

Town Board Meeting – June 16, 2021

Item

Page #

<u>CONTINUATIONS:</u>	
1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS; STRUCTURES."	3
2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."	3
3. 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.	4
PUBLIC HEARINGS:	
4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."	6
5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.	6
6. 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.	12
7. 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,	20

Town Board Meeting – June 16, 2021

Item

Page #

PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.	
8. 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.	23
9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.	24
10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE LONG ISLAND RAIL ROAD ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.	46
11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.	48
12. 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.	51
<u>RESOLUTIONS:</u> 13. 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.	58

Town Board Meeting – June 16, 2021

Item

Page #

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN SHG 5 LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 21 LOCUST STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 56, LOT 118.	61
15. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 8, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.	66
16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE IN CARLE PLACE, NEW YORK.	74
17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.	77
18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN PORT WASHINGTON, NEW YORK.	80
19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REVERE ROAD IN PORT WASHINGTON, NEW YORK.	83
20. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.	86
21. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK K, LOTS 1K, 1E, 703D AND 703J.	88

Town Board Meeting – June 16, 2021

Item

Page #

22. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2021 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.	91
24. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR AVIATION-RELATED MATTERS (TMH228R-2020).	94
25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. RELATED TO THE NORTH PLANDOME ROAD TRAFFIC AND CROSSWALK STUDY, DPW PROJECT NO. 21-04.	97
26. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDTEK GROUP FOR THE INSTALLATION OF A BATTING CAGE NET AT MANHASSET VALLEY PARK, MANHASSET.	100
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDENS, ALBERTSON.	103
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.	106
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.	109
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR CONSULTING SERVICES TO ASSIST THE TOWN IN ATTAINING CERTIFICATION UNDER THE NEW YORK STATE CLIMATE SMART COMMUNITIES PROGRAM.	112

Town Board Meeting – June 16, 2021

Item

Page #

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.	115
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU AND VARIOUS INCORPORATED VILLAGES WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE FUNDING AND ADMINISTRATION OF THE MANHASSET BAY PROTECTION COMMITTEE.	117
33. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED JUNE 16, 2021, APPROVING THE TAX PLEDGE AND COLLECTION AGREEMENT RELATING TO THE FINANCING OF THE NEW PUBLIC LIBRARY BUILDING OF THE GOLD COAST LIBRARY AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.	120
34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND L.I. LOCKSMITH AND ALARM CO INC. FOR LOCKSMITH SERVICES.	123
35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND PITNEY BOWES FOR THE LEASE OF MAILING EQUIPMENT.	126
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TAXI TRANSPORTATION SERVICES FOR SENIOR TOWN RESIDENTS ASSOCIATED WITH PROJECT INDEPENDENCE.	129
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TULSON ENTERPRISES CORPORATION FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).	132

Town Board Meeting – June 16, 2021

Item

Page #

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS FOR FRANCHISE FEE AUDITING SERVICES(TNH214-2019).	135
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VITA VENDING FOR VENDING SERVICES (TNH171-2017).	138
40. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.	141
41. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.	143
42. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CANNABIS TASK FORCE AND MAKING APPOINTMENTS THERETO.	146
43. A RESOLUTION AMENDING RESOLUTION NO. 581-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.	149
44. A RESOLUTION AMENDING RESOLUTION NO. 687-2012, ADOPTED OCTOBER 23, 2012, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE.	152
45. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.	155

Town Board Meeting – June 16, 2021

Item

Page #

46. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2020.	158
47. A RESOLUTION AUTHORIZING FUND TRANSFERS FOR BALANCE RESERVES.	160
48. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.	163
49. 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.	165
50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRIAN QUINN, NICHOLAS VALENTE AND CHRISTOPHER NIELSEN TO MEMBERSHIP AND IN REMOVING JOSHUA WOJTOWICZ FROM MEMBERSHIP.	168
51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIAN LYONS.	170
52. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO IT'S MEMBESHIP DANIEL ALEXANDER AND MICHAEL L. CHOE AND IN REMOVING FROM MEMBERSHIP ROBERT LEWIS AND WILMAN LOPEZ.	172

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

Town Hall
220 Plandome Road
Manhasset, New York 11030
June 16, 2021 7: 00 P.M.

COUNCIL MEMBERS PRESENT:

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

ALSO PRESENT:

WAYNE H. WINK, JR. - Town Clerk
LEONARD KAPSALIS, ESQ. - Town Attorney
MICHAEL LEVINE - Planning Commissioner

PROCEEDINGS MR. WINK: We're live.

SUPERVISOR BOSWORTH: Good evening, everybody. Welcome. If you please all rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

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

MR. WINK: Good evening. Town of North Hempstead Board meeting Wednesday, June 16, 2021. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Okay. Councilwoman Seeman.

(No response.)

MR. WINK: Did we lose Lee? There she is. Councilwoman Seeman. If you can just acknowledge your attendance?

MS BRINN: She's having trouble connecting to audio. It looks like.

MR. WINK: Okay. I do see her on the call. She will acknowledge. Councilwoman? Councilwoman, Seeman?

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Okay. Thank you. Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: And Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: So before we begin this evening's meeting, I just wanted to make a brief announcement. So I'm pleased to let everyone know that beginning July 5th, we will be offering swim lessons and the swim team clinics at Clinton G. Martin Park in Manorhaven Beach Park. We know -- and we know because we know from past years and we know because we've received many messages from our residents, that these activities are important to so many of you. And we appreciate your patience. The implementation of the program has been delayed due to the challenge in hiring lifeguards as was mentioned in a recent Newsday article. This is a problem that's faced by towns across Long Island. If anybody knows of people who wanna be

lifeguards, please encouraged them to get in touch with the town. If you want, send us their names, we'll be in touch with them. It's really important that we get as many lifeguards as possible. I know also that so many are disappointed because there will not be a competitive season for our swim teams. Many are aware that this decision is made by the Nassau Municipal Swim Conference and as of now, that has been their decision. We will do everything we can to ensure that the members of the teams are able to keep up with their skills and hone their skills this summer. So I just wanted to let people know because I know there was so many who were concerned about this. So now following our town board procedure, we'll open the meeting with 30 minutes of public comment on any matters not having to do with items on the agenda.

(The following public comment was off the record.)

MR. WINK: Madam Supervisor, we do have a number of speakers who wish to speak in public comment, but we have exceeded the 30 minute public comment.

SUPERVISOR BOSWORTH: They're welcome to stay now until our business meeting is concluded, but we do have to start the meeting.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: So Mr. Wink, if you please strike item number 23 and begin tonight's agenda.

MR. WINK: Okay. Continuations. Item 1. A public hearing to consider the adoption of a local law amending Chapter 42 of the town code entitled, Public Waterway Structures."

SUPERVISOR BOSWORTH: So this item is going to be continued to allow for further review by departments that are impacted. I move to continue the hearing to August 5, 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? You're muted, Councilwoman.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Thank you. Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 2. A public hearing to consider the adoption of a local law amending Schedule 27 of the uniform traffic code entitled, "Snow Emergency routes."

SUPERVISOR BOSWORTH: So this item also will be continued to allow for further review of the street lists by the Highway Department. I move to continue the hearing --

MR. WINK: Madam Supervisor --

SUPERVISOR BOSWORTH: Yes.

MR. WINK: -- if I may, I'm told that Michael O'Donald has raised his hand. Mr. O'Donald, do you have a comment on this item?

MR. O'DONALD: Can you hear me now?

MR. WINK: Yes.

MR. O'DONALD: Okay. Quick question. As the Supervisor just said, the routes have not been set up yet?

SUPERVISOR BOSWORTH: They're still tweaking them.

MR. O'DONALD: All right. So that's -- wait till the next -- next meeting to find exactly where you're going to go with it. Thank you.

MR. WINK: Thank you.

SUPERVISOR BOSWORTH: Sure.

MR. O'DONALD: Let me just --okay.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: Okay. Okay. Thank you. No problem. So I'm -- and thank you Mr. O'Donald. I move to continue the hearing to August 5, 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 Seamen?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, a Public Hearing to consider the application of 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 K9, Lot 44.

SUPERVISOR SEEMAN: Okay. So, on Monday, June 7, 2021, we had a virtual Zoom meeting that included town staff, representatives of the SFR Realty for owners of the Stop and Shop Shopping Center, and members of the New Hyde Park community. Unfortunately, the owners were not able to provide sufficient answers to request what was asked of them. So I'm going to recommend to the town board that we can continue this hearing to the August 5th Town Board Meeting. This is to enable the applicant to look once again into making the changes requested by the residents and to address their other concerns by the residents and to address their other concerns. Mr. Wink, do we have any cards on this item?

MR. WINK: We're not sure. Mr. O'Donald, do you wish to be heard on this item as well?

MR. O'DONALD: Hello.

MR. WINK: Yup.

MR. O'DONALD: Okay. Councilwoman Seeman, Michael O'Donald. Do you know or can you tell me what type of shop is going to go in there? What type of business?

MS. BRINN: So Councilwoman Seeman, it's Rachel, would you like me to answer the questions?

COUNCILWOMAN SEEMAN: No. We're not sure. Okay. Yes. Yes, Rachel.

MS. BRINN: Okay. So the Councilwoman answered the question, Mr. O'Donald, as far as the applicant does not have any prospective tenants, they haven't they said they didn't start advertising because they haven't been approved yet.

MR. O'DONALD: Okay. Rachel, thank you. Thank you, Seeman. Thank you, Councilwoman.

COUNCILWOMAN SEEMAN: Thank you.

MR. WINK: Thank you, Mr. O'Donald.

COUNCILWOMAN SEEMAN: So anymore?

MR. WINK: I have no other requests for comments, Councilwoman.

COUNCILWOMAN SEEMAN: So I close the Public Hearing and recommend that we continue this item to the August 5th Town Board Meeting.

MR. WINK: Council 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: Councilman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public hearings, Item 4, a public hearing to consider the adoption of a local law amending chapter 70 of the town code entitled, "Zoning."

SUPERVISOR BOSWORTH: So this item will be continued to July 8 to allow some minor corrections to the definition of hotel in this. So I would like to continue the public hearing to July 8, 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 the uniform Traffic Code of the Town of North Hempstead.

SUPERVISOR BOSWORTH: So the proposed action is the amendment to the uniform traffic code to include Juneteenth, as it recognized, Town of North Hempstead holiday. This would update our traffic code to add that to those holidays during which parking restrictions are suspended. Are there any comments, Mr. Wink?

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

SUPERVISOR BOSWORTH: Okay. 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?

COUNCILWOMAN 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. 320 - 2021

**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 Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Uniform Traffic Code by the adoption of a Local Law amending the Uniform Traffic Code of the Town of North Hempstead in order to include Juneteenth as a recognized Town of North Hempstead holiday; 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 given of a public hearing to be held on the 16th day of June, 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 carefully considered the proposed Local Law during the seven-day period, conducted the public hearing on June 16, 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. 13 of 2021 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 13 OF 2021**

A LOCAL LAW AMENDING THE

**UNIFORM TRAFFIC CODE
OF THE TOWN OF NORTH HEMPSTEAD.**

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 residents of the Town of North Hempstead to make amendments to the Uniform Traffic Code of the Town of North Hempstead in order to include Juneteenth as a recognized Town of North Hempstead holiday.

Section 2.

Section 1 of Article I of the Uniform Traffic Code is hereby amended as follows:

§ 1. Definitions.

- A. The words and phrases used in this Traffic Code shall, for the purposes of this Traffic Code, have the meanings respectively ascribed to them by Article 1 of the Vehicle and Traffic Law of the State of New York.
- B. The following words and phrases, which are not defined by Article 1 of the Vehicle and Traffic Law of the State of New York, shall have the meanings respectively ascribed to them in this section for the purposes of this Traffic Code:

APPROPRIATE POLICE AGENCY

For areas within the Port Washington Police District, the Port Washington Police Department. For all other areas, it is the Nassau County Police Department.

BUSINESS COMPLEX

Any building or contiguous buildings, used for one or more retail shops, shops for personal service, theaters, restaurants, lodges, clubhouses, meeting halls, bowling alleys or other such places of business or public assembly, which has at least 20 neighboring off-street parking spaces.

CLASS A FIRE ZONE

A fifteen-foot-wide area measured from the nearby curb outward, which is adjacent to a building, where parking is prohibited in order to reserve an area for fire and emergency vehicles to operate in situations requiring the presence of such vehicles.

CLASS B FIRE ZONE

A six-foot-wide area measured from the nearby curb outward, which is adjacent to a building, where parking is prohibited in order to reserve an area for fire and emergency vehicles to operate in situations requiring the presence of such vehicles.

CURBLINE

The prolongation of the lateral line of a curb or, in the absence of a curb, the lateral boundary line of the roadway.

FIRELANE

An area where parking and stopping of vehicles is prohibited in order to reserve a path sufficiently wide to permit fire and emergency vehicles to obtain access to a building or facility in case of emergency.

HOLIDAYS

New Year's Day, Martin Luther King, Jr.'s Birthday, Lincoln's Birthday, Washington's Birthday, Memorial Day, **Juneteenth**, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day.

[Amended 2-24-2015 by L.L. No. 1-2015]

OFFICIAL STANDARD TIME

Whenever certain hours are named herein or on traffic control devices, they shall mean the time standard which is in current use in this state.

Section 3.

Article IX, Section 88 of the Uniform Traffic Code of the Town of North Hempstead is hereby amended as follows:

§ 88. Parking time limits.

A. Parking a vehicle in a designated space in a parking meter zone shall be lawful by making a proper parking meter payment, the fee for which shall be set by resolution of the Board of Commissioners and shall be nonrefundable.

[Amended 3-27-2001 by L.L. No. 5-2001; 4-19-2016 by L.L. No. 5-2016]

B. Said parking meter shall be operated in said parking meter zones every day between the hours of 9:00 a.m. and 6:00 p.m. (prevailing time) except Sundays and holidays; provided, however, that within the meaning of this article, the term "holiday" shall include the following days only: New Year's Day, Martin Luther King, Jr. Day, Presidents' Day, Memorial Day, **Juneteenth**, the Fourth of July, the first Monday in September, Columbus Day, Election Day, Veterans Day, the day designated and set aside by the President of the United States as a day of Thanksgiving and the twenty-fifth day of December.

[Amended 7-18-2006 by L.L. No. 11-2006; 6-19-2012 by L.L. No. 9-2012; 1-21-2021 by L.L. No. 1-2021]

C. The maximum parking time for legal continuous parking in any one metered space shall be limited and restricted to a period of not longer than two hours at a time, except that on the east side of Haven Avenue, from a point opposite the south curbline of Franklin Avenue, south, to a point opposite the north curbline of Bayview Avenue, and on the east side of Port Washington Boulevard, from a point 60 feet north of the north curb line of Bogart Avenue, north for a distance of 396 feet, the maximum parking time for legal continuous parking in any one metered space shall be limited and restricted to a period of not longer than four hours at a time, and nothing herein contained shall permit the purchase from time to time of a longer time of continuous parking in such

spaces.

[Amended 6-19-2012 by L.L. No. 9-2012; 6-25-2013 by L.L. No. 3-2013; 4-21-2015 by L.L. No. 4-2015]

Section 4.

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 June 16, 2021 via Zoom, Local Law No. 13 of 2021 was adopted. The local law amends the Uniform Traffic Code of the Town of North Hempstead to include Juneteenth as a recognized Town of North Hempstead holiday.

Dated: Manhasset, New York

June 16, 2021

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

Dated: Manhasset, New York

June 16, 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/PWPPD

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 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, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

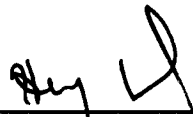
Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

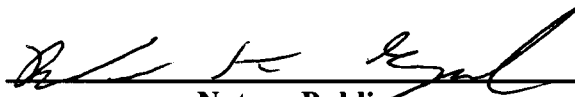
Westbury Post Office

New Hyde Park Post Office


Henry Krukowski

Sworn to me this

2nd day of June, 2021


Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021657367

: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:

Thursday

June 03, 2021

Nassau

By: _____

Clara Woodlin

Print Name: _____

Clara Woodlin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

7 Day of June, 2021.

Sarah Perez

Notary Public

SARAH PEREZ
Notary Public - State of New York
No. 01PE6387402
Qualified in Erie County
My Commission Expires 09/03/2023

Ad Content

Legal Notice # 21657367

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 June 15th 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

NEWSDAY PROOF

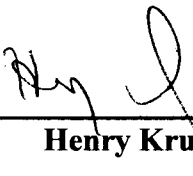
Ad Number: 0021657367

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 17th day of June, 2021, he posted the attached Notice of Adoption of a Local Law amending the UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

17th 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, 2021

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021661128

: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:

Sunday

June 20, 2021

Nassau

By: _____

Clara Woodlin

Print Name: _____

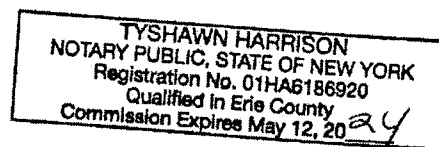
Clara Woodlin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

22 Day of June, 2021.

[Signature]
Notary Public



Ad Content

Legal Notice # 21661128
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that
pursuant to the provisions of
Article 9 of the New York
State Constitution, the Mu-
nicipal Home Rule Law, and
the Town Law, at a meeting
of the Town Board duly held
on June 16, 2021 via Zoom,
Local Law No. 13 of 2021
was adopted. The local law
amends the Uniform Traffic
Code of the Town of North
Hempstead to include
Juneteenth as a recognized
Town of North Hempstead
holiday.
Dated: Manhasset, New York
June 16, 2021

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

NEWSDAY PROOF

Ad Number: 0021661128

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 6. A public hearing to consider the application of Castro Realty Corp for site plan review for the premises located at 15 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: The proposed action in this legislation -- is the legalization, rather, of conversion of a 13,300 square foot industrial space to public assembly. Legalization of an additional 8 00 square feet, accessory structure, and maintain exterior storage on a 2.32 acre site. Do we have a presentation lined up, Mr. Wink?

MR. WINK: Who is to be doing the presenting?

MS. BRINN: Jessica Leis. L-E-I-S.

MR. WINK: Yeah.

MS. BRINN: I think also Leonard Krakawski and if there's -- there might be an Isabel de Souza on as well. I don't know. Maybe Jessica can let us know when she's promoted.

MR. WINK: Yeah. She has been promoted. Is it Ms. Leis that needs to be promoted?

MS. LEIS: So we do have -- Leonard Krakawski is our architect. So he will be on also.

MR. WINK: Okay. I see he has been promoted.

MS. LEIS: Thank you.

MR. WINK: Okay. You can begin whenever you're ready.

MS. LEIS: Thank you, sir. My name is Jessica Leis. I'm an attorney with Forchelli Deegan Terrana, with offices at 333 Earle Ovington Boulevard in Uniondale, New York. We represent the applicant owner of the subject property who is Castro Realty Corporation. The property is located in 50 Nassau Terminal Road in New Hyde Park. And we are requesting site plan approval this evening. So this is a multi-tenant industrial site. It's comprised of four tax lots and is actually split between two jurisdictions. The Town of North Hempstead and the Town of Hempstead both have jurisdiction over the site. Tax lots 703J and IK are within North Hempstead's Industrial B zone and tax lot 703D and IE are within the Town of Hempstead, and similarly zoned industrial. There's two certificates of occupancy for the existing building, each from their respective municipality. They were issued in 1952. So now the pending application with the building department was prompted by change of use, to public assembly use from warehouse. Within one of the tenants spaces it also needs to legalize an additional tenant space that was changed to public assembly use. So there were two notices of disapproval each dated April 11, 2018 and July 5, 2018, that required certain variances, certain site variances, including parking variance, as well as an increase to the pre-existing non-conforming conditions on the site, a variance pertaining to exterior -- exterior storage and conditional use permit for the food service at the proposed public assembly use that's now operating event terminal under a temporary permits. And then storage too close to the front property line, a conditional use to maintain a shed on the property, and a variance to permit the shed to be within the required rear yard. So we were also advised, Councilman pointed that out, but the reasons we needed a site plan review and are here before this -- for this evening, various changes to the site to site circulation, increased in parking. They're maintaining a structure that's greater than 700 square feet -- 750 square feet. The change of use, adding at least 10,000 square feet of public assembly

use. So on January 9, 2019 and October 16, 2019, we did acquire their respective variances and conditional uses that were granted by the Zoning Board and with extensions also approved where needed. We also, as part of that, obtained a waiver of jurisdiction for the shed, which was entirely located within the Town of Hempstead. So they relinquished jurisdiction over that. And the remainder of the approvals relate to both portions of the site there, but within the Town of Hempstead and the Town of North Hempstead. So aside from -- what you have before you this evening, aside from the re-striping of the parking areas to meet ADA accessibility requirements and to better configure the lot to allow for more spaces, there is no other exterior changes propose to the site. The drainage, lighting, landscaping are all existing conditions that are to remain unchanged. The remaining site changes that were mentioned are already implemented and we're now trying to legalize. The new Public Assembly use event terminal, I mentioned has a temporary permit. Not much has been going on with it during the pandemic for the last year but they do plan to hold events in the future. Parking site was done before the pandemic to show that the use will not cause any hardships in the area for parking situation. The other uses are mainly warehouse space within the building, corporate offices for the -- the owner. So basically the legalizations of the change do not have any negative effect on the surrounding area. The site sort of dead ends between Nassau Terminal Road and Long Island Railroad. The entire area is industrial. The parking in that area is self regulating and basically, the new events space that is proposed is complimentary with other uses in the site since it will mostly be utilized on weekend evenings when, the industrial sites, for the most part closed. They've been operating with the configuration in parking and the storage with no affects on the surrounding properties. So basically, the site as it exists along with the interior building alterations and site repeating will not cause any negative impact on the health, safety, or welfare of the public or immediate surrounding neighborhood. As such, we respectfully request the board grant site plan approval. And if you have any questions for Leonard Krakawski, our architect, he's available. Thank you.

COUNCILMAN FERRARA: Thank you. Do we have any cards, Mr. Wink?

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

COUNCILMAN FERRARA: Okay. Then I would like Commissioner Levine, if you could please give us your input?

COMMISSIONER LEVINE: Certainly. Of course, I clearly prefer that approvals are granted ahead of construction as opposed to catching up after the fact. But putting that aside for the time being, we did an extensive review of when we went through the process with the Zoning Board, and we've ironed out a lot of the issues with regard to parking which was a major one and just what uses it'll be active at what times, how they overlap, how they -- how a different use and interact with each other. So the one condition I would recommend for approval is a standard condition that zoning board places, whenever you have food prep or a kitchen facility. In this case, they don't have either of those. But in their testimony to the zoning board, they did say that again, while they're not preparing food, people are bringing in their own -- their own catered food for certain events. So we're still concerned about disposal and -- and putrescible waste. So we have fairly standard condition that we use for the restaurants and the like that I think would be applicable here for that reason. So it says the applicant shall install and maintain a suitable refrigerated garbage locker within the building that there shall be no outdoor storage of the traceable waste at any time. Applicants shall arrange for indoor carry out with a licensed sanitation collector, forward a copy of the contract to the building official. Again, it's a fairly standard boilerplate condition on -- on certain zoning board applications. I think it is actually

applicable to this. With that condition, I do recommend approval of the site plan.

COUNCILMAN FERRARA: Okay. The question, I guess, to the applicant is -- is that acceptable? And do you commit to doing that?

MS. LEIS: So we actually -- there is separate counsel for the tenant itself. I did not present at that BZA presentation. So this is a joint application for the -- the property owner and the tenant. If that is a condition that the -- sorry. If that was a condition that the board feels is appropriate, then we'll certainly convey that to the tenant and make it known that they -- they do need to install the refrigerated garbage refuge -- refuse and make a condition for the pick up -- to coordinate the pickup of -- of garbage.

COUNCILMAN FERRARA: Okay, well, that, that is a condition for approval. So the only way we could move forward on this, is to get a commitment and a understanding that it is part of the approval process that that be done.

MS. LEIS: Yes. I will -- will -- I will convey it absolutely to the property owner --

COUNCILMAN FERRARA: Okay.

MS. LEIS: -- and they will make that part of the agreement with the tenant.

COUNCILMAN FERRARA: Okay. Is that acceptable, Michael?

COMMISSIONER LEVINE: Yes.

COUNCILMAN FERRARA: Okay.

COMMISSIONER LEVINE: Yeah. The Board should proceed to impose the condition it feels are appropriate. If there's no follow up at the other end, then, you know, the permit never happened, but in this case, I think everyone will come to terms pretty quickly.

COUNCILMAN FERRARA: Okay. Thank you. Are there anybody else wish to be heard, Mr. Wink?

MR. WINK: I have no additional comments on the site.

COUNCILMAN FERRARA: Okay. Then based on all of that conversation, I'd like to close the public hearing, offer the resolution and move to 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.

MR. WINK: Thank you very much.

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. 321 - 2021

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 is subject to site plan review pursuant to § 70-219 of the Code of the Town of North Hempstead (the "Town Code"); and

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

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1) and 70-240(A), has published notice of a public hearing scheduled for June 16, 2021, for the site plan review (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 268-2021, adopted on May 20, 2021; and

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

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a notice of disapproval on April 11, 2018 citing the following items: (1) the proposed action requires authorization as a conditional use pursuant to § 70-187(O), to maintain an accessory building on the same lot with and customarily incidental to any of the permitted uses as set forth in § 70-186 in accordance with a plot plan approved by the Board of Zoning and Appeals; (2) the proposed action seeks to maintain an accessory garage/storage building with a 5 foot rear yard setback where a rear yard of not less than 20 feet is required pursuant to §

70-192(B); and (3) site plan approval from the Town Board is required pursuant to § 70-219(A); and

WHEREAS, on January 9, 2019, pursuant to Appeal No. 20572, the Town of North Hempstead Board of Zoning Appeals ("BZA") granted the conditional use and variance to maintain an accessory structure incidental to the permitted use with an insufficient rear yard setback pursuant to Town Code §§ 70-187(O) and 70-192(B); and

WHEREAS, the Building Department issued a notice of disapproval on July 5, 2018 for interior conversions citing the following items: (1) the proposed action requires 141 off-street parking spaces pursuant to Town Code § 70-103(A), 110 more than proposed; (2) the plans propose using 11,606 square feet of required parking area for exterior storage which is prohibited pursuant to § 70-103(G); (3) the proposed action (food service) requires authorization as a conditional use pursuant to § 70-187(P); (4) the increase in required parking due to the maintenance of assembly and minor office space occupancies and decrease in provided parking due to utilizing exterior parking areas for storage, increases the existing nonconformity of deficient parking which is prohibited pursuant to § 70-208(F); (5) the plans propose the use of exterior areas for outdoor storage which is not sufficiently screened from view at ground level and is closer than 120 feet from the front property line which is prohibited pursuant to § 70-212(B); and (6) site plan approval from the Town Board is required pursuant to § 70-219(A); and

WHEREAS, on October 16, 2019, pursuant to Appeal No. 20774, the BZA granted the conditional use and variances to maintain a conversion of a non-conforming retail space to industrial office, public assembly, warehousing and food use with insufficient off-street parking, an outdoor storage area within the required front yard setback that is not sufficiently screened from view at ground level and occupying a required parking area pursuant to Town Code §§ 70-103(A), 70-103(G), 70-187(P), 70-208(F) and 70-212(B); and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Short Environmental Assessment Form Part 1, (the "SEAF"); and

WHEREAS, pursuant to a letter dated June 8, 2021, the Nassau County Planning Commission recommended local determination; and

WHEREAS, the Planning Department has reviewed the Application and tentatively recommends approval of same, subject to the following conditions: (1) Applicant shall install and maintain a suitable refrigerated garbage locker within the building; (2) there shall be no outdoor storage of putrescible waste at any time; (3) Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place

of Public Assembly License; and (5) all pick-up of sanitation shall be performed after 8:00a.m.; 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 declared itself as “lead agency,” and has determined that the Action constitutes an “unlisted” action pursuant to Section 617.2 (ak) of the SEQRA Regulations and has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the SEAF Parts 2 and 3, for the reasons that: (1) the proposed action will not cause a substantial adverse change in ground or surface water quality or quantity; (2) the proposed action will not result in a change to the existing air quality; (3) the proposed action will not result in a substantial increase in solid waste production; (4) the proposed action will not cause significant impacts to vegetation or wildlife; (5) the proposed action will not cause a major change in the use of either the quantity or type of energy; and (6) the proposed action will not represent a hazard to human health; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 16, 2021 via Zoom, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

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

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

RESOLVED that, pursuant to Town Code § 70-219(B), the site plan is hereby approved, subject to the following conditions: (1) Applicant shall install and maintain a suitable refrigerated garbage locker within the building; (2) there shall be no outdoor storage of putrescible waste at any time; (3) Applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly

License; and (5) all pick-up of sanitation shall be performed after 8:00a.m.; and be it further

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

Dated: Manhasset, New York

June 16, 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 1st day of June, 2021, he posted the attached, NOTICE OF 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, At the following locations:

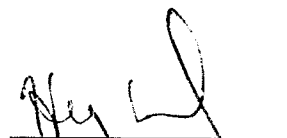
Town Bulletin Board

New Hyde Park Post Office

In Front of 50 Nassau Terminal Rd

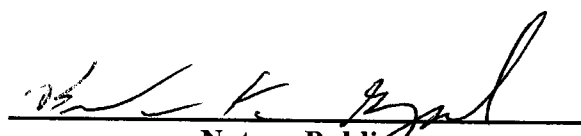
200' West of 50 Nassau Terminal Rd

200' North of 50 Nassau Terminal Rd


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

**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 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
6-2-2021-1T-#224965-NHP**

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

1 weeks, viz:

June 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 7. 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 Enforcement of a structured dock application pursuant to Chapter 4 2 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.

COUNCILWOMAN DALIMONTE: So Mr. Wink, the Waterfront Advisory Committee had no objection to the proposed dock at this location. They reviewed it on Monday. But it has been brought to my attention that the notice to the upland property owners within 500 feet of this application were not all notified. And I'm asking for this to be continued to the July 8th Town Board Meeting. But since this is a public meeting, is there anyone wishing to be heard on this item?

MR. WINK: First, I do have an e-mail that was submitted to the towns website today from Donna and Kevin Wang indicating they think that any dock and stall should comply with and within all as of right rules, regulations, and restrictions by the appropriate governing bodies. A 225 foot dock is proposed is outside of the perimeters allowed and physically impractical considering its location and proximity to the Plandome Field and Marine Club. We also have an e-mail from George Fooks indicating that -- let's see. It appears to indicate that he studied geology many years ago in college, presents a slightly different approach for the location of the proposed dock. Proposed location will make it difficult for the Plandome Field and Marine Club sail boats to sail off the beach. They've been doing so since the 1950s. Any dock close to our side will restrict the ability to use the bay, as more room is needed for this action. Any dock placement should be closest to the existing dock on the far side of the property from us. Proposed paddleboats can still properly use their boats and our club can still sail from the beach then. There's an additional comment from Mitch Fox. I don't know if anyone who has submitted a comment on this is in fact on the meeting, Zoom, at the moment if they want to make their own comments. Otherwise, I will summarize the comments. I indicated the next e-mail's from Mitch Fox. Also received today, indicating that -- their arguments against the proposed dock. Okay. And that, while the dock violates the code and demands waiver to be build, I ask you to please consider that is not in this entity to have such a large dock. Having a dock of this size isn't required nor needed by anyone really. It seems to me as a callous and blatant violation of our zoning requirements. We have an additional e-mail from Catherine McEnroe who indicates as a resident of Shore Drive -- 11 Shore Drive. She is strongly opposed to the request for the very large, which she indicates, is a 275 foot dock, 16 by 8 feet boat lift, 45 foot by 3 foot ramp, and 30 foot floating dock requested by the residents. This dock will dramatically change the character and appearance of the waterfront and be dangerous for other boaters and swimmers. She's also concerned about the impact on marine life within the Manhasset Bay. She asked that we -- that the Town Board reject the proposal. There's an e-mail from Andrew Butcher indicating that as a member of the Plandome Field and Marine Club and treasurer of the Plandome Sun Fish Club and a resident of Shore Drive, he strongly objects to the proposed plans. He agrees with the sentiments expressed in the separate letter from the board of directors of the Plandome Field and Marine Club. A dock of this size is unnecessary. It will severely impact the views and enjoyment of the bay by other residents. Acceptance of this appeal and approval of these structures would benefit only the residents of 22 Shore Drive and their guests at the expense of the wider community, including 184 Plandome Field and Marine families. The Town of North

Hempstead has a duty to act in the broad interest to the members of the town community. And is incumbent upon Town Board members to reject this appeal and enforce the code. Another e-mail from Dee and Kevin Conway indicating that they have an attached letter. The letter was not included in what I received, but I know this letter was sent around to the entire board, expressing their views regarding this application. And there's also an e-mail from Matt Maley president of the Plandome Field and Marine Club, also indicating that he attached a letter with regards to this item all of which has been submitted to the board for their comments and for their consideration. I've also been notified that Catherine McEnroe, who did submit one of those e-mails is on the call. Dan, if you can promote Ms. McEnroe.

COUNCIL WOMAN DALIMONTE: Can I ask a question? Their attorney --

MR. WINK: She's listed as Katie. I'm sorry. What?

COUNCIL WOMAN DALIMONTE: Their attorney is not on the call because they know that they have to -- because they didn't -- they have to come back on July 8, correct? Because I didn't see her on the attendees list.

MR. WINK: I don't know that they are but all these people wish to, wish to comment, it does not preclude the Town Board from continuing this hearing.

COUNCIL WOMAN DALIMONTE: No. I know that, but I just wanted to make sure that -- I don't see that even the applicant or the town -- their attorney is on the call. So I know that we're going to put this in the record for everyone in the board, but I wanted them to hear, but they're not here.

MR. WINK: Understood. Okay. It's your prerogative on how we're going to proceed.

COUNCIL WOMAN DALIMONTE: No. We should hear public comments --

MR. WINK: If only we can do that or --

MS. MCENROE: Yeah. But I will be brief. Can you hear me?

COUNCIL WOMAN DALIMONTE: Yes.

MR. WINK: Yes. We can.

MS. MCENROE: This is Catherine McEnroe, nickname is Katie McEnroe.

MR. WINK: Okay.

MS. MCENROE: I live on 11 Shore Drive. All the app -- there -- and even more people, you know, was texting through the night that says you'd postpone this till July 8 for public hearing because the Plandome Field and Marine, which is the next, literally, like 200 feet from the line, was not notified. It -- it wasn't until I went down there on Friday and -- or Sunday actually, that they found out about all this. So thank you for giving the postponement. And actually, thank you, after listening, the first time I've listened to a call, for your service because, wow, you guys have to put up with a lot. So I'll leave it -- I would just like to, and we'll go -- I'll be very brief. It's just, this is -- what is this, about 125 percent over the code that the town has written. And the depth is wider than it's written. And it's -- it's a very narrow area. And my, you know, I -- one of the -- I think I wrote in my letter weighing that I think we should also think about contacting the Manhasset Bay Protection Committee because I think they would have some very strong feelings about this.

COUNCILWOMAN DALIMONTE: I'm sorry to interrupt you. They're on the Waterfront Advisory Committee --

MR. WINK: Right.

COUNCILWOMAN DALIMONTE: --SO they reviewed the plans.

MS. MCENROE: Okay. So do you have the -- have you gotten the feedback yet?

COUNCILWOMAN DALIMONTE: Yes. The Waterfront Advisory Committee had no objections to the proposed dock.

MS. MCENROE: Okay. Well, we do. And if -- I don't know where -- if you come down our little street, it -- it's -- there's as -- is a 184 families that belong to Plandome Field and Marine. And there's a lot of kids between the ages about 5 to 10 to 12 that jump off that and -- off the dock, there's a little step thing, the parents are all there. But with that big dock going out there, my biggest concern is safety for the kids. Mostly safety for the kids. And this -- what type of big boat do they need that is proposed in this? Like, in all these kids and all those little sail boats that are going around there, I think it's just an accident waiting to happen and that's all I have to say. And thank you again for your time.

COUNCILWOMAN DALIMONTE: Thank you very much.

MS. MCENROE: I will see you July 8th.

COUNCILWOMAN DALIMONTE: Thank you.

MS. MCENROE: Thank you.

MR. WINK: Thank you. At this time, I have no other request for comment on this item.

COUNCILWOMAN DALIMONTE: Okay. So I'm going to move -- I want to move to continue this item to the July 8, 2021 Town Board Meeting.

MR. WINK: Okay. 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: Okay. Item 8. 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 structured dock application pursuant to Chapter 4 2 of the town code, for the property located at 4 Water's Edge, Port Washington, New York 11050, and identified on the Nassau County Land and Tax Map, as Section 5, Block C, Lot 444.

COUNCILWOMAN DALIMONTE: I saw that the applicant was on to present.

MR. WINK: I believe she is. Dan, if you can elevate the applicant.

COUNCILWOMAN DALIMONTE: Carolyn Bichoupan. I'm sure I got that wrong.

MR. WINK: Yeah. Ms. Bichoupan, if you can unmute yourself.

MS. BICHOUPLAN: Unmute, yeah. Here we go. Can you hear us?

MR. WINK: Yes. We can.

MR. BICHOUPLAN: All right. My name is Robert Bichoupan, I'm the husband of Carolyn Bichoupan. She's asked me to speak. I will try to be brief. I don't know if you can see this picture, but we have the misfortune of having waterfront that for whatever reason is notched in from the surrounding properties. The dock proposed, it's not as far out as either of the adjacent docks. It's inside the adjacent docks. The variance being requested is simply to allow us to get to navigable water. The 150 foot allowance of right would take us to ankle deep water at low tide. There are several basis for the rejection, and I'll just go through them in order. The first being the length and the reason the length is requested is, again, to get to a minimum of four feet to allow us to have a boat at the dock. The second basis for denial is the railing elevation being a bit too high and we agreed to amend that to conform to the code. The mooring piles also are indicated as being too high. Our engineer Kurt Dietrich, who was going to attend this meeting, advised us that he had to go in for surgery yesterday, so he could not participate. We asked our contractor to join us. I don't know if he's still here.

COUNCILWOMAN DALIMONTE: What's his name?

MS. BICHOUPLAN: Michael Schulman.

COUNCILWOMAN DALIMONTE: He is still here. Dan, would you be able to promote Mr. Schulman? Okay. Mr. Schulman, you can unmute.

MR. SCHULMAN: Okay. Can you hear me now?

COUNCILWOMAN DALIMONTE: Yes. We can hear.

MR. WINK: Yup.

MR. SCHULMAN: Okay. Very good.

MR. BICHOUPLAN: All right. Michael, I wanted you to address the height of the mooring piles and why they're necessary for safety.

MR. SCHULMAN: Yeah. Based on pre-Sandy elevation of piles, it makes perfect sense. But post-Sandy, we feel that the elevation of the poles at that height would allow, in another Sandy-type situation for the floating docks, to be able to go over the top of the pilings. So we request just, some additional height on the pilings themselves. In regards to the length of the pier, as Mr. Bichoupan has mentioned, with the setback of their property, they are essentially 40 to 50 feet further back geographically, than they're adjacent neighbors. If you notice the adjacent

properties on either side, have piers and floating docks that are at the same location as the buoy that we placed at the 260 foot mark. I'm not sure if the bay councilor got out there to see that buoy. Do you know if he was able to go and -- and look at that?

COUNCILWOMAN DALIMONTE: Yes, they did. And they took pictures and we discussed this at the Waterfront Advisory Committee. The committee is very concerned with this dock, regarding Chapter 42-9B9, Item 9, where the code clearly states: "That no slip, dock, float, vessel, or combination thereof shall encroach upon the portion of the waterway adjacent to the 15th foot side yards on either side of the Uplands boundary as it extends off-shore." The two timber mooring piles that are located outside of the property line for 4 Waters Edge, by placing these timber mooring piles, it will make it impossible for their neighbor to the south to ever put it in a dock at their home.

MR. SCHULMAN: Allow me to address that. That was a mistake on the part of the engineer. It was supposed to be on the other side of the dock within the property lines. We will correct that as well.

MR. BICHOUHAN: Right.

COUNCILWOMAN DALIMONTE: Okay. So we're going to have to -- well, the WAC Committee wanted you to go back and to revise your plans. So you're stating that you're going to go back and revise your plans, correct?

MR. BICHOUHAN: With respect to the Item 3 of the rejection, with respect to the mooring piles being outside of the property lines, and with respect to the railing elevation, we can correct those. As to the others, were asking for the variance. The encroachment onto the 15 foot side yard setback is necessary to get to a sufficient depth to have a boat. The neighbors on either side are not objecting and I think if, [zoom inaudible], I can probably get a letter.

COUNCILWOMAN DALIMONTE: That's not accurate. I did get a letter from the neighbor objecting. I got several letters.

MR. SCHULMAN: On either side of us?

COUNCILWOMAN DALIMONTE: Yes.

MR. BICHOUHAN: I'm surprised. Okay. Would I be able to know who those are so I can have a conference?

COUNCILWOMAN DALIMONTE: We're going to read them into record. Mr. Wink, I sent them to your deputy, Nick. He -- you have them?

MR. WINK: Well, first of all, before we get to written comments, we have been requested for comment from Tina Tito.

COUNCILWOMAN DALIMONTE: Okay, that's --

MR. WINK: Elevate Ms. Tito for the purposes of the Zoom. Ms. Tito, if you can unmute yourself.

MS. TITO: Okay.

MR. WINK: Good evening.

MS. TITO: I'm here.

COUNCILWOMAN DALIMONTE: Yeah.

MR. WINK: We can sort of hear you. We're going to ask you to just speak up. And I'm going to ask you if you can, to keep your comments to three minutes.

MS. TITO: I just came out of the hospital so I have my neighbor at 6th South Court here, Chris Molano, who also is part of this whole area, to speak for me at this point.

MR. WINK: Okay. Yes, he was -- he was also going to be called upon as well. So I'll ask him to make comments now.

MR. MOLANO: Super. Thank you very much to the board. And look, we want to be respectful neighbors. But we do -- we're not exactly positive why the first application was disapproved. We've learned that tonight. And then we respectfully ask the town to -- to continue with that offer variance on this. And we've got a few objections that I think follow Item number 7. You know, one, we would say, hey, we don't know the proper notice that you've been given on this because we didn't find out about this appeal and this disapproval until just a few weeks ago or maybe less than -- less than two weeks ago. Then we'd say --

COUNCILWOMAN DALIMONTE: Excuse me. I just wanna say, I believe it's code, it's 10 days prior to the public hearing, correct?

MR. MOLANO: No. I don't know. I'm -- I'm a -- I'm a citizen here and I'm not --

COUNCILWOMAN DALIMONTE: No, no, no. I'm talking to the Town Clerk's Department.

MR. WINK: Councilwoman, the rule is that legal, you know, certified mail legal notice needs to be provided to all adjacent homeowners within, I believe it's 300 feet?

COUNCILWOMAN DALIMONTE: 500 feet.

MS. TITO: 500.

MR. WINK: 500 feet?

COUNCILWOMAN DALIMONTE: Yes.

MR. WINK: Indicates to Chapter 42 and that needs to be provided no less than 10 days prior to the hearing, nor any longer than 20 days prior to the hearing.

COUNCILWOMAN DALIMONTE: Okay. So I just wanted to correct that. That also, the Town Clerk's Department has received the proper notification that within that radius, everyone was -- did receive a postcard. Because I did ask that. So I'm sorry, you can go again. I'm sorry.

MR. MOLANO: That would be our first one. And if -- and if -- look, if you say everybody is notified within 500 feet, we have no way to verify that. So I just put that down as one of our objections. The second would be just the pure size. You know, when you look at just the length, height, size of the proposed dock, it makes the area very congested. We're right next to Port Washington Yacht Club. There's a big mooring field there and, you know, as Mr. Bichoupan stated, it's kind of an -- it's kind of a semicircle niche. I don't remember the exact word he used, but it's not a straight line. So the proposed buoy where the end of the dock would be is literally in the line of sight of the Tito's property, because it almost has to come out at an angle. And I don't know exactly where the property line would be, but --but boy, it looks like it's literally in the middle of her line of sight and property line coming out square from her building. And then again, I think I already said it, but I don't know if the Bayview community was -- the Bayview

Colony community was notified and I imagine, people there, because of the congestion, height, size, length of this would have -- would have an issue. So using one of the public [zoom inaudible, and again, we're trying to be respectful neighbors, but I don't -- I don't see why variance would be approved for something like this if it's out of code with the town.

MR. BICHOPAN: If -- if I may respond. The proposed dock is shorter by 10 feet than the adjacent dock to the north, and by some 30 or 40 feet to the nearest dock to the south. The reason we're asking for the review of the denial under article 4211, is that if the Town Board is satisfied that the strict application of the chapter is not necessary to maintain safe navigability of the water, would it prevent undue interference with the rights of the public to use the waterfront? Or the literal rights of the adjacent waterfront property owners, taking into account the shape and contour of the waterway and topography of the vicinity, including our property. And if it conforms to the other rules related thereto, and we already went through Army Corp, Department of State, and DEC twice on this, then the board has the authority to vary strict application of the rules. We're not going any further out than our neighbors. It just so happens our land is set further back so that the rule gives us ankle-deep water and our neighbor is navigable water. We're just trying to get out not even to the same distance that they have.

MS. TITO: Ask them my property line.

MR. MOLANO: We would ask the --the board to make sure it's not in the Tito property line and we ask that it consider the congestion in the area.

MS. TITO: And the view, everything is changing. May I add a couple --

MR. WINK: Okay.

MS. TITO: -- may I add one or two issues to it? First of all, being that from that red wall they put up a couple of days ago, it is every -- every door and window on the west side of my house will be confronted with the dock. So that changes the whole view from my house, property value of my house. The idea that somebody can be on a dock looking into my house, I -- I -- I lose my privacy. I lose my privacy in my backyard. I feel if it went out totally straight, I -- I wouldn't -- I probably wouldn't have as much objection. Also, with this dock, can people still walk on the sand from, let's say, from my house to the yacht club? Would that be open for mobility for people to walk through with this dock there?

MR. SCHULMAN: Yes. There would be passage under the dock based on the height requirements. The same way you could pass under the Yacht Club dock and all the other docks on the beach. I'm looking at your property. Ms. Tito, you're at 6A South court; is that correct?

MS. TITO: Yes.

MR. SCHULMAN: Okay. Your view to where our dock ends from your house, even if you stood at the very edge of your property near the water, would be obstructed by the dock to our north, that already exists. You would -- you wouldn't be able to see our dock from your position.

MS. TITO: How come they put out that red ball out there, then? That -- when they measured it the other -- I don't know, last week or whatever, somebody was measuring it, then put out that red ball that had -- was not there. And --and if I look straight out where I am now in my dining, the center of my house, I look straight out on that ball. Straight out. So I don't understand how it doesn't cross over to my property view.

MR. BICHOPAN: One moment, please. I'm sorry. It was taken to consideration that that

buoy is not necessarily in the exact location where this pier would -- would be located.

MS. TITO: Well, since no one sent me any plans --

MR. MOLANO: How do we know that? Yeah.

MS. TITO: Yeah. How do we know that? Never -- we've never seen a plan. We were not notified by anyone in time to review it or have discussions with our neighbors. And our whole view between the Yacht Club and 6 South Court would be totally, totally changed. So they have -- they have camp in the --in the summer. We see children in their sail boats learning to sail, to swim. We have fisherman coming here every day to fish. I don't know if that would change the whole orientation of our community.

COUNCILWOMAN DALIMONTE: So Mrs. Tito, just so you know, what happens is when someone submits a dock application, if it's within the guidelines, then it gets approved. If it's not within the guidelines, they get a denial and they go, and they resubmit, and the Waterfront Advisory Committee looks at the plans. The homeowner, the person that is applying for the dock, has to do a mailing. This is where you would see the plans. Unfortunately, their engineer had to have surgery yesterday. Usually right now, it would be, he's sharing his screen, you see the plans or you can foil the plans once you receive the notice. It would be probably faster because it's within 10 days, you know, to go to the public hearing. So I just wanted to clear up that if there was any confusion on that. But I do understand your point. And that's why the Waterfront Advisory Committee was very concerned because you're not having that 15 foot side yard on either side with your property. So they did notice that, the Waterfront Advisory Committee. So I just wanna let you know that they did note that and that's why they did not give their approval for this dock. But if the applicant would like to go back to the drawing board with noting what the public is saying and what the Waterfront Advisory Committee is saying, I'd be more than happy to continue this without a date. But understand that that's up to the applicant.

MR. WINK: Councilwoman, I would also hasten to add that we have another request for comment.

COUNCILWOMAN DALIMONTE: Okay.

MR. WINK: Steve Klyce.

COUNCILWOMAN DALIMONTE: Okay. That would be great if we could promote him. Thank you. Dan. Mr. Klyce, all you have to do -- Yeah. You're unmuted.

MR. KLYCE: I'm sorry. I just unmuted. I assume you're hearing me.

COUNCILWOMAN DALIMONTE: Yeah.

MR. WINK: Yes. We do.

MR. KLYCE: Yeah. Okay. I'm speaking as the president of Bayview Colony Club. We're the -- the a civic association just to the north of the property in question. And I just wanted to report that neither the club or member residents of the property within 500 feet of the planned dock, either they didn't receive the required notification or notifications were received after the June 6th, 10 day deadline. And, you know, this is just, something that -- it's --it's a rule and it really should be followed. You know, the -- it required that the certified letters should have a return receipt. And it's very unlikely --

MR. WINK: Mr. Klyce, if I may. As part of the record, we do have indications that all mailings

were mailed on June 3rd, so they were postmarked within the 10 and 20 day restrictions.

MR. KLYCE: They were postmarked on June 4th, I have an image record of that if you -- if you want to see it. But -- but --

MR. WINK: I have copies of the actual green receipts.

MR. KLYCE: Do you have the return receipts with signatures from the recipients? Because the recipients didn't receive them until today.

MR. WINK: Sir, sir, you're asking me a question. I'm going to give you an answer.

MR. KLYCE: Okay.

MR. WINK: The certified mail receipt all shows that the mail -- the postmark was June 3. The green response sheets, to the extent that they're in there, can be dated different dates because obviously, not everyone is available to sign for certified mail on the day it's actually delivered. But the postmark is in fact June 3rd on each and every one of the mailers.

MR. KLYCE: Well, we have images of the -- of the envelopes in which these were received and their postmarked on the 4th. But nevertheless, if -- if the --

MR. WINK: By the way, the 4th also complies with the code as well.

MR. KLYCE: If that complies with the code, the code should say that the recipients -- in fact, it probably said that they should be notified before -- you know, within 10 days and they were not notified --

MR. WINK: No less than 10 days, no more than 20 days. The intention is two-fold. One, to ensure the notice is not provided so far in advance that it's easy for people to forget about it. And at the same time that it not be so close to the date of the hearing that people are unable to participate in it.

MR. KLYCE: Yeah. You're relying on the post --

MR. WINK: That does not -- sir, if I may. That does not mean that it's required the recipient sign for and receive the actual envelope no less than 10 days because, you know, I would never - I would never accuse you of this or any other neighbor. But to the extent that they could choose not accept the certified mail until less than 10 days, that's not the point of legislation. The actual legal notice requires that it be postmarked no less than 10 days, no more than 20 days prior to the hearing.

MR. KLYCE: Okay. We need to look at that. But -- but anyway, the other -- the other point I wanted to make is -- well, first of all, I'm the President Bayview Colony Club, and we own a significant amount of property on the waterfront within 500 feet of the -- the proposed dock and - and I -- I or -- or anyone, any of the other officers in the Bayview Colony Club did not receive any notice of this. So what -- I -- I'm not sure who in your office assures all the property owners were notified within 500 feet, but that wasn't the case. And mistakes happen, and that's -- that's -

MR. WINK: Mr. Klyce, it's incumbent upon the applicant to provide not only a radius map, but also a list of not only the properties that fall within the 500 feet, but the proper mailing addresses for all of them as well. So if there's an issue with respect to that, I don't know what the mailing address is to the club. Is it for, you know, is it in care of a particular board member of the club?

That I couldn't begin to tell you. That's incumbent upon the applicant, but we do have the requisite radius map, the requisite list of addresses, not only within the 500 feet, but the mailing addresses in connection with and proof of mailing. That is all part of the record.

MR. KLYCE: Okay. Well, then perhaps you could sure that -- share that or I -- I suppose I could foil it. But anyway, the other point is that the Army Corps apparently approved this -- this plan. But the Army Corp is also required to share the plan of the -- that they --that they approved with the adjacent property owners. And an apparent -- according to what you just heard from our -- from the neighbor adjacent, the Titos, they did not receive a plan from the Army Corps.

COUNCILWOMAN DALIMONTE: Do you have that -- do you have that in writing, Mr. Klyce? Because I looked into that and I could not find that. And I was -- I don't know if that's accurate.

MR. KLYCE: Well, it was -- that's -- you can check with members of the WAC Committee on that.

COUNCILWOMAN DALIMONTE: Right. That's why I looked into it. And we cannot find --I cannot find anything with that. So I don't think that's accurate. I mean, if you -- so I'm just letting you know that I don't think that's accurate.

MR. KLYCE: Well, it -- it may be just a thing of the past. But when my neighbor submitted his application for a dock, I -- I did receive my adjacent neighbor -- I did receive a plan from the -- from the Army Corp.

COUNCILWOMAN DALIMONTE: How long ago was that?

MR. KLYCE: That was about probably a decade ago.

COUNCILWOMAN DALIMONTE: Yeah. They might have changed.

MR. KLYCE: Yeah. But anyway, I -- I, you know, I just wanted to make sure that everyone knows that it's -- that -- that -- that --that people need to be notified, and notified properly, and we can't depend upon on the US Post Office to, you know, notify people. We need to --to do the certified letter in the proper way with a return receipt. That's all I wanna say.

MR. WINK: Which is through the US Postal Service.

MR. KLYCE: That's correct. But with a return receipt --

MR. WINK: All of that is part of the record.

MR. KLYCE: When you have a return receipt from the recipient, then you have a documented date on the receipt that the person was notified.

MR. WINK: Well, once again, Mr. Klyce, should it behoove a neighbor to refuse service, to refuse acceptance of a certified letter? It's not -- it's not a requirement that someone actually sign for it and receive it because the legal requirement is that it be -- that it be postmarked and sent. There's no guarantee that the recipient is going to accept service of it.

MR. KLYCE: Thank you.

COUNCILWOMAN DALIMONTE: So Mr. Klyce, I'd like to just bring up one thing that you mentioned. And I know I'm not the US Postal Service, but anyone that is in my district and can sign up for my newsletter. Because in my newsletter, I always put what's discussed. And at the last board meeting, I stated in my newsletter that we were having a public hearing regarding this

dock and also 22 Shore Drive. It's very important. But that -- mine is not legal, like a legal notice, but I did check with the Town Clerk's Department to make sure that everybody was notified. And as you saw our previous item, there was a resident that was not notified, and that's why that is being continued. So I do want you to know that we are crossing our Ts and we are dotting our Is and we were trying to make sure that everyone is notified. And I agree with MR. WINK, that it's out there. You know, maybe I'm never going to sign it. I practically live at town hall. I'm never home to sign it.

MR. KLYCE: Yeah.

COUNCILWOMAN DALIMONTE: So, you know, it's just you have to -- but it's sent and we have that proof and it's in the record. And I think you should foil that too. So you have it for yourself. And it will probably have the map with it. But I'm going to go back to the applicant. It is your decision if you want me to continue this or you want me to deny it. I'm giving you the option to go back. You heard the complaints, you heard the concerns. It's up to you what you would like to do. I'm more than happy to continue it without a date.

MR. BICHOU PAN: I've heard about Service of Notice issues which I think, you all addressed. I've heard to Ms. Tito through Mr. Molano and herself that she's concerned about being able to see our dock from her property. If she's amenable, I can stop by and take a look and see if there's anything I can change to accommodate her. But those are the objections I heard. My -- as I mentioned, my engineer is having surgery. I'd like to you have an opportunity to talk to him. So I'd like you to continue it, so I can, you know, see if we can make this work for everybody as much as possible.

COUNCILWOMAN DALIMONTE: Okay.

MR. SCHULMAN: Absolutely.

COUNCILWOMAN DALIMONTE: Mr. Wink, I have a question. If we continue it, I'm sorry. This is new to me, so I'm sorry if, everyone else knows this. If we continue it to a date that -- because I don't know it's going to be continued without a date. Do they have to then go and do the mailing all over again about the public hearing?

MR. WINK: If a public hearing is continued without date, then it's effectively restarting the process. We would have to re-notice the public hearing date. There would have to be new legal notice sent out by the applicant. Again, following the 10 and 20 day rules. Mr. Kapsalis, I'm going to ask you to -- to either confirm or deny what -- the information I just provided.

MR. KAPSALIS: I will confirm that is an accurate statement of the requirements.

MR. BICHOU PAN: May I ask a question?

MR. WINK: If in fact -- if I may, just to complete the thought. If in fact we do continue it to a date certain then, I believe, the notice has been issued to date. Notwithstanding the possibility of one or another neighbor having not been served, which I believe can be remedied between now and the next hearing date. But otherwise, the legal notices that have been issued for this hearing would be effective for a date certain for a future hearing. Am I correct with that, Mr. Kapsalis?

MR. KAPSALIS: Yes. That is correct.

MR. WINK: Okay. Thank you.

MR. BICHOU PAN: So I'm curious why we're adjourning without a date. If we can put it out for the August calendar, either my engineer will be up and about and I can talk to him or I can talk to a different engineer.

COUNCILWOMAN DALIMONTE: Len, is that okay that we continue to August? What about the property that is in Bayview Colony that they said that none of the officers received that --

MS. BICHOU PAN: They're on our list. They were served. You have the green card. Bayview Colony is in the right most column, second from the top on the list, and you guys have the green card showing they were served.

COUNCILWOMAN DALIMONTE: Thank you.

MR. KAPSALIS: That's a different issue. You can opt to [zoom inaudible] out of date or continue it to a specific date which would eliminate the requirement of a re-noticing and re-mail.

COUNCILWOMAN DALIMONTE: So I am going to move to continue this public hearing to the August 5th date. Is that -- Mr. Klyce, since you are the president of the Civic Association down there, and I know that you have an e-mail, if you wanna let everybody know that it will be continued to August 5th, I'd greatly appreciate that.

MR. KLYCE: I'll do that if I'm still online. Thank you.

MR. WINK: Yes. You are.

COUNCILWOMAN DALIMONTE: Thank you.

MR. WINK: All right. On the motion, Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: I'm going to ask you to repeat that, Councilman.

COUNCILMAN FERRARA: Aye.

MR. WINK: Thank you. 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: Thank you all very much. Item 9, a public hearing to consider the appli -- excuse me, the adoption of an ordinance affecting Waldo Avenue in Greenvale, New York.

COUNCILMAN ZUCKERMAN: Mr. Wink, is there anyone wishing to be heard on this?

MR. WINK: I have no one wishing to be heard on this item.

COUNCILMAN ZUCKERMAN: Okay. The adoption of this ordinance will establish a No Stopping anytime restriction on the south side of Waldo Avenue, near the intersection of Glen Cove Road.

MR. WINK: Councilman, I -- I apparently spoke too soon. I am told that a number of people are raising their hands seeking to be recognized on this item.

COUNCILMAN ZUCKERMAN: Okay. Thank you. If you can elevate them in order, I appreciate that. Thank you, Mr. Wink.

MR. WINK: Okay. I'm going to ask first, Dan, if we can promote Andy? Amy or Andy?

MR. MULCHINSKI: Mr. Wink -- Mr. Wink, good afternoon. Good evening. I'm sorry.

MR. WINK: Good evening. How are you?

MR. MULCHINSKI: Andy Mulchinski. I live on 3rd Street in Greenvale. I know I'm not allowed to speak on this item tonight because it is on the agenda. But I would like to know when in the future that I can address the board with this item regarding the parking issue on Waldo Avenue and Glen Cove Road?

MR. WINK: Mr. Mulchinski, I think because it's on the calendar because it is a public hearing, I think you are entitled to speak on it.

MR. MULCHINSKI: Okay. I was -- I was misinformed by what I read, So, can you just elaborate on what -- what the plan is with this because it's not real clear to us here?

COUNCILMAN ZUCKERMAN: Sure. Let me -- let me state it again, Mr. Mulchinski. Okay. This ordinance will establish a No Stopping anytime restriction on the south side of Waldo Avenue, near the intersection with Glen Cove Road in Greenvale.

MR. MULCHINSKI: Okay. As you, Mr. Zuckerman, and -- and many others on the board, Mr. Wink and Ms. Bosworth, have been hearing from me quite often over the last 2 to 3 months. Although this has been an ongoing issue for the past 24 years that I've been a resident here, most recently, it's gotten worse. The parking situation occurs at any time from the time that the Yogurt and Such is open until the time that it closes. People park on the -- directly on the corner so you can't either enter or exit the street sometimes on both sides of the street, the north and the south. Numerous residents in this neighborhood have gotten into verbal and close to physical altercations with --with people when you ask them to move their cars because they're in violation of the --of the signs. I have been personally spat at. Threatened. My wife was followed home a couple of times. And excuse me to all the women on this --on this conference right now, a man followed my wife home several years ago and called her a cunt because she told him that he was illegally parked and he followed her home, okay? So this is what's going on when -- when we try to address this issue with people who are in violation of the parking, okay? I -- I --

COUNCILMAN ZUCKERMAN: Mr. Mulchinski, just one moment, you're in favor of this restriction; is that correct?

MR. MULCHINSKI: No, I am. But you're only putting it on the south side of the street right now, Mr. Zuckerman. It -- it needs to be on both sides of the street. And the other issue is that

we were in contact here with -- with the code enforcement people. They said they were going to increase the presence of -- presence of the -- the parking enforcement. At best, they've been here probably two or three times. And I'm -- I'm very vigilance -- vigilant on watching what's going on around here, especially -- especially with this issue.

COUNCILMAN ZUCKERMAN: Mr. Mulchinski, I wanna bring -- I just want to address that with you because I was under the impression that they were there a little bit more. Is Commissioner Brown on this call?

MS. BRINN: He is. Dan, can you promote him, please?

COUNCILMAN ZUCKERMAN: Mr. Mulchinski, Commissioner Brown could also, you know, answer some of the items that you brought to our attention. Commissioner Mr. Brown, did you hear Mr. Mulchinski's comments?

COMMISSIONER BROWN: Yes. Good evening. Can you hear me, council member?

COUNCILMAN ZUCKERMAN: I can. Thank you, Commissioner. Thank you.

COMMISSIONER BROWN: Our parking enforcement officers are -- have been asked to inspect Waldo Avenue once during their tour. They are on the street just about every day on Waldo, including yesterday, where one of our officers had a conversation with Andrew's neighbor. So our officers are on the streets looking for violations not two or three times, but just about daily.

COUNCILMAN ZUCKERMAN: Thank you, Commissioner Brown. Appreciate it. Okay. I'm sorry. You faded out. Commissioner Brown, did you want to say something else? I'm sorry. I lost you.

COMMISSIONER BROWN: Thank you.

COUNCILMAN ZUCKERMAN: Okay. Mr. Mulchinski, was there anymore that you would like to add this evening?

MR. MULCHINSKI: At this time -- and I have spoken to Mr. Brown in the past, as well as a gentleman named Albarano, who were both -- told me that they weren't going to give myself or anybody else in his neighborhood, lip service and they were going to do something about it. They were going to put additional signage. I've yet to see that. And -- and as I said, I've yet to see, you know, the increase in the -- in the code enforcement and I did speak to Mr. Brown, oh, I would say about six weeks ago, and he gave me a rundown of -- of the violations that were written out in Greenvale and If I'm not mistaken, there were, you know, upwards of 20 violations written in Greenvale, but only one of them was written for parking on Waldo Avenue. So that -- that to me doesn't make sense. If you're increasing your presence and you're only writing one ticket, I would think that there'd be a lot more violations issued. Secondarily, my wife, a couple of weeks ago observed one of the parking enforcement gentlemen sit there in his car and watch somebody just illegal park, ran into -- they got to their yogurt or whatever they were doing, got back in the car and took off while the gentlemen just sat there and watched this person in violation and did nothing about it. That's all I have to say. I know my -- probably my three minutes is up. I thank you guys for your time and for your consideration and looking further into this.

MR. WINK: Thank you, Mr. Mulchinski.

SUPERVISOR BOSWORTH: I just like to add that really, this hearing will allow us to put up those other signs, restricting parking; isn't it true?

COUNCILMAN ZUCKERMAN: That is absolutely true. This is just the first step, Supervisor. And I know your office and my office, we've collaborated on this. And it's our intention to put more signage in that location. And it's my understanding that the signage has been ordered. And I'm hopeful that it will be in place shortly. But this particular resolution or particular hearing is for No Stopping anytime restriction on the south side. So this is the first step in what we hope will be a solution to an issue with that location. Mr. Wink.

MR. WINK: Yes.

COUNCILMAN ZUCKERMAN: Is there -- are there any other --

MR. WINK: We do. I'm going to ask that we promote Amy, who wishes to be heard. Amy, if you can identify yourself -- unmute yourself, and then identify yourself for the record. I'm going to ask you to limit your comments to three minutes.

MS. ZON: Can you hear me?

MR. WINK: Yes. We can. There's a lot of echo, but we can hear you.

MS. ZON: Okay. I just wanted to address the Notice of Hearing that was posted on two telephone poles of -- from your office.

MR. WINK: Amy, forgive me. Can you identify yourself for the record? Your full name?

MS. ZON: Amy Zon (phonetic).

MR. WINK: Okay. Thank you.

MS. ZON: I'm addressing the Notice of Hearing posted on two telephone poles stating that Waldo, south side, No Stopping anytime from a point of 20 feet from the west curb line Glen Cove Road west for distance of a 100 feet. This letter was posted on two telephone poles. No notice was sent to our addresses.

MR. WINK: Nothing. Amy, if --Amy, if I can interrupt for a moment.

MS. ZON: Sure.

MR. WINK: I haven't started your time yet. Legal notices for traffic ordinances published in the local papers and or NewsDay, again, they are also subject to being published no less 10 days before --20 days before the hearing.

MS. ZON: Okay.

MR. WINK: The notices that are posted on telephone poles are posted as a courtesy, they are not legally binding. But the legal notices are published in the newspaper, as well as being posted on every sign board that the town of North Hempstead maintains throughout the town, which is a number of locations, not only at town hall and other town facilities, but even at many of the public libraries. So what you saw, the actual notice, it was not legal notice. The legal notice has, in fact, being complied with as part of the record.

MS. ZON: Okay.

COUNCILMAN ZUCKERMAN: And Amy, is your --is your issue with the posting of the --

MS. ZON: No. My -- my issue is

COUNCILMAN ZUCKERMAN: With the respect to this --

MS. ZON: -- excuse me. My issue is with the fact that it's stating from point of 20 feet up to 100 feet and that the fines for parking should not be more than \$3 0 plus any surcharge charge payable to the government agencies. So who put forth to change the parking ordinances here? Because that's what this is, It states, from the corner of Glencove Road and Waldo, 2 0 feet in. and then the parking restriction takes effect from that 20 feet out to a 100 feet, so essentially taking away the park -- the, No Stopping.

COUNCILMAN ZUCKERMAN: Okay. The purpose --

MS. ZON: So what is this notification for?

COUNCILMAN ZUCKERMAN: The purpose of this is to prevent individuals from parking in the beginning part of Waldo Avenue, in the area of the yogurt store in which there is a potential safety hazard --

MS. ZON: But it's -- excuse me.

COUNCILMAN ZUCKERMAN: The vehicles are trying to enter and exit. Please allow me to try to answer your question.

MS. ZON: Go ahead.

COUNCILMAN ZUCKERMAN: You could -- you know, you could definitely speak further. But the purpose is so that there is -- it's for safety. Because there's been accidents, people exiting and entering Waldo Avenue in the area of Glencove Road in front of that yogurt store. Additionally, and Mr. Mulchinski is correct there been individuals who have parked in around that area there in front the older store and it's obstructive to the residents. But is also very destructive and harmful relating to the traffic in that situation right there. People are entering and exiting. And if a car is parked in that particular area, it can be difficult to navigate through. Commissioner Brown, could you talk about the safety aspect, sir?

MS. ZON: Can I please ask what you just said, though, sir?

COUNCILMAN ZUCKERMAN: I -- I promise to let you talk. I'd like to have Commissioner Brown, just --

MS. ZON: I live here. I know what the problem is here though. And what I'm --my problem is that it's 2 0 feet from the curb. That's -- that's half the side of Yogurt and Such. The -- the parking, you know -- there's a ordin --why the \$3 0 fine? Well, why is that being addressed?

COUNCILMAN ZUCKERMAN: Ma'am --

MS. ZON: It usually over a \$100 -- and-some.

COUNCILMAN ZUCKERMAN: Ma'am, the purpose of --

MS. ZON: Who put this in?

COUNCILMAN ZUCKERMAN: -- is to prevent people -- ma'am, please allow me --

MS. ZON: I'm aware.

COUNCILMAN ZUCKERMAN: The purpose of the fine is to prevent people from parking

there illegally.

MS. ZON: But the parking --No Stopping is already listed from the corner down past the entire Yogurt and Such to the first house behind these commercial buildings. It's already been established.

COUNCILMAN ZUCKERMAN: Ma'am, we're sorry to - -

MS. ZON: Why --

COUNCILMAN ZUCKERMAN: Ma'am, you know, I really would like to answer your question. So you know what? I'm going to be quiet and allow you to speak and when you're done then, I'll go because I --

MS. ZON: No. Go ahead.

COUNCILMAN ZUCKERMAN: You know, you -- I'm trying to answer your question. The answer is, we have people that are parking in that area. We're enacting a further legislation to try to encourage people not to park in that area. And that's the purpose of this. There's a financial implication to it and that's so to encourage people not to park in that location. The residents on that block --on this block have overwhelmingly --

MS. ZON: Which I am one of. That's what I'm trying to tell you.

COUNCILMAN ZUCKERMAN: I appreciate that you're a resident --

MS. ZON: But there's already --

MR. WINK: Councilman.

MS. ZON: -- a No Stopping that is not being -- the fines and everything are not even -- people are not -- they're getting ticket. And honestly now someone is asking that there's only be no more than a \$30 charge plus the government surcharges. That's ridiculous when No Stopping in the town of North Hempstead is well over a \$100 if you violate that.

COUNCILMAN ZUCKERMAN: So your argument -- is your argument with the amount of the fine given?

MS. ZON: No. My argument is that it starting from 20 feet off the curb.

MR. WINK: Councilman --

MS. ZON: There's already a No Stopping from the corner all the way down.

COUNCILMAN ZUCKERMAN: Yes.

MR. WINK: Matter of fact, could Councilman, perhaps you can ask Commissioner Brown

MS. ZON: Who put this forth is what I'm asking --

COUNCILMAN ZUCKERMAN: I'm trying to --

MR. WINK: Ma'am, ma'am --

MS. ZON: -- that had this letter written.

MR. WINK: Ma'am, if I may,--

COUNCILMAN ZUCKERMAN: I'm trying to --

MR. WINK: If I may, there are already laws on the books I suspect, about the first 20 feet being --

COUNCILMAN ZUCKERMAN: Yes.

MR. WINK: -- a place where you're prohibited from parking within, you know, from there to corner as it is. Commissioner Brown maybe can address that first 20 feet worth of, you know, worth of issue here.

COUNCILMAN ZUCKERMAN: Commissioner Brown, could you address that 20 --the first 20 feet that we're referring to?

COMMISSIONER BROWN: Yeah. I --I'm not sure I fully understand the resident's questions. All parking is prohibited within the 20 feet. The fine assessment, total fine is \$85. The town fine assessment is \$30 of that 85. So the total ticket price is \$85.

MS. ZON: Great.

DOCTOR GENOVA: Hello? Hi. I'm one of the neighbors. And I'm -- I'm Amy's neighbor. My name is Dr. Genova. I live at 12 Waldo Avenue. And most of the neighbors here, just to summarize this very quickly. There are signs from the yogurt -- from the corner of Glencove Road to the -- right past the parking lot. This is No Stopping any time. The problem is this: People are parking there, leaving their cars, and then they go into the store. Now, when you're coming down Glen Cove Road, and you know how fast the people are traveling. People, you can't --we can't turn into the block because the cars are on the corner. Now, I'm sure all of you council people have been to Yogurt and Such. If not you, your family, or whatever, if you haven't, you should come down to the block and see. So they put cones there. Mr. Brown has been called. We see Agent 002 sitting down here all the time in his car. But when the people see the car, they drive away. So what we wanna understand is this, if -- if -- if -- you need to put something there so that no one can park there. At all. It's a danger. And then you --now you want to reduce the fee? One of my neighbors got a ticket for a \$175. So we are trying to understand, if you lower the fee, what's going to happen is people will say, Well, it's only \$30, it's okay. I can send it in. So we need you to come here and to see because either you put yellow markings on the street to take care of this, meaning no parking, or you have to decide, as a group that we elect, to help us. Mrs. Bosworth, you've gotten plenty of pictures from Janet Curran, my neighbor, Andy, my neighbor. Come on, you -- you -- you have to see what's going on.

SUPERVISOR BOSWORTH: Which is why Commissioner Brown has been speaking with you about this. When he says that his patrols are told that they need to go by Waldo at least once during their patrol, they're doing that. You know, as you say, if someone is there, people won't park illegally. But we can't have someone there all day. And so the chance of someone -- a patrol actually finding someone who's parked illegally is, you know, not going to happen all that often. But, you know, Commissioner Brown is speaking about the efforts that they've made. And they're doing that. Councilman Zuckerman has been so involved with this, which is why we have this -- we're having this public hearing about this ordinance to consider the adoption of a No Stopping anytime restriction on the south side. What happens with these traffic restrictions is we try them. If it doesn't work, we continue to try. It's very clear that those living on Waldo are being very negatively affected by the illegal parking that is happening at the yogurt store. So, Councilman Zuckerman I don't know.

COUNCILMAN ZUCKERMAN: Yeah. I mean, it's -- the purpose of this ordinance is not to --

is not as a negative. The purpose of this ordinance is to help the folks that live on Waldo Avenue. In fact, this -- the suggestion of this ordinance came at the suggestion of our traffic engineer, and our code people. We're trying to put something in place that will help. As the supervisor said, if it doesn't work or if it make things worse, I mean, this is not in stone. It doesn't, you would contact our office. Mr. Mulchinski could state to tell you that he's contacted us many times and we're responsive. We are responsive. And believe me when I tell you I've been to the site multiple times. I've spoken to, I would say, everyone on that block, now, to be honest with you. And I'm hopeful that this resolution that we were looking at tonight will be helpful. It's not to make things worse. It's my hope that this will make it better. At the end of the day, the reason why we're trying to increase the presence with respect to No Stopping and with respect to signage is to help everyone on the block.

DOCTOR GENOVA: Right. All right. So just one thing. This is Dr. Genova again. I just wanna understand something. The signs that are up that say No Stopping, you know, from the corner on, those are going to stay up. I wanna understand and need some clarification on what the fee is going to be. So if you park your car there and then the -- the town, you know, 007 -- 002 isn't available, what will you get as the ticket when you are ticketed? What is the price going to be? Is it going to be \$30 and court fees? Is it going to be \$175? And then the second question and then I'll be finished is, is it possible for you to paint yellow lines on that from the corner down to the -- to the driveway, which would be the 20 feet, so that nobody could park there. Is that -- is that maybe a suggestion you -- the council people, you can discuss and then let us know? Because, like I said --

SUPERVISOR BOSWORTH: Yeah. That

DOCTOR GENOVA: -- there, people who are going to get out of their cars and just move them. So the two things I'd like clarification on is: What is the fee when you do park there, is it going to be increased, stay the same or you're trying to lower it? And is it possible for you to paint yellow lines there, meaning, please don't stop here. Though I don't think that will help, but I think that would might be a step in the right direction. Thank you.

MS. ZON: I'm -- I'd like to say one more thing.

SUPERVISOR BOSWORTH: Dr. Genova, I would --

DOCTOR GENOVA: Yes?

SUPERVISOR BOSWORTH: Excuse me.

DOCTOR GENOVA: Yes.

SUPERVISOR BOSWORTH: I would like to address the suggestion of the yellow lines. We will certainly discuss that with our traffic technician and with our team. If it's possible to do that, then that will be certainly considered. I know this is a point of really affecting the quality of your life, and so we, you know, Councilman Zuckerman and all of us really are here to try to help address, you know, the issues that you're having. And so again, you know, that's an interesting suggestion. I'm not a traffic engineer, I'm not a code enforcer, but it's something that we can look at. And it's helpful to, you know, to have you propose suggestions that we can, you know, see if they're plausible and if we can do it.

DOCTOR GENOVA: Okay. I thank you for your -- for your time. Thank you.

MS. ZON: I would like to ask one question of Mr. Wink though. What is this notice about then?

That's posted on the pole from your office.

MR. WINK: The notice on the pole is a courtesy in addition to the legal notices that are required by law.

MS. ZON: Uh-huh.

MR. WINK: That within the neighborhoods so that people have more of an opportunity to learn about the proposed hearing.

MS. ZON: Okay. I understand that part, but what I'm saying is it's already --okay. So you're saying -- we already have No Stopping down that entire street. So explain that 20 feet.

MR. WINK: I can't explain that. I handle --

MS. ZON: It's your letter though. It came from you.

MR. WINK: -- the process of this. If Commissioner Brown or someone else has --

COUNCILMAN ZUCKERMAN: Commissioner Brown, Commissioner Brown, could you address the resident's question relating to the 20 feet?

MS. ZON: And you saw this letter. Do you not have this letter that was posted to the telephone poles?

COUNCILMAN ZUCKERMAN: Ma'am, Mr. Wink is the clerk. His job is to set out a notice procedure.

MS. ZON: Okay.

COUNCILMAN ZUCKERMAN: And the answer, with respect to your question, would have to come through our Commissioner, Commissioner Brown at this time. So allow us, Commissioner Brown, could you please address the question, please.

COMMISSIONER BROWN: Let me just back up. The question about the -- the -- the parking fine was raised and I believe the resident mentioned \$175. Just for clarity purposes. If a Nassau County police officer issues a parking ticket, that parking ticket has a different value than if the Town of North Hempstead issues a parking ticket. The parking violation is \$85 dollars on Waldo Avenue. If a Nassau County officer serves a ticket at a much higher value. So it depends who served the ticket [zoom inaudible] is. With regard to the parking [zoom inaudible] Road, that 20 feet, I don't believe [zoom inaudible] .

COUNCILWOMAN RUSSELL: You're breaking up.

COUNCILMAN FERRARA: Yeah, you're breaking up badly.

COMMISSIONER BROWN: Sorry. Can you hear me?

COUNCILWOMAN DALIMONTE: Yes.

COMMISSIONER BROWN: I don't believe [zoom inaudible] impacts that 20 feet from Glencove Road going -- traveling east. This is --this legislation will impact past that 20 feet.

COUNCILMAN ZUCKERMAN: So meaning that 20 feet will be -- still be in place; is that correct?

COMMISSIONER BROWN: Correct.

DOCTOR GENOVA: I'm thinking --

MS. ZON: Well, who brought this up then? If we've already had No Stopping all the way down. Who put this forth? I mean, why is this even being brought up? That's my question. If we're already got legal signage in, and No Stopping from the -- why -- why is this notification posted in the -- where's this coming from then? No one --

COUNCILMAN ZUCKERMAN: Based on the complaints from the residents on your block and based on a suggestion of the town's traffic engineer --

MS. ZON: Okay.

COUNCILMAN ZUCKERMAN: -- this was -- this -- they suggest this as a safety measure and as a measure to help the issues that you're facing on Waldo.

MS. ZON: We already have the signage. We already had the signage, it's just not being enforced. This has been going on for decades. So the problem is, is I don't understand why this was even being brought up. I heard that someone made a complaint from a different village.

COUNCILMAN ZUCKERMAN: A different --

MS. ZON: -- made a complaint because constituents got tickets and that was too expensive. So I mean --

COUNCILMAN ZUCKERMAN: As Mr. Brown mentioned, if the Town of North Hempstead issues a ticket, it's a certain fee. If Nassau County issues a ticket, it's a different amount. So I think the ticket, the \$175 amount that you're referring to, may have been a ticket relating to Nassau County. But, you know, our traffic fines are much less. But again this says -- again, this is a measure to help with the cars that are --

MS. ZON: But we already have it established. I don't understand why this is even being discussed at this point. How about we just enforce the laws?

COUNCILMAN FERRARA: Councilman. Councilman --

MS. ZON: And the last two weeks doesn't count.

COUNCILMAN ZUCKERMAN: Yes. Yes.

COUNCILMAN FERRARA: Councilman, can I make a recommendation?

MS. ZON: I don't understand this.

COUNCILMAN FERRARA: Can I make a recommendation? Evidently there's a disconnect on the intent of what's this is opposing, and the question is, if we already have 20 feet, does this bring it further out? And if it does bring it further out -- if it does bring it further out, we still have the problem of enforcement, which isn't going to change the issue.

So what I would recommend is before you vote on this tonight, maybe you should have another meeting with all of those residents that are affected in that immediate area and see would kind of a solution the community would come up with to resolve it or make it better.

COUNCILMAN ZUCKERMAN: I mean, certainly Councilman for our -- that's something that I'm open to. Again, the whole purpose of this was for the community. And I know we've heard for, you know, three members on the blocks and but my understanding is that the rest of the block wanted this restriction. So --

MS. ZON: It's pretty restrictive Mr. Zuckerman, that's what I'm trying to tell you. It's already -- the restrictions are already in place.

COUNCILMAN ZUCKERMAN: I --

MS. ZON: The signs are up. That's what I'm trying to state, so I'm trying to understand why this --

COUNCILMAN ZUCKERMAN: And I hear what you're saying. And again --

MS. ZON: Okay.

COUNCILMAN ZUCKERMAN: I understand exactly what you referring to. You're unhappy with the cars that are in front of Yogurt and Such. The purpose of extending the --extending this further down the line is because cars -- I've been advise having parking further down the street. So this would extend it further down the street to protect the residents, okay. But you know, if you feel --

SUPERVISOR BOSWORTH: Councilman Zuckerman, if I could just also add.

COUNCILMAN ZUCKERMAN: Okay.

SUPERVISOR BOSWORTH: In order for the police to be able to issue a ticket, it has to be the appropriate signage. So if the signage is not up there, they're not able to issue the ticket. Tickets, you know, the signage, you know, as you say, the car is there, then people won't park there. But this is to serve as a disincentive for people to park there. If enough tickets are given and people aren't willing to take the chance because they'll say, Oh, you know, maybe I'll get a ticket, if someone is going for, you know, to get a cup of yogurt, they don't want to come out and find a ticket on their car, whether it's for \$30, \$70 or \$125. But the police are not allowed to issue a ticket unless that signage is there.

MR. GILDAY: Hey, yo. My name is James Gilday. I lived at 22 Waldo.

COUNCILMAN ZUCKERMAN: Yes.

MR. GILDAY: The signage is there. It is from the corner of Glen Cove Road and Waldo, and there's -- there's, I think three or four signs going down until 1st Street. So the signage is there. No Parking any -- No Stopping any time. So I don't understand why we're worried about signage when it's already there. We need enforcement. I just came home. There are three cars parked along in a no stopping zone, and one car was actually facing the wrong way. This happens every night. I'm also in the Fire Department, and if we have a call down here, you're not going to get a truck down here because of this parking and this parking issue all the time. So we really need to do something because it's out of control. It's all the time. People park the wrong way, almost every night. You know -- you know, people put cones out in the street so they wouldn't park there. They just parked further out in the street. It's just not --it just never stops. So I don't understand why we're worrying about the signage when the signage is already there from the corner all the way down past the store to 1st street. You know, I've almost bee -- I've almost been rear-ended pulling into the street because I had to stop --

COUNCILMAN ZUCKERMAN: Sir -- sir, can I -- something you said. The proposed signage that you're talking about, the or -- excuse me, the proposed ordinance that you're talking about, is to legalize the signs that already exist. The signs were -- were properly -- were properly ordinance, it's just to legalize them. And the purpose of this is to assist you and other residents. I

appreciate what you're saying about enforcement, but enforcement is something completely different than what we were talking about. You know, please don't misunderstand. Myself, the supervisor, and all the people here, we want to help you and that's what we're trying to do tonight. But I appreciate the, you know, you -- I think all of the -- you and all the other residents have laid out two issues and, you know, this is dealing with one of the issues, okay? Try to make it better with respect to the notice of the restrictions and the signage, okay? But as far as the enforcement, that's a separate issue, okay? That involves Nassau County Police, and that involves our code enforcement people.

MR. GILDAY: Listen. I've seen Nassau County Police cars sitting there and not write tickets. I got -- we have pictures --

COUNCILMAN ZUCKERMAN: And that's something, and, you know, and I could tell you we've reached out to Nassau County and we've asked them numerous times to -- numerous times to try to be there for enforcement. But, again, this is to help you. I mean, I -- you know, if you -- you know, that's the purpose of this. I mean, I hear you and I hear everyone else. And again, this is the help you and to essentially memorialize what's already there in place so that it can be enforced. Again, your frustration is with the enforcement. I hear you, but this is to help you.

MR. GILDAY: So you're basically saying the signs were put up, but they weren't legally.

COUNCILMAN ZUCKERMAN: The signs were put up --

MR. GILDAY: Because they weren't

COUNCILMAN ZUCKERMAN: The signs were put up quite some time ago. This is a way of memorializing the signs -- memorializing the signs so that going forward, there's not -- there's no question with respect to the rules and regulations in that area, okay? Again, enforcement is something we all have to try to address, and I will continue to do that. I know the supervisor and I will again reach out to Nassau County and ask them about this. But at the end of the day, we --

MR. GILDAY: I got -- I have pictures with the -- with the police car numbers on them. I mean --

SUPERVISOR BOSWORTH: So you, you know, you might want to also contact the Nassau County legislators or legislator, you know, of the district to ask them to advocate with the Nassau County Police on your behalf. It's gotta be a concerted effort. So our code enforcement is, you know, again, stopping there, you know, once a patrol. If you're telling me that you're seeing cars that are there and are not issuing tickets, that's something that you wanna make your legislator aware of. But in the meantime, you know, Dr. Genova did propose the idea of the yellow lines. We will look into that. We will continue to work with you to see what could be done to address what is clearly a very upsetting problem.

MR. GILDAY: Okay.

DOCTOR GENOVA: Thank you. Thank you.

COUNCILMAN ZUCKERMAN: Is it -- okay. Is there anyone else wishing to be heard?

MR. WINK: We have a number of people. I don't know if they were all together because it sounds like a number of people are together, but we had a request from a Sue Ellen.

MS. PETERSON: Yes. My name is Sue Ellen Peterson, and I've lived at -- on 1st Street. And I've lived here for 47 years. And of course, that intersection has always been a problem that I

can remember. And I -- I just wanted to -- I think one of the misunderstandings is we're not quite sure what it means from a point of 20 feet. Does that mean from Glencove Road past the driveway of the -- of the parking lot, is going to be a more signs there now?

COUNCILMAN ZUCKERMAN: Commissioner Brown, could you address this question, please?

COMMISSIONER BROWN: All right. It's my understanding that the signs will remain there, that there's not more signs, it's just that

COUNCILMAN FERRARA: There's a problem with your microphone.

COMMISSIONER BROWN: I apologize. It's my understanding the signs will not be [zoom inaudible] signs, it's just the ordinance of existing signs.

MS. PETERSON: So nothing different physically will be changed in that section?

COMMISSIONER BROWN: You know, our goal is to get those cars to park in the parking lot that's on the north side of the road?

MS. PETERSON: Yes.

COMMISSIONER BROWN: So that's why we've -- we've -- we've discussed, you know, the signage [zoom inaudible]. We've -- we've put in more enforcement, we've spoken with Nassau County Police, we're trying to change the parking behavior --

COUNCILMAN FERRARA: We can't hear you well.

COMMISSIONER BROWN: --of their customers. We're trying to change the parking behavior of their customers by putting them in the lot and not in the street.

MS. PETERSON: Well, yeah. But they disregard -- I mean, that's the point. The lots right there which is big as life. I mean, you can't miss it. There's two lots as a matter of fact.

COMMISSIONER BROWN: Correct.

MS. PETERSON: And still they park there. So I'm -- I'm just wondering is -- is nothing going to be different as far as physically, visually looking at that?

COMMISSIONER BROWN: We --

MS. PETERSON: They don't enforce -- I mean, if they don't comply now -- the people don't comply now, why were they going to comply in the future?

COMMISSIONER BROWN: We've talked about -- we've about putting the fine amount on the sign to inform the public what the fine -- park -- parking ticket would cost them for -- for -- for parking illegally. I spoken with the property owner to put up -- for him to put up more -- more -- a brighter sign in his parking lot to direct people to park in his parking lot. Right now, his sign is behind shrubs. It's kind of hidden. So he was very receptive to that. And with our increase enforcement trying to change the parking behavior. But as you know, it doesn't happen overnight and as you know, as you mentioned, this is a problem for 40 years and it's not going to be fixed overnight.

COUNCILMAN ZUCKERMAN: And let me just mention this. Again, we were -- the purpose of this is to try to help the situation there. And if the residents are not satisfied with this, you know, we're more happy to go back to the drawing board, have a meeting with you and our code

enforcement to try to come to something that will be helpful. But again, there's two separate issues here. There's the signage and then there's enforcement. So everyone has to understand that. And the purposes of this was not with respect to enforcement, this is with respect to rules and regulations and signage. But I understand everybody's concern and at this point, I'd like to move to continue this for a further date so that we can have another meeting with residents and code enforcement and try to, you know, really get together on this. So Mr. Wink, if I -- could I continue this --

MR. WINK: -- just indicated there are two other people wishing to be heard. I don't know if they're willing to -- if at the time being being pending a meeting or something?

COUNCILMAN ZUCKERMAN: I don't know.

MR. WINK: But we have Joe Lipari.

COUNCILMAN ZUCKERMAN: Okay. Mr. Lipari, thank you for -- could you elevate Mr. Lipari?

MR. LIPARI: Yes. Hello. Can you hear me?

COUNCILMAN ZUCKERMAN: Yes, sir. Sir, I was just about to continue this to a future date, so that we could meet with yourself --

MR. LIPARI: I'm not going to -- I just want to bring up one other point, that is a separate point. Is that Andy, when he first spoke, he talked about no parking on the north side, which is definitely a mandatory thing, I think. Because people -- say they stop parking on the south side, they're going to start parking -- they do they park on the north side between the parking lot and the gas station and even by the mailbox, which makes it double a problem because if they're parked on both sides and you're trying to get down the block, you just can't do it. And -- and, you know, arguments start. So that's why I think the north side needs to be looked at as well.

COUNCILMAN ZUCKERMAN: Okay. Well, I appreciate your suggestion. Thank you, sir.

MR. LIPARI: Thank you.

COUNCILMAN ZUCKERMAN: Wait, wait. Could you elevate the remaining person just so we can --

MR. WINK: Is Laura still on the call wishing to be heard? There, she is. Could you unmute yourself, please? And identify yourself for the record. Okay. You're still muted.

DOCTOR GENOVA: Hello. Can you hear me now?

COMMISSIONER BROWN: Yes. Could you identify yourself for me and for the record?

COUNCILMAN ZUCKERMAN: Yes.

DOCTOR GENOVA: I already spoke with Ms. Bosworth. My name is Dr. Genova. I think you have -- I think you really summed up everything from the neighborhood. I feel that if we can meet with you at a future date just to go over a few things, maybe a few suggestions that we could work with, you know, again, the lines maybe putting up how much a fine would be so that people would notice it. Again, we live here and we take pride in where we live. So please don't just, you know, push this away. And also remember that, you know, you have those spots because we put you there, So please, please come to -- come to our assistance, now that -- now that we need you, okay?

SUPERVISOR BOSWORTH: Dr. Genova, I'm sure --

DOCTOR GENOVA: Can you help in this matter. Thank you.

SUPERVISOR BOSWORTH: Dr. Genova --

DOCTOR GENOVA: Yes.

SUPERVISOR BOSWORTH: I'm sure, you know, you are meaning this with all good intention. But we are here for you. And the fact that Councilman Zuckerman is addressing this in the thorough way that he is. That will be continued, that we'll meet, you know, with our code enforcement, and with our traffic engineer to see what can be done. We are here for you. And I hope that you can see that.

DOCTOR GENOVA: Okay. Thank you very much.

COUNCILMAN ZUCKERMAN: And let me add, ma'am. That's the purpose of this is to help you. That is the purpose of this. It's to help you. You know, you mentioned earlier people getting tickets and so forth. You know, just as you are complaining about cars being on that street, I could assure you, we get complaints from people who have gotten tickets and are unhappy with us. So believe we're here trying to help you. That's the purpose of this. But I tell you there are two great suggestions that came out of this meeting tonight. One are the yellow striping which will have our traffic and our code enforcement people look at. And the last suggestion relating to the north side of the street. And we'll certainly look into that. So at this point, I'd like to continue this hearing without a date. Mr. Wink.

MR. WINK: All right. Okay. Thank you. I'm going to ask everybody to mute themselves other than the board at this time. Councilman, you're requesting a continuation without date, which require re-noticing; is that correct?

COUNCILMAN ZUCKERMAN: Yes, Mr. Wink. Thank you.

MR. WINK: Okay. Councilman 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: Okay. Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Okay. Item 10. A public hearing to consider the adoption of an ordinance affecting the Long Island Railroad, Roslyn Train Station parking lot at Roslyn Heights, New York.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish No Parking restriction from 3:00 a.m. to 5:00 a.m. for the Long Island Railroad train station parking lot at Roslyn Heights. Mr. Wink, is there anyone wish to be heard?

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

COUNCILMAN ZUCKERMAN: Seeing that there's no one, 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 Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 21 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE LONG ISLAND RAIL ROAD ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.

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

PROPOSAL:

ADOPT:

1. LIRR ROSLYN TRAIN STATION PARKING LOT– ENTIRE PARKING LOT – NO PARKING – 3AM TO 5AM
Entire LIRR Roslyn Train station parking lot.

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

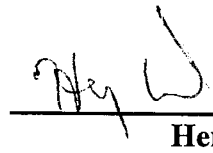
June 16, 2021

**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)

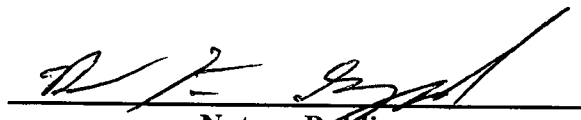
Henry Krukowski, being duly sworn, deposes and says that on the 1st day of June, He posted that attached, Notice of Hearing to Consider the Adoption of an Ordinance; AFFECTING THE LIRR, ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK, have been posted at:

Town Clerk Bulletin Board,
Roslyn Heights Post Office,
South end RR St Parking Lot,
RR St. Office
North end RR St. Parking Lot.


Henry Krukowski

Sworn to me this

2nd day of June 2021


Notary Public
Brandon K Gimpelman
Notary Public, State of New York
No. 01G16371819
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 16th day of June, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**LIRR ROSLYN TRAIN
STATION PARKING LOT
- ROSLYN, NEW YORK**

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

PROPOSAL:

ADOPT:

- 1. LIRR ROSLYN TRAIN STATION PARKING LOT- ENTIRE PARKING LOT - NO PARKING - 3AM TO 5AM

Entire LIRR Roslyn Train station parking lot.

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-224967-ROS

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

The ROSLYN NEWS

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

1 weeks, viz:

June 2, 2021

Darrie A. Dolan

Sworn to me this 2 day of

June-2021

[Signature]
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. 21-2021

ROSLYN, NEW YORK

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

PROPOSAL

ADOPT:

1. LIRR ROSLYN TRAIN STATION PARKING LOT-- ENTIRE PARKING LOT -- NO PARKING -- 3AM TO 5AM.

Entire LIRR Roslyn Train station parking lot.

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**

6-23-2021-1T-#225404-ROS

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

The ROSLYN NEWS

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

1 weeks, viz:

June 23, 2021



Sworn to me this 23 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 11. A public hearing to consider the adoption ordinances affecting Netherwood Drive in Albertson, New York.

COUNCILMAN ZUCKERMAN: Okay. Mr. Wink is there anyone wish to be heard?

MR. WINK: I have no one --no requests for comments on this item.

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

MR. WINK: And close the hearing.

COUNCILMAN ZUCKERMAN: And close the hearing.

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:

ORDINANCE NO. 22 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.

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

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

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

June 16, 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 1st day of June, 2021, he posted the attached, NOTICE OF HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK. No Stopping, Monday thru Friday from 8AM to 4PM ON SCHOOL DAYS, At the following locations:

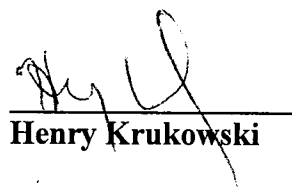
Town Bulletin Board

Albertson Post Office,

Netherwood Dr & Deepdale Parkway,

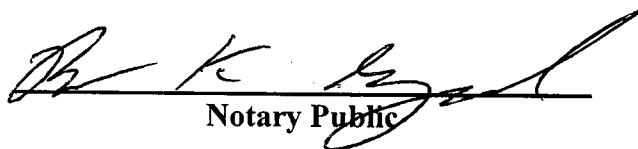
Netherwood Dr - 100' W/o Deepdale Pkwy,

Netherwood Dr 200' W/o Deepdale Pkwy,


Henry Krukowski

Sworn to me this

2ndnd 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

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 16th, of June 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

ALBERTSON, NEW YORK

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

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

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-224966-ROS

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

The ROSLYN NEWS

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

1 weeks, viz:

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

Affidavit of Publication

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. 22-2021

ALBERTSON, NEW YORK

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

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

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

6-23-2021-1T-#225405-ROS

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 ROSLYN NEWS

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

1 weeks, viz:

June 23, 2021

Darrie A Dolan

Sworn to me this 23 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 12. A public hearing to consider the adoption of ordinances affecting Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Fine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive, and Garson Road, in Carle Place, New York.

COUNCILWOMAN RUSSELL: Thank you. So this came about because of the commercial traffic that had been going through our residential street in the Carle Place area, mainly from the Amazon last mile facility on Westbury Avenue. There was an issue with the bridge height on Glen Cove Road. The posted signage didn't allow for the GPS systems to allow the traffic to ride on Glen Cove Road. And so an interim while they are working on fixing this issue, we recognized that there wasn't posted signage in certain roadways in that area. So while they're working on that, we are instituting, [ZOOM inaudible] and I instituting this restrictions to alleviate the issue of commercial traffic on this roadway. Mr. Wink, do you have any cards or anyone wishing to be heard on his item?

MR. WINK: It is my understanding that Mr. Michael O'Donald wishes to be heard on this item. If we can -- if we can promote Mr. O'Donald.

COUNCILWOMAN RUSSELL: And before Mr. O'Donald comes on, I just wanted to also mention that we've been in contact with the Nassau County Police to ask them to monitor this area for commercial traffic because it should not be going through this area. And we have had several conversations with Amazon who is currently working on this as well as with Nassau County, DPW, sorry.

MR. WINK: Mr. O'Donald, if you can unmute yourself?

MR. O'DONALD: I did. It didn't work. I must have hit the wrong button, Wayne. Sorry.

MR. WINK: That's okay. You're here now, and that's what counts.

MR. O'DONALD: So councilwoman answered the questions why they were posting signs. Thank you.

MR. WINK: I'm sorry. Did you not have comment on the item Mr. O'Donald?

MR. O'DONALD: I just said --

COUNCILWOMAN RUSSELL: It was answered.

MR. WINK: Oh, okay.

MR. O'DONALD: Councilwoman answered the question, why they were --

MR. WINK: Okay. Thank you. All right. We also have written comments from my --from -- excuse me, from Pete Gaffney. Mr. Gaffney, do you wish to be heard on this item?

MR. GAFFNEY: Yes.

MR. WINK: Okay.

MR. GAFFNEY: How is everybody? Sorry. Long time. It's a little tough speaking.

COUNCILWOMAN RUSSELL: Welcome back.

MR. GAFFNEY: The commercial -- the commercial traffic on Carle Place Street have been below or primarily due to the Amazon commercial employee vehicles. At the Town Amazon

hearing, the Amazon officials made commitments that 2 Westbury Avenue had sufficient parking for their contracted trailers, the vans, and employee vehicles. This is not true. Amazon vans are not parking on their property at 2 Westbury Avenue. 30 or more Amazon company vans have been parking overnight at the Park Plaza mall. Tractor trailers have been using the neighborhood roads in Mineola and Carle Place at all hours of the day. And none of this should be happening, period. At the North Hempstead Amazon hearing, Amazon officials told -- told us that all these tractor trailers would only be coming from the LIE southbound to Glen Cove Road, turning onto Voice Road only. That's not true. I've seen actual recordings of them heading down side streets and then going down the wrong way on Westbury Avenue. Trailers, vans, and employees would only be parking on their property at 2 Westbury Avenue, which is what they've stated. Amazon also told us that they were going to increase the planting buffer on Westbury Avenue, softening the vehicle noise for residents nearby. Again, this is not the case. In fact, they've reduced the space to include additional parking, which they do not use at all. The other thing is with regards to parking, once you do put these parking restrictions in, it's now going to affect those hotels that have been built right next to the 2 Westbury Avenue. Large companies like that that go before the BZA and also North Hempstead Town Council must be held to their promised commitments. Thank you. There also one other note that came from a young lady in -- in -- from Mineola who's had actual problems with them driving down their street. Her name is Ms. Mary Carr. She had difficulty e-mailing over, so I - - I tried to forward it over a little bit late. So I hope, Mr. Wink, that you did, in fact, received it. Maybe you can then add that to the comments. Thank you.

MR. WINK: Yes. I have your e-mail. I figured I would give you the opportunity to make your own comments, but your e-mail has been submitted for the record and has been distributed to the town board.

COUNCILWOMAN LURVEY: Yes. And

MR. GAFFNEY: Thank you.

COUNCILWOMAN RUSSELL: --we have been in contact with Ms. Carr as well from Mineola and I failed to mention that we did meet with the village of Mineola as well as part of those conversations, to discuss this issue and to get some resolve. It is really an enforcement issue as well, as on the town ensure that they uphold their responsibilities with regards to the actual site itself. You are absolutely correct. They did make promises with regards to their tractor trailer trucks that they would only be using the Voice Road entrance to go in and out of the property. And as I understand, that is what they are doing now. However, they had been going through the community and up until recently, we did receive another complaint about them going through the residential streets. And so we are continually addressing it. We're in contact with the Nassau County Police who would enforce traffic or moving violations. And then we're just doing our part to ensure that the signage is there so that the police can enforce it.

MR. GAFFNEY: Right. This -- this is also a problem because it's right on the borderline of both Mineola and also Carle Place.

COUNCILWOMAN RUSSELL: Right. And that's why I

MR. GAFFNEY: It's actually affecting every single one of the residents on both sides and -- and it's been going on for some time. I'm also concerned that none of their vehicles are being parked in their own -- their own facility. You know, how could it be in a public mall -- strip mall, that

they're parking overnight? You know, it's dangerous. It's not -- you know, they're -- 200 Park Plaza Mall was approved for a certain amount of cars, not for 35 to -- or so Amazon vehicles plus tractor trailers sitting off on the side on Voice Road. It's really a problem. And, you know, Amazon is got to be held accountable. And I would also like to see that buffer created. I mean, drive by it. You'll see it. It's actually been reduced from what it used to be when it was a Waldbaum's property. So they can add more parking, which they're not using. Thank you folks.

COUNCILWOMAN RUSSELL: I'll ask our building department to look into the plans that was submitted or our planning department to look at the plan that were submitted, to ensure that what is there is what was on the plans that we approved. And then with regards to the vehicles parking in the other parking lot, Commissioner Levine, I'm not sure if you can answer in regards to that. Are they allowed to do that or is that a matter of private property? Or is there something that we can do now?

COMMISSIONER LEVINE: Two things. Two things. The plan for Amazon did show a reduction in the buffer, that was part of the approved plan. And was something that we had raised at the time. And what it basically said, yeah, they're reducing the dimension but they'll mitigate that by increasing the density of plantings. So I'm going to assume that that hasn't happened. I've been to the Voice Road site. I haven't went to Westbury Avenue. In terms of parking on another site, you would have to seek authorization from Zoning Board to park on another site and for the Plaza 200 to reduce the parking available for their own customers. They have done neither. So right now, as far as we're aware, there's been no authorization to park on another site.

MR. GAFFNEY: And I have sent in pictures in the past, so, you know, you actually have some proof of it.

COUNCILWOMAN RUSSELL: So we will continue to look in to that and have Commissioner Levine look at what our remedy is. If they have not gone before the BZA, we can site them.

COMMISSIONER LEVINE: Yeah. That -- that would be citable by either Public Safety or Building Department.

MR. GAFFNEY: Thank you.

COUNCILWOMAN RUSSELL: Thank you. Mr. Gaffney.

MR. GAFFNEY: And I appreciate -- I appreciate all the help and all the work that all of you do. Thank you.

COUNCILWOMAN RUSSELL: Thank you. Is there anyone else, Mr. Wink?

MR. WINK: I have no one else requesting to comment on this item.

COUNCILWOMAN RUSSELL: 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, you're on mute. Okay. We'll move on.

SUPERVISOR BOSWORTH: Councilwoman isn't available at this moment, but she'll be --

MR. WINK: Okay. So we move on. 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. 23 - 2021

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.

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

PROPOSAL:

ADOPT:

1. RAFF AVENUE – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the west curblin of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.

2. JEROME AVENUE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the west curblin of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.

3. FAIRFIELD AVENUE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the west curblin of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.

4. DOW AVENUE - NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the west curblin of Glen Cove Road, west, to its terminus. For both Westbound and Eastbound Traffic.

5. PARK AVENUE – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Midtown Road and Westbury Avenue. For both Northbound and Southbound Traffic.

6. HOWARD COURT – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the north curblin of Raff Avenue, north, to its terminus. For both Northbound and

Southbound Traffic.

7. VINE COURT – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the north curblin of Raff Avenue, north, to its terminus. For both Northbound and Southbound Traffic.

8. CENTRAL COURT – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Raff Avenue and Midtown Road. For both Northbound and Southbound Traffic.

9. MIDTOWN ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the west curblin of Parkway Drive, west then north, to the north curblin of Garson Road. For both Eastbound and Westbound Traffic.

10. LANGDON ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

From the north curblin of Garson Road, north, to its terminus. For both Northbound and Southbound Traffic.

11. CROMWELL ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Langdon Road and Parkway Drive. For both Eastbound and Westbound Traffic.

12. PARKWAY DRIVE – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Cromwell Road and Midtown Road. For both Northbound and Southbound Traffic.

13. GARSON ROAD – NO COMMERCIAL TRAFFIC, EXCEPT LOCAL RESIDENTIAL DELIVERY-

Between Midtown Road and Langdon Road. For both Eastbound and Westbound Traffic.

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."

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

June 16, 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 1st day of June, He posted that attached, Notice of Hearing to Consider 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 IN CARLE PLACE, NEW YORK.

at the following locations:

Town Clerk Bulletin Board,

Carle Place Post Office,

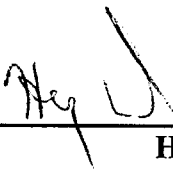
Raff Ave & Glen Cove Rd

Jerome Ave & Glen Cove Road

Fairfiled Ave & Glen Cove Rd

Dow Ave & Glen Cove Rd

Par Ave & Westbury Ave



Henry Krukowski

Sworn to me this

2nd day of June 2021



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

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

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. 23 - 2021
CARLE PLACE, NEW YORK

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

IT SHALL BE UNLAWFUL FOR ANY PERSON TO OPERATE ANY TRUCK, COMMERCIAL VEHICLE, TRACTOR AND/OR TRACTOR TRAILER COMBINATIONS, 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

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.

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

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

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

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

Dated: June 16, 2021

Manhasset, New York

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

6-23-2021-1T-#225406-WBY

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 23, 2021

Darrie A Dolan

Sworn to me this 23 day of June-2021

[Signature]
Notary Public

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

MR. WINK: Resolutions. Item 13. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 70 at the Town Board entitled, "Zoning."

SUPERVISOR BOSWORTH: I offer the resolution setting the date at July 8, 2021.

MR. WINK: Councilman Dalimonte. Okay. She's not back yet. 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. 322 - 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 the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 8, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled, "Zoning" in order to clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town; 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 8th day of July, 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 the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices in the Town.

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

June 16, 2021

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

Dated: Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Town Clerk

MR. WINK: Item 14. A resolution setting a date for public hearing to consider the application of Roslyn SH, G5 LLC for a change of zone from residency to parking. So the premise is located at 21 Locust Street, Roslyn Heights and designated on the Nassau County Tax Map as Section 7, Block 56, Lot 118.

COUNCILMAN ZUCKERMAN: I'm going to amend the date of the resolution. The proposed rezoning is to enable construction of a 20 space accessory parking lot for the adjoining commercial building on a 10,6 00 square foot lot. Setting a tentative hearing date of July 8, 2021.

MR. WINK: Okay. On the amendment, 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 now as the item

Councilman, do you wish to make a motion at this time?

COUNCILMAN ZUCKERMAN: Yes, I'd

like to set a hearing -- set the hearing date for July 8, 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. 323 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN SHG 5 LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 21 LOCUST STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 56, LOT 118.

WHEREAS, Roslyn SHG 5 LLC (the "Petitioner") has filed a petition (the "Petition") to rezone (the "Change of Zone") a 10,600 s.f. lot located at 21 Locust Street, Roslyn Heights, New York and identified on the Nassau County Land and Tax Map as Section 7, Block 56, Lots 118 (the "Premises"), from 'Residence-C' to 'Parking', to enable the construction of a 20-space accessory parking lot for an adjoining commercial building ; and

WHEREAS, Town Code Section 70-237 permits the Town Board (the "Board") of the Town of North Hempstead to consider such petition for a Change of Zone after notice and a public hearing pursuant to Town Code Section 70-238.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 8, 2021 via Zoom, at 7:00 p.m. to consider the Petition for the Change of Zone for the Premises, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

RESOLVED that the Commissioner of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of said date and time pursuant to Town Code § 70-238(B)(2) and; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-238(B)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of 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 July 8, 2021 via Zoom, to consider the petition of Roslyn SHG 5 LLC to rezone a 10,600 s.f. lot located at 21 Locust Street, Roslyn Heights, New York from 'Residence-C' to 'Parking' to enable the construction of a 20-space accessory parking lot for an adjoining commercial building.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this petition is designated on the Nassau County Land and Tax Map as Section 7, Block 56, Lots 118.

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

June 16, 2021

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

Dated: Manhasset, New York

June 16, 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

MR. WINK: Item 15. A resolution of the Town Board of the town of North Hempstead, New York, adopted on June 16, 2021, calling for a public hearing to be held on July 8, 2021 for the increase in approving the facilities of the Port Washington Water District pursuant to Section 2 of 2B of the town law.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for July 8, 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: 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. 324 - 2021

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 8, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Port Washington Water District (herein called the "District") in the Town of North Hempstead (herein called the "Town"), in the County of Nassau, New York, has requested that the Town Board of the Town (the "Town Board") undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated May 2021, prepared by D&B Engineers and Architects, P.C., engineers duly licensed by the State of New York (herein called "Engineer"), on behalf of the District; the total cost thereof has been estimated to be \$37,799,000; and

WHEREAS, the District expects to receive grant funds from New York State to fund a portion of the cost of the Project and any grant funds received by the District for the Project are expected to be applied to the cost of said Project and the principal amount of bonds or notes issued shall be reduced by the amount of such other funds so appropriated and expended; and

WHEREAS, the Board of Commissioners of the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and the District has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law and the

applicable documentation thereof has been filed in the office of the Town Clerk;
Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held on June 16, 2021, at 7:30 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the District, consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements, including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, all as further described in detail in the map, plan and report dated May 2021, prepared by the Engineer on behalf of the District, and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "_____ " and "_____ " newspapers having a general circulation in the Town and hereby designated as the official newspapers for such publication, and to post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto as **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto as **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

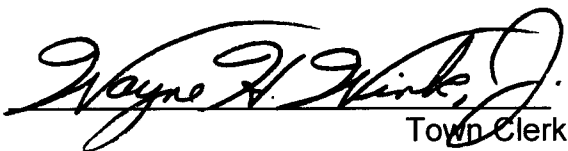
Section 4. This resolution shall take effect immediately.

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on June 16, 2021, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 30th day of June, 2021.

(SEAL)

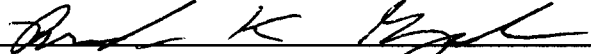

Town Clerk

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

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:
That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on June 16, 2021, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.


Town Clerk

Subscribed and sworn to before me
this 17TH day of June, 2021.


Notary Public, State of New York

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

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

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:
That he is and at all the times hereinafter mentioned he was the duly qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, and that on June 28, 2021, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 8, 2021, to each owner of property benefitted by the improvements referred to in said Notice as shown upon the assessment roll of said Town.


Town Clerk

Subscribed and sworn to before me
this 29 day of June, 2021.


Notary Public, State of New York

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

Exhibit A**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold a public hearing on July 8, 2021, at 7:30 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the improvement of facilities of the Port Washington Water District (the "District"), consisting of water distribution and treatment system upgrades and improvements to address new drinking water standards and to enhance District infrastructure, including: (i) Morley Park Station Advance Oxidation Process (AOP) Treatment System and related improvements (Phase II); (ii) Well 2 improvements, acquisition and installation of a generator, building improvements, and electrical system upgrades at Sandy Hollow Station; (iii) Stonytown Station Combined AOP and Nitrate Treatment System and related improvements (Phase II), (iv) Soundview Drive water main replacement (Phase II); (v) Cow Neck Road water main replacement; (vi) replacement of undersized water mains; (vii) 24-inch pre-stressed concrete cylinder pipe transmission main study; (viii) Pleasant Avenue water main replacement; (ix); Sandy Hollow Station tank improvements, and (x) Supervisory Control and Data Acquisition system improvements (the "Project"), including any and all necessary furnishings, equipment, machinery, apparatus, installations, appurtenances, accessories and related engineering and other costs in connection with the foregoing, at an estimated total cost of \$37,779,000. The District expects to receive grant funds from New York State to fund a portion of the cost of the Project.

Due to public health and safety concerns related to COVID-19, the Town Board will not be meeting in-person. In accordance with the Governor's Executive Orders, said public hearing of the Town Board will be held via videoconferencing, and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live and provide comments.

The public may watch the public hearing live online from the following link on the Town's website: www.northhempsteadny.gov/townboardlive or participate using Zoom Meeting. Members of the public participating using the Zoom Meeting app can provide comments on the project and the financing thereof, during the meeting. The Zoom Meeting ID and Password will be made available on the Town's website (www.northhempsteadny.gov) at least 24 hours prior to the start of the public hearing. First-time users of the Zoom Meeting app will need to download the app prior to the meeting.

Written comments and/or questions may also be submitted via email at the following email address: Comments@northhempsteadny.gov. Any comments and/or questions will be considered at the public hearing provided that they are submitted no later than 60 minutes prior to the start of the public hearing.

Pursuant to the requirements of the Executive Orders of the Governor of the State of New York, a transcript of the public hearing will be prepared, and a copy shall be filed with the Town Clerk and placed upon the Town's website (<https://www.northhempsteadny.gov>).

Please check the meeting Agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes to the instructions to access the public hearing, and for updated information. Kindly call (516)

869-6311 during business hours if you have general questions or require more information.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD

Dated: June 16, 2021

Manhasset, New York

WAYNE H. WINK, JR.

Town Clerk

MR. WINK: Item 16. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Roslyn Avenue in Carle Place, New York.

COUNCILWOMAN RUSSELL: So this adoption on this ordinance is to established a reserve parking, or any kind of parking space on the south side or Roslyn Avenue west to Cherry Lane. The address is 442 that question came across in an e-mail from Mr. Gaffney so I just wanted to answer that question for you. It's 442 Roslyn Avenue. I'd like to offer the resolution --

MR. WINK: Councilwoman, if you don't mind, Pete Gaffney has his hand up. I believe he would like to ask question or comment.

COUNCILWOMAN RUSSELL: Absolutely.

MR. GAFFNEY: It was answered. I just wanted the address. I just lowered it. I'm sorry. Thank you.

MR. WINK: Okay.

COUNCILWOMAN RUSSELL: No problem.

MR. GAFFNEY: And that then.

COUNCILWOMAN RUSSELL: I'd like to offer the resolution setting a public hearing date of July 8, 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 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. 325 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the south side of Roslyn Avenue, Carle Place, New York from a point 320 feet west of the west curb line of Cherry Lane, west, for a distance of 20 feet.

; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 8, 2021, at 7:00 p.m. via Zoom, to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, 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 July 8, 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 south side of Roslyn Avenue, Carle Place, New York from a point 320 feet west of the west curb line of Cherry Lane, west, 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

June 16, 2021

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

Dated: Manhasset, New York

June 16, 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 17. A resolution setting a date for a public hearing to consider the rescission and adoption of an ordinance affecting Manhasset Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of July 8, 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 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. 326 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Manhasset Avenue, Manhasset, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of July, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #41-2007

Adopted December 11, 2007

MANHASSET AVENUE – NORTH SIDE – ONE HOUR PARKING – 7:00 A.M. TO 7:00 P.M. - EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS –

From a point 275 feet west of the west curblin of Plandome Road, west to a point 200 feet east of the east curblin of Manhasset Avenue (which is the L.I.R.R. bridge)

ADOPT:

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

From a point 275 feet west of the west curblin of Plandome Road, west to a point 200 feet east of the east curblin of Manhasset Avenue (which is the L.I.R.R. bridge).

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

June 16, 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 18. A resolution setting a date for public hearing to consider the adoption of an ordinance affecting Elm Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: This adoption of this ordinance will establish a full stop southbound on Elm Street at its intersection with Revere Road in Port Washington. I offer a resolution and set the hearing day for July 8, 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. 327 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Elm Street, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of July, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. ELM STREET – REVERE ROAD – FULL STOP

All Traffic south bound on Elm Street shall come to a Full Stop at its intersection with Revere 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

June 16, 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 19. A resolution setting a date for public hearing to consider the adoption of an ordinance affecting Revere Road in Port Washington, New York.

COUNCILWOMAN DALIMONTE: The adoption of this ordinance will establish a full stop eastbound on Revere Road at its intersection with Birch Street in Port Washington. I offer the resolution and set the hearing date for July 8, 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. 328 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REVERE ROAD IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Revere Road, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 8th day of July, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. REVERE ROAD – BIRCH STREET – FULL STOP

All Traffic east bound on Revere Road shall come to a Full Stop at its intersection with Birch Street.

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

June 16, 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 20. A resolution authorizing the Town Board to accept gifts to the town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: Okay. So this is the accepting a gift of three instruments for a play ground and a plaque thanking the donors and funds for the installation at Blumenfeld Park. A donation from PPEs from KISS products. They've donated before have been very generous and I donated a planter, old planter to the town. I offer the resolution for it's adoption.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Thank you, Supervisor, for doing that planter. And thank you to Residents Forward for the instruments, the three instruments at Blumenfeld Park. That's going to be a great addition. I say aye. I vote 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. 329 - 2021

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, Residents Forward have generously offered, as a gift, 3 instruments and a plaque to be installed at Blumenfeld Family Park, along with funds for their installation; and

WHEREAS, Kiss Products, Inc. has generously offered, as a gift, personal protective equipment; and

WHEREAS, Supervisor Bosworth has generously offered, as a gift, a plant a row planter; and

WHEREAS, this Board wishes to accept the Gifts described in this Resolution (the "Gifts") in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

June 16, 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 and Recreation

MR. WINK: Item 21. A resolution authorizing supplemental budget appropriations pursuant to Town Law section 112.

SUPERVISOR BOSWORTH: So it's appropriation of funds from a grant from a bulk mail and a translation services that related to the EPA Ground Fields project in New Cassel, appropriating the funds donated for the installation of the donated instruments that we just voted on and appropriating \$35,000 for the 2021 BTDC operations.

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. 330 - 2021

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in year 2021 (the "Supplemental Appropriation"), as follows:

1. \$1,549.90 to be recorded to revenue line A.4089 with the offsetting expense to be recorded to expense code A.15.1481.4460 for bulk mailing and translation services relating to the EPA Brownsfield Project; and
2. \$153.19 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7182.4743 for the cost of installing instruments in Blumenfeld Family Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$35,000 to be recorded to expense code A.02.7310.4891 to fund the activities of the BTDC; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations 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 Appropriations.

Dated: Manhasset, New York

June 16, 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 22. A resolution authorizing the preparation and submission of a grant application to the Federal Emergency Management Authorities' 2021 port security grant program and the taking of related action.

SUPERVISOR BOSWORTH: I offer the resolution to 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. 331 - 2021

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2021 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") desires to update the radios on its harbor patrol boat to better assist in the Town's continuing effort of protecting its waters, shorelines, and harbors, and search and rescue efforts (the "Project"); and

WHEREAS, the Town also seeks reimbursement for fuel used by the harbor patrol boat during training and other work done in conjunction with the U.S. Coast Guard (the "Reimbursement"); and

WHEREAS, the Grants Coordinator has recommended that the Town submit a grant application to the Federal Emergency Management Authority's ("FEMA") 2021 Port Security Grant Program (the "Grant"); and

WHEREAS, the Grant for the Project and the Reimbursement is in the amount of Twenty Five Thousand and 00/100 Dollars (\$25,000.00) in federal funding with no required local match; and

WHEREAS, the Board wishes to authorize the preparation of the application for the Grant to assist the Town with the Project and to obtain Reimbursement (the "Application").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation of the Application for the Grant; and be it further

RESOLVED that the Board hereby authorizes the Supervisor or the Deputy Supervisor to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant ("Contract Documents"), file the Contract Documents in the Office of the Town Clerk, submit Project and Reimbursement documentation, and take such other action as may be reasonably required to undertake and complete the Project, obtain Reimbursement and receive the Grant; 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 Contract Documents in connection with the Grant.

Dated: Manhasset, New York

June 16, 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 24. A resolution authorizing and award in connection with the requested proposals for legal services for aviation-related matters, TMH228R-2020.

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. 332 - 2021

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR AVIATION-RELATED MATTERS (TMH228R-2020).

WHEREAS, the Town of North Hempstead (the "Town") requires the assistance of legal counsel for aviation related matters (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, the Town Attorney has recommended that the Town enter into a special counsel agreement with Cuomo LLC, 200 Old Country Road, Suite 2 South, Mineola, New York 11501 ("Counsel") to provide the Services (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

June 16, 2021

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

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 25. A resolution authorizing the execution of professional services agreement with L.K. McLean Associates, P.C related to the North Plandome Road traffic and crosswalk study DPW Project No. 21-04.

COUNCILWOMAN DALIMONTE: So this study will be down by Beach Way. I offer the resolution and move for its adaption.

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. 333 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. RELATED TO THE NORTH PLANDOME ROAD TRAFFIC AND CROSSWALK STUDY, DPW PROJECT NO. 21-04.

WHEREAS, the Town of North Hempstead (the "Town") Department of Public Works (the "Department") requires the services of an engineering consulting firm to provide professional engineering services associated with a traffic and pedestrian crosswalk study and design for North Plandome Road from the Town line with the Village of Plandome Manor north to the chicane at Yacht Club Drive, DPW Project No. 21-04 (the "Services"); and

WHEREAS, the Acting Commissioner of the Department (the "Acting Commissioner") has recommended that the Town enter into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, to provide the Services in consideration of an amount not to exceed Eighteen Thousand Nine Hundred Ninety-Five and 00/100 Dollars (\$18,995.00) (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 a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 16, 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 26. A resolution

authorizing execution of a license agreement with Landtek Group for the installation of a batting cage net 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: 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. 334 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LANDTEK GROUP FOR THE INSTALLATION OF A BATTING CAGE NET AT MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Manhasset Police Activity League (the "PAL") donated a batting cage net to the Town for Manhasset Valley Park in Manhasset ("Manhasset Valley") and has generously offered to include the services required to install the batting cage net (the "Project"); and

WHEREAS, PAL has hired The LandTek Group, 105 Sweeneydale Avenue, Bay Shore, New York 11706 (the "Contractor") to perform the services necessary to complete the Project; and

WHEREAS, in order to perform the services the Contractor requires access to Manhasset Valley; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has requested that this Board authorize the Town enter into an Agreement with the Contractor to enter onto the site and complete the Project (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, 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.

Dated: Manhasset, New York

June 16, 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 Department

MR. WINK: Item 27. A resolution authorizing the execution of an agreement with Eric Powers for the care of quails at Clark Botanic Gardens, Albertson.

SUPERVISOR BOSWORTH: Council Zuckerman, do want to introduce that?

COUNCILMAN ZUCKERMAN: Sure. 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 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. 335 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") requires the services of a consultant to assist the Town in caring for the fifty Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as non-toxic method of controlling the tick population in the Town (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement with Eric Powers, 54 Railroad Avenue, Copiague, New York 11726 to provide the Services (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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 28, A resolution authorizing the execution of an agreement with Best Products for the maintenance of currency counters to the Office of the Receiver of Taxes.

SUPERVISOR BOSWORTH: I open 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. 336 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes (the "Receiver of Taxes") requires maintenance for its currency counters (the "Services"); and

WHEREAS, the Director of Purchasing has recommended that the Town combine the annual maintenance agreements for the three currency counters into a single maintenance agreement with Best Products Sales and Service Inc., 111 Plainfield Avenue, Floral Park, New York 11001, in consideration of amounts not to exceed Four Hundred Ninety Five and 00/100 Dollars (\$495.00) for the Billcon D551 currency counter with serial number 3432592; Four Hundred Fifty and 00/100 Dollars (\$450.00) for the Cassida Zeus currency counter with serial number 58827; and Four Hundred Seventy Five and 00/100 Dollars (\$475.00) for currency counter Cassida Zeus with serial number 100280zeus62265 (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 therefor.

Dated: Manhasset, New York

June 16, 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

MR. WINK: Item 29. A resolution authorizing the execution of an agreement with Cannon Solutions America Inc. to maintain a check imager and endorser for the Office of the Receiver of Taxes.

SUPERVISOR BOSWORTH: I offer the resolution to 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. 337 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

WHEREAS, the Office of the Receiver of Taxes requires maintenance for a check imager and endorser to scan and endorse property tax payment checks for school and general taxes (the "Services"); and

WHEREAS, the Receiver of Taxes has recommended that the Town enter into an agreement with Canon Solutions America to provide the Services for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Fifty and 0/100 Dollars (\$1,150.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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

Tax Office

MR. WINK: Item 30. A resolution authorizing the execution of an agreement with Eco-Leap, LLC for consulting services to assist the town and attaining certification of New York State Climate Smart Communities program.

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. 338 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR CONSULTING SERVICES TO ASSIST THE TOWN IN ATTAINING CERTIFICATION UNDER THE NEW YORK STATE CLIMATE SMART COMMUNITIES PROGRAM.

WHEREAS, the Town of North Hempstead (the "Town") requires consulting services to assist the Town in attaining certification under the New York State Climate Smart Communities Program (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Eco-Leap LLC to provide the Services for a period of six (6) months, from June 17, 2021 through December 17, 2021, in consideration of an amount not to exceed Thirteen Thousand Five Hundred and 00/100 Dollars (\$13,500.00), payable at the rate of Seventy-Five and 00/100 Dollars (\$75.00) per hour, not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars (\$2,250.00) a month (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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

Purchasing

MR. WINK: Item 31. A resolution authorizing the execution of a license agreement with Residents Forward for plantings in Port Washington public parking district lot.

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 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. 339 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

WHEREAS, the Port Washington Public Parking District (the "District") owns certain real property located east of Haven Avenue and west of South Bayles Street adjacent to Main Street in Port Washington, New York known as Lot 1 (the "Premises"); and

WHEREAS, Residents Forward, 382 Main Street, Port Washington, New York 11050 (the "Licensee") has requested a license to plant perennials in the front garden of the Premises in conjunction with a Daisy troop (the "Licensed Use") (the "Agreement"); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 16, 2020

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 32. A resolution authorizing execution of an agreement with the county of Nassau and various incorporated villages within the Town of North Hempstead for the funding and administration of the Manhasset Bay Protection Committee.

SUPERVISOR BOSWORTH: I offer the 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. 340 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU AND VARIOUS INCORPORATED VILLAGES WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE FUNDING AND ADMINISTRATION OF THE MANHASSET BAY PROTECTION COMMITTEE.

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

WHEREAS, the Town of North Hempstead (the "Town"), along with the County of Nassau (the "County") and the Incorporated Villages of Baxter Estates, Flower Hill, Great Neck, Kensington, Kings Point, Manorhaven, Munsey Park, Plandome, Plandome Heights, Plandome Manor, Port Washington North, Sands Point and Thomaston (the "Villages") are members of the Manhasset Bay Protection Committee (the "Committee"); and

WHEREAS, the purpose of the Committee is to coordinate the efforts of the Town, County and Villages to protect and enhance the quality of Manhasset Bay, its tributaries and wetlands; and

WHEREAS, the Committee was governed by an intermunicipal agreement, executed in 2015, which agreement is currently expired; and

WHEREAS, the Committee has drafted a new intermunicipal agreement between the Town, County and Villages for the funding and administration of the Committee (the "Agreement"); and

WHEREAS, the Department of Planning and Environmental Protection has recommended that this Board authorize the execution of the Agreement on behalf of the Town; and

WHEREAS, the Agreement would require the Town to pay annual dues for the administration of the Committee in an amount of eleven percent (11%) of the total amount of due to be collected from the Town, the County and the Villages, which amount cannot exceed Twelve Thousand Two Hundred Twenty-Two and 21/100 Dollars (\$12,222.21) per year (the "Town Contribution"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement and the Payment of the Town Contribution be and hereby is approved; 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 provisions of this resolution; and be it further

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

RESOLVED that the Town Comptroller be and hereby is authorized and directed to pay the Town Contribution pursuant to the terms of the Agreement upon receipt of a fully-executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 16, 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

MR. WINK: Item 33. A resolution of the Town of North Hempstead in the County of Nassau, New York, adopted June 16, 2021, approving the tax pledge and collection agreement relating to the financing of the new public library building of the Gold Coast Library, and making certain other determinations in connection therewith.

COUNCILMAN ZUCKERMAN: 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 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. 341 - 2021

A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED JUNE 16, 2021, APPROVING THE TAX PLEDGE AND COLLECTION AGREEMENT RELATING TO THE FINANCING OF THE NEW PUBLIC LIBRARY BUILDING OF THE GOLD COAST LIBRARY AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town Board of the Town of North Hempstead (the "Town"), in Nassau County, New York, hereby approves the form of Tax Pledge and Collection Agreement (the "Agreement") presented at this meeting, relating to the financing of the new public library building of the Gold Coast Library by the Dormitory Authority of the State of New York as further described in the recitals to said Agreement, with such changes, insertions or omissions and such completion of blanks therein as may be approved by any Authorized Representative (as hereinafter defined), the execution and delivery of the Agreement to be conclusive evidence of such approval.

Section 2. The Supervisor, Deputy Supervisor and/or Town Comptroller (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the Town and with the advice of the Town Attorney, are hereby authorized to execute, on behalf of the Town, the Tax Pledge and Collection Agreement between the Gold Coast Library, Town of Oyster Bay, Town of North Hempstead, Dormitory Authority of the State of New York and the Trustee Bank.

Section 3. The Authorized Representatives are hereby authorized, collectively or individually, to take any and all other actions necessary in connection with the foregoing and all matters related thereto.

Section 4. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

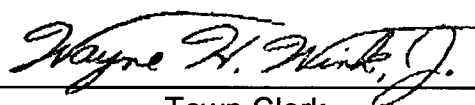
Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

CERTIFICATE

I, the undersigned, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on June 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 30 day of June, 2021

(SEAL)

_____
Town Clerk

MR. WINK: Item 34. A resolution authorizing the use of an agreement between the county of Nassau and L.I. Lock Smith and Alarm Company, Inc, for locksmith 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?

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. 342 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND L.I. LOCKSMITH AND ALARM CO INC. FOR LOCKSMITH SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a locksmith (the "Services"); and

WHEREAS, the County of Nassau awarded contract #BPNC18000143 entitled "Locksmith Services" (the "Agreement") to L.I. Locksmith & Alarm Co Inc., 26 W. Old County Road, Hicksville, New York 11801 (the "Contractor"); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 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 35. A resolution authorizing the use of an agreement between Sourcewell and Pitney Bowes for the lease of mailing equipment.

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

COUNCILWOMAN DALIMONTE: Can you hold on? She's got --

MR. WINK: Okay. Supervisor Bosworth is recusing herself. Okay. And Councilman, you made the motion?

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

MR. WINK: All right. 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.

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. 343 - 2021

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND PITNEY BOWES FOR THE LEASE OF MAILING EQUIPMENT.

WHEREAS, the Town of North Hempstead Department of Administrative Services (the "Department") requires the lease of mailing equipment (the "Lease"); and

WHEREAS, Sourcewell, formerly known as the National Joint Powers Alliance, awarded contract #041917-PIT entitled "Logistic Services and Mail Equipment" to Pitney Bowes Inc., 3001 Summer Street, Stanford, CT, 06926 (the "Contractor"); and

WHEREAS, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, the Director of Purchasing has recommended that the Town utilize the Agreement for the lease of mailing equipment for a term of four (4) years in consideration of an amount not to exceed Thirty Nine Thousand Seven Hundred Twenty and 00/100 Dollars (\$39,720.00), payable at the rate of Eight Hundred Twenty-Seven and 50/100 Dollars (\$827.50) per month; and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the use of the contract described above (the "Agreement") for the provision of the Lease.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Supervisor Bosworth

cc: Town Attorney Admin Services Comptroller

MR. WINK: Okay. Invite the supervisor back into the meeting. We can go onto Item 36. A resolution authorizing the execution of amendments to agreements with various vendors for taxi transportation services for senior town residents associated with Project Independence.

SUPERVISOR BOSWORTH: I offer the resolution to 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. 344 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TAXI TRANSPORTATION SERVICES FOR SENIOR TOWN RESIDENTS ASSOCIATED WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to duly adopted resolutions the Town of North Hempstead (the "Town") entered into agreements, as amended, with local taxi companies to provide taxi transportation for non-urgent medical appointments and food shopping within the Town for Project Independence ("PI") members age 60 and older and disabled residents age 21 to 59 or, on certain occasions, taxi transportation to areas in close proximity to the Town's borders (the "Original Agreements"); and

WHEREAS, pursuant to the Original Agreements the Town and rider shared responsibility for the fare, with the rider responsible for any tip; and

WHEREAS, recