rehabilitation institute for minor home repair services in connection with project independence.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 311 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 578-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 578-2020, duly adopted on December 17, 2020, the Town Board authorized the execution of an agreement with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York, 11590, to make repairs for accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"), for a term commencing January 1, 2021 and terminating December 31, 2021, in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00), payable at the rate of Fifteen and 00/100 Dollars (\$15.00) per hour (the "Resolution"); and

WHEREAS, the Commissioner of the Town's Department of Services for the Aging (the "Commissioner") has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Sixteen and 00/100 Dollars (\$16.00) per hour (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

MR. WINK: Item 65: A resolution amending resolution number 212-2021, adopted April 22nd, 2021, authorizing the execution of an agreement with Turfsol for turf rejuvenation at Herricks Ball Field, Garden City Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 312 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 212-2021, ADOPTED APRIL 22, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TURFSOL FOR TURF REJUVINATION AT HERRICKS BALL FIELD, GARDEN CITY PARK.

WHEREAS, pursuant to Resolution No. 212-2021, duly adopted on April 22, 2021 (the "Resolution"), the Town Board authorized the execution of an agreement with TurfSol LLC (the "Contractor") for turf rejuvenation at Herricks Ball Field, Garden City Park (the "Services") in consideration of payment in an amount not to exceed Three Thousand Five Hundred Ninety Five and 00/100 Dollars (\$3,595.00); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that the Resolution be amended to increase the amount to be paid to the Contractor for the Services by an amount not to exceed Four Hundred Fifty and 00/100 Dollars (\$450.00) for a total amount not to exceed Four Thousand Forty Five and 00/100 Dollars (\$4,045.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

Parks

MR. WINK: Item 66: A resolution authorizing the transfer of funds from the Highway fund's capital projects reserve fund.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 313 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Highway Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the Highway Fund's Capital Projects Reserve Fund (the "Fund"); and

WHEREAS, the Board desires to transfer monies from the Fund, in the amount of \$52,249.44, to various capital accounts for the purchase of equipment for the Highway Department; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the accounts as outlined above (collectively the "Transfers").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Highway Fund's Capital Projects Reserve Fund to the accounts as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller

MR. WINK: Item 67: A resolution ratifying certain actions of the Department of Solid Waste Management in connection with the fire at the Jamaica Ash & Rubbish Removal Co. Westbury Transfer Station.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 314 - 2021

A RESOLUTION RATIFYING CERTAIN ACTIONS OF THE DEPARTMENT OF SOLID WASTE MANAGEMENT IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH & RUBBISH REMOVAL CO. WESTBURY TRANSFER STATION.

WHEREAS, Jamaica Ash & Rubbish Removal Co. ("Jamaica Ash") suffered a fire at its Westbury Transfer Station on May 5, 2021, resulting in severe damage to the facility; and

WHEREAS, in order to assist in alleviating the emergency condition caused by the Westbury Transfer Station fire, avoid an interruption of waste collection services in the County and generate additional revenue for the Town of North Hempstead Solid Waste Management Authority (the "Authority"), the Commissioner (the "Commissioner") of the Department of Solid Waste Management (the "Department") has permitted, in accordance with Section 46-14(P) of the Town Code of the Town of North Hempstead, out-of-town waste to come to the North Hempstead Transfer Station in vehicles operated by Jamaica Ash; and

WHEREAS, consistent with the Transfer Station fee schedule established by the Authority's Board, Jamaica Ash is being charged the Commercial MSW rate for commercial municipal solid waste, the non-participating village rate for residential municipal solid waste, the non-participating village recycling rate for commingled recyclables and no charge for newspaper and cardboard; and

WHEREAS, the Commissioner has requested that this Board ratify the actions of the Department in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash at the rates described above; and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the Department's action in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash.

NOW, THEREFORE, BE IT

RESOLVED that the Department's action in accepting out-of-town waste at the North Hempstead Transfer Station in vehicles operated by Jamaica Ash be and hereby is ratified.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney

MR. WINK: Item 68: A resolution authorizing and approving a stipulation of settlement.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(Whereupon, Councilwoman Russell rejoins the meeting.)

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

RESOLUTION NO. 315 - 2021

A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

WHEREAS, the Town Attorney has requested that the Town Board authorize, approve and ratify the Settlement Agreement between the Town and Gramercy Group, Inc., for the purpose of resolving issues related to an Adversary Proceeding lawsuit brought by Gramercy Group, Inc. against the Town in the U.S. Bankruptcy Court, Eastern District of New York, as more particularly described in the Settlement Agreement, a copy of which will be on file in the Office of the Town Attorney; and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Town Board hereby authorizes the Supervisor, Town Attorney's Office and the Comptroller to execute the Settlement Agreement and take such other action as needed in order to effectuate the foregoing.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Russell

cc: Town Attorney Comptroller

MR. WINK: Item 69: A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade and salary and/or termination of employees and/or officials in various departments of the Town.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Is this the employee resolution?

MR. WINK: Yes, Item 69.

COUNCILWOMAN RUSSELL: I vote no.

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. 316 - 2021

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 Human Resources; 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

; and be it further

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

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

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

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said

individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

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

Dated: Manhasset, New York

May 20, 2021

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: Councilperson Russell

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT to Seasonal	311 Call Center	Christelle Woel	Attendant / 311 Call Representative	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	5/22/2021
Fund and Department change	Administrative Services to Highway Department	Marco Guidone	Laborer 2	\$34.87 hourly / \$72,535 annually	Grade 11, Step 27.5	120600	310000	A.01.1622.1000	DA.07.5224.1000	4/28/2021
Department change	Administrative Services to Parks and Recreation - Trades Crew	Paul D. Castellanos	Maintenance Carpenter Supervisor	\$46.40 hourly / \$96,506 annually	Grade 20, Step 20.5	120800	123600	A.01.1627.1000	A.05.7112.1000	5/21/2021
New Hire	Buildings Department	Daniel Willis	Clerk/Typist	\$49,045 ann / \$1,886.35 bi weekly	Grade 11 / Step 1	211000	N/A	B.33.3622.1000	N/A	6/1/2021
Salary Change	Buildings Department	John Niewender	Commissioner of Buildings	\$4,900.65 bi-weekly / \$127,417 annually to \$5,000 bi-weekly / \$130,000 annually	N/A	210700	N/A	B.33.3620.1000	N/A	
New Seasonal	Comptroller's Office	Coletta DeBenedittis	Clerk/Typist	\$14.00 hourly	N/A	922100	N/A	A.04.1320.1200	N/A	5/21/2021
Title and Salary Change FT	Department of Public Works	Victor Thomas	Acting Commissioner of DPW to Architect 1	\$5,588.42 bi-weekly / \$145,299 annually to \$5,570.60 bi-weekly / \$144,836 annually	Grade 29, Step 22	126000	N/A	A.07.1490.1000	N/A	
Merit Raise	DOSA	David Bradley	Bus Driver	\$39.83 hrly/\$82,848 to \$40.12 hrly/\$83,457	Grade 14, Step 31.5 to Step 33	121200	N/A	A.34.6773.1000	N/A	
Merit Raise	DOSA	Jose Castro	Bus Driver	\$38.10 hrly/\$79,243 to \$38.49 hrly/\$80,058	Grade 14, Step 24 (old grid) to Step 25.5	121200	N/A	A.34.6773.1000	N/A	
Merit Raise	Highways Department	Ryan Miller	Equipment Operator Trainee to Labor Supervisor 1	\$24.77 hourly / \$51,521 annually to \$25.48 hourly to \$53,004 annually	Grade 11, Step 3.5 to Grade 11, Step 5	311000	N/A	DA.07.5117.1000	N/A	
PT w/Seas Hrs & Sal Chg	Parks & Rec Manorhaven	Nicholas Rubinic	Lifeguard 1	\$17.50 hrly to \$18.50 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	
PT w/Seas Hrs & Title Chg	Parks & Rec Manorhaven	Robert Lenney	Lifeguard 2 to Lifeguard 3	\$20.25 hrly to \$24.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seas Hrs & Loc Chg	Parks & Rec Tully to Manorhaven	Kathryn Cristofano	Attendant	\$15.00 hrly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
PT w/Seas Hrs & Loc Chg	Parks & Rec Tully to Manorhaven	Margaret Salerno	Recreation Aide	\$18.00 hrly	N/A	930000	931000	A.05.7181.1200	A.05.7182.1200	
PT w/Seas Hrs & Sal Chg	Parks & Rec Yes We Can	Mary Oree	Recreation Aide	\$14.25 hrly to \$16.25 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Yes We Can	Holly Ann Anglin	Recreation Aide	\$20.00 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours	Parks & Rec Yes We Can	Edward Callender	Recreation Aide	\$14.50 hrly	N/A	933300	N/A	A.05.7141.1200	N/A	
PT w/Seasonal Hours w/Loc Chg	Parks & Rec BWY to Clark	Marta Merino-Benchimol	Laborer I	\$14.75 hrly	N/A	935000	929000	A.05.7111.1200	A.05.7110.1200	
Termination of PT	Parks & Rec Manorhaven	Kenneth Quinn	Laborer I	\$15.00 hrly	N/A	931000	N/A	A.05.7182.1200	N/A	3/24/2020
New Seasonal Intern Hire	Parks & Rec Clark	Gabriella Andino	Horticulture Intern	\$15.00 hrly	N/A	929000	N/A	A.05.7110.1200	N/A	
New Seasonal Intern Hire	Parks & Rec Clark	Nisa Matos	Horticulture Intern	\$15.00 hrly	N/A	929000	N/A	A.05.7110.1200	N/A	
New Seasonal Intern Hire	Parks & Rec Clark	Erin Weinmann	Horticulture Intern	\$15.00 hrly	N/A	929000	N/A	A.05.7110.1200	N/A	
New Seasonal Intern Hire	Parks & Rec CGM	James Licht	Laborer I	\$14.00 hrly	N/A	882000	N/A	SP154.1200	N/A	
New Seasonal Intern Hire	Parks & Rec CGM	Antonio Miceli	Laborer I	\$14.00 hrly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	William Birkdale	Lifeguard I	\$16.50 hrly to \$17.75 hrly	N/A	882000	N/A	SP154.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec CGM	Emily Stampfli	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	882000	N/A	SP154.1200	N/A	
Seas w/Loc Chg	Parks & Rec CGM to HH	Andrew Koubek	Lifeguard I	\$17.25 hrly	N/A	882000	881000	SP154.1200	SP152.1200	
Seas w/Loc Chg	Parks & Rec CGM to HH	Jack Koubek	Lifeguard I	\$17.25 hrly	N/A	882000	881000	SP154.1200	SP152.1200	
New Seasonal Hire	Parks & Rec Harbor Hills	Rachael Arlet	Attendant	\$14.00 hrly	N/A	881000	N/A	SP152.1200	N/A	
New Seasonal Hire	Parks & Rec Harbor Hills	Melinda Sergi	Laborer I	\$14.00 hrly	N/A	881000	N/A	SP152.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Charles Bosworth	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Frank Buck	Laborer I	\$25.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
New Seasonal Hire	Parks & Rec Manorhaven	Nick Castillo	Laborer I	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Shue-Uong Chu	Lifeguard I	\$16.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Jack George	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Maxwell Klainberg	Laborer I	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Terrence McGinty	Laborer I	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Lucy Mitnick	Lifeguard I	\$16.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Sari Morales	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec Manorhaven	Sarah Prohens	Attendant	\$14.00 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Thomas Byrnes	Attendant	\$13.25 hrly to \$14.50 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Troy Dorizas	Attendant	\$14.25 hrly to \$14.50 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	Retro to 4/22/2021
Ret. Seas w/Sal Chg	Parks & Rec Manorhaven	Christopher Piccirillo	Attendant	\$13.00 hrly to \$14.25 hrly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Andrew Beberman	Laborer I	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	John Deliso	Laborer I	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec NHBP	Yuxiong Lin	Laborer I	\$14.00 hrly	N/A	832000	N/A	A.05.7183.1200	N/A	
New Seasonal Hire	Parks & Rec Trades	Patrick Spinola	Laborer I	\$14.00 hrly	N/A	823600	N/A	A.05.7112.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Sara Aronov	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Isabella Bigeni	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Justin Cosgrove	Laborer I	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Aiden Duffy	Lifeguard Trainee	\$16.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
New Seasonal Hire	Parks & Rec Tully	Angelina Fernandez	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Michela Giura	Lifeguard 1	\$16.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Joseph Mattei	Lifeguard Trainee	\$16.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Tully	Cameron Murray	Attendant	\$14.00 hrly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Seasonal Hire	Parks & Rec Whitney	Jack Collins	Laborer 1	\$14.00 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Seasonal Hire	Parks & Rec Whitney	James Woodson III	Laborer 1	\$14.00 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
Seas w/Sal Chg	Parks & Rec Whitney	Morgan Sapinski	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	823400	N/A	A.05.7185.1200	N/A	
Ret. Seas w/Sal & Loc Chg	Parks & Rec Whitney to Tully	Christopher Szywald	Lifeguard 1	\$16.00 hrly to \$17.25 hrly	N/A	823400	830000	A.05.7185.1200	A.05.7181.1200	
New Seasonal Hire	Parks & Rec YWCCC	Aaron Blue	Recreation Aide	\$18.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec YWCCC	Jason W. Gibson	Recreation Aide	\$17.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec YWCCC	Sheldon Joseph	Recreation Aide	\$14.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec YWCCC	Trinity Reed	Recreation Aide	\$14.00 hrly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Seasonal Hire	Parks & Rec Fuschillo	Dante Randall	Laborer 1	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Martin Reid	Ashlee Clerjeau	Attendant	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Martin Reid	Austin Clerjeau	Attendant	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Martin Reid	Christopher Lambert	Laborer 1	\$14.00 hrly	N/A	835000	N/A	A.05.7111.1200	N/A	
New Seasonal Hire	Parks & Rec Security	Serena Camacho	Public Safety Officer 1	\$17.00 hrly	N/A	822700	N/A	A.05.7200.1200	N/A	
New Seasonal Hire	Parks & Rec Security	Clive Madourie	Public Safety Officer 1	\$17.00 hrly	N/A	822700	N/A	A.05.7200.1200	N/A	
New Seasonal Hire	Parks & Rec Security	Mildred Nunez	Public Safety Officer 1	\$17.00 hrly	N/A	822700	N/A	A.05.7200.1200	N/A	

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept. #	New Dept. #	Current Budget Code #	New Budget Code #	Effective Date
Part time to FT	Parks & Rec/Admin	Elisabetta Veltri	Recreation Aide	\$46,540 ann/\$22.38 hr	Grade 9, Step 1	922900	122900	A.05.7020.1200	A.05.7020.1000	5/22/2021
Title and Salary Change	Parks and Recreation Tully Park to Administration	Howard Loewenstein	Building Maintenance Supervisor to Deputy Commissioner of Parks and Recreation	\$46.65 hourly / \$97,023 annually to \$3,846.15 bi-weekly / \$100,000 annually	N/A	123000	122900	A.05.7181.1000	A.05.7200.1000	
PT to FT	Parks and Recreation Yes We Can Community Center to Administrative Services	Clara Hairston	Laborer P/T to Laborer 1 F/T	\$16.25 hourly to \$22.38 hourly / \$46,540 annually	Grade 9, Step 1	933300	120600	A.05.7141.1200	A.01.1622.1000	5/10/2021
New PT	Planning Department - Board of Zoning Appeals	Patricia Goodsell	Board Member - BZA	\$507.54 bi-weekly / \$13,196 annually	N/A	906000	N/A	B.32.8010.1200	N/A	5/5/2021
Title and Salary Change FT	Sidewalk District	Joseph Geraci	Deputy Commissioner of DPW to Assistant to Commissioner of Buildings Safety, Inspection and Enforcement	\$4,890.58 bi-weekly / \$127,155 annually to \$4,880.60 bi-weekly / \$126,895 annually	Grade 27, Step 19.5	415000	211000	SM017.1000	B.33.3622.1000	6/12/2021
New PT	Supervisor's Office	Ross Lumpkin	Town Historian PT	\$40.00 hourly	N/A	946000	N/A	A.10.1220.1200	N/A	
Merit Raise	Tax Office	Susan Sullivan	Administrative Officer	\$3,476.10 bi-weekly / \$90,378 annually to \$3,525.38 bi-weekly / \$91,660 annually	Grade 21, Step 6.5 to Grade 21, Step 8	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Josephine Filocamo	Administrative Officer	\$2,669.60 bi-weekly / \$69,410 annually to \$2,759.73 bi-weekly / \$71,753 annually	Grade 21, Step 2.5 to Grade 21, Step 4	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Ivan Ramirez	Accountant 2	\$3,060.50 bi-weekly / \$79,573 annually to \$3,135.88 bi-weekly / \$81,533 annually	Grade 17, Step 17.5 to Grade 17, Step 19	125600	N/A	A.09.1330.1000	N/A	

PERSONNEL RESOLUTION

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Merit Raise	Tax Office	Sharon Troiano	Research Assistant	\$2,457.20 bi-weekly / \$63,887 annually to \$2,518.62 bi-weekly / \$65,484 annually	Grade 13, Step 12.5 to Grade 13, Step 14	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	David Burros	Research Assistant	\$2,273.10 bi-weekly / \$59,101 annually to \$2,334.38 bi-weekly / \$60,694 annually	Grade 13, Step 8 to Grade 13, Step 9.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Pritibala Thakore	Tax Cashier I	\$2,805.00 bi-weekly / \$72,931 annually to \$2,866.38 bi-weekly / \$74,526 annually	Grade 13, Step 19 to Grade 13, Step 20.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Laura Hansen	Tax Cashier I	\$2,416.30 bi-weekly / \$62,824 annually to \$2,477.65 bi-weekly / \$64,419 annually	Grade 13, Step 11.5 to Grade 13, Step 13	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Tax Office	Orfelina Miranda	Senior Citizen Program Development Aide	\$1,726.30 bi-weekly / \$44,884 annually to \$1,775.23 bi-weekly / \$46,156 annually	Grade 6, Step 3 to Grade 6, Step 4.5	125600	N/A	A.09.1330.1000	N/A	
New PT	Town Board	Alexandra Marks	Recreation Aide P/T	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021
New PT	Town Board	Isabella Marks	Recreation Aide P/T	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021
Retirement	DoITT	Yi Huang	Info Tech Specialist 1	\$2,934.80 bi-weekly / \$76,304 annually	Grade 17, Step 15	121700	N/A	A.27.1680.1000	N/A	4/28/2021
Retirement	DOSA	Nancy Mezrahi	Director Senior Citizen Affairs	\$3,180.00 bi-weekly / \$82,679 annually	Grade 21, Step 11	121200	N/A	A.34.6773.1000	N/A	4/24/2021
Retirement	Highways Department	Andrew Trinchitella	Automotive Mechanic	\$39.93 hourly / \$83,061 annually	Grade 17, Step 16	307000	N/A	DA.07.5146.1000	N/A	5/1/2021

MR. WINK: Item 70: A resolution approving the action of the Fire-Medic Co., Number 1, Port Washington, New York in adding to membership Christian Athanasian.

COUNCILWOMAN DALIMONTE: So this is Christian Athanasian, I've known him since he's a little boy so this is like -- I offer the resolution and move for its adoption. I thank him for doing this for our community.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

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

RESOLUTION NO. 317 - 2021

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

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

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of adding Christian Athanasian of 1 Central Drive, Port Washington, New York 11050 to membership and the same hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller

MR. WINK: Item 71: A resolution approving the action of the Alert Engine, Hook, Ladder and Hose Company Number 1, Inc. Great Neck, New York in adding to membership Dennis Espadas and Raymond Hoey.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 318 - 2021

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP DENNIS ESPADAS AND RAYMOND HOEY.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of the addition to its membership Dennis Espadas and Raymond Hoey.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York 11023 in adding to its membership Dennis Espadas of 2 East Mill Drive 3G, Great Neck New York 11021, and Raymond Hoey of 110 Oak Street, Deer Park New York 11729, the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Alert Engine Town Attorney Comptroller

MR. WINK: Added starters: Item 72: A resolution setting a date for public hearing to consider the adoption of ordinances affecting Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive and Garson Street in Carle Place, New York.

COUNCILWOMAN RUSSELL: So this resolution came about because of the Amazon facility that opened up along Westbury Avenue. We've gotten many complaints from residents that the trucks were coming through their residential streets. And while we've been working with both Amazon and Nassau County to alleviate the issue of trucks coming on Glen Cove Road, we needed to act immediately to be able to resolve this issue for our constituents.

So I'd like to offer the resolution setting a public hearing date of June 16th.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 319 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING RAFF AVENUE, JEROME AVENUE, FAIRFIELD AVENUE, DOW AVENUE, PARK AVENUE, HOWARD COURT, VINE COURT, CENTRAL COURT, MIDTOWN ROAD, LANGDON ROAD, CROMWELL ROAD, PARKWAY DRIVE, AND GARSON ROAD IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive, and Garson Road, 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 16th day of June 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

IT SHALL BE UNLAWFUL FOR ANY PERSON TO OPERATE ANY COMMERCIAL VEHICLE EXCEPT FOR LOCAL DELIVERIES UPON OR ALONG THE FOLLOWING STREETS:

1. RAFF AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curbline of Glen Cove Road, west, to its terminus.
2. JEROME AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curbline of Glen Cove Road, west, to its terminus.
3. FAIRFIELD AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curbline of Glen Cove Road, west, to its terminus.
4. DOW AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curbline of Glen Cove Road, west, to its terminus.
5. PARK AVENUE – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

MR. WINK: Added starters: Item 72: A resolution setting a date for public hearing to consider the adoption of ordinances affecting Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive and Garson Street in Carle Place, New York.

COUNCILWOMAN RUSSELL: So this resolution came about because of the Amazon facility that opened up along Westbury Avenue. We've gotten many complaints from residents that the trucks were coming through their residential streets. And while we've been working with both Amazon and Nassau County to alleviate the issue of trucks coming on Glen Cove Road, we needed to act immediately to be able to resolve this issue for our constituents.

So I'd like to offer the resolution setting a public hearing date of June 16th.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: 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. 319 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING RAFF AVENUE, JEROME AVENUE, FAIRFIELD AVENUE, DOW AVENUE, PARK AVENUE, HOWARD COURT, VINE COURT, CENTRAL COURT, MIDTOWN ROAD, LANGDON ROAD, CROMWELL ROAD, PARKWAY DRIVE, AND GARSON ROAD IN CARLE PLACE, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive, and Garson Road, 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 16th day of June 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

IT SHALL BE UNLAWFUL FOR ANY PERSON TO OPERATE ANY COMMERCIAL VEHICLE EXCEPT FOR LOCAL DELIVERIES UPON OR ALONG THE FOLLOWING STREETS:

1. RAFF AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblin of Glen Cove Road, west, to its terminus.

2. JEROME AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblin of Glen Cove Road, west, to its terminus.

3. FAIRFIELD AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblin of Glen Cove Road, west, to its terminus.

4. DOW AVENUE - NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES
From the west curblin of Glen Cove Road, west, to its terminus.

5. PARK AVENUE – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

Between Midtown Road and Westbury Avenue.

6. HOWARD COURT – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

From the north curblin of Raff Avenue, north, to its terminus.

7. VINE COURT – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

From the north curblin of Raff Avenue, north, to its terminus.

8. CENTRAL COURT – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

Between Raff Avenue and Midtown Road.

9. MIDTOWN ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

From the west curblin of Parkway Drive, west then north, to the north curblin of Garson Road.

10. LANGDON ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

From the north curblin of Garson Road, north, to its terminus.

11. CROMWELL ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

Between Langdon Road and Parkway Drive.

12. PARKWAY DRIVE – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

Between Cromwell Road and Midtown Road.

13. GARSON ROAD – NO COMMERCIAL VEHICLES EXCEPT LOCAL DELIVERIES

Between Midtown Road and Langdon Road.

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: Manhasset, New York

May 20, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor

Bosworth

Nays: None

cc: Town

CHAIRWOMAN BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

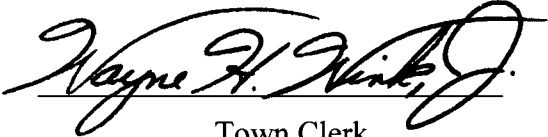
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(Whereupon, the meeting ended.)



Wayne F. Wink, Jr.
Town Clerk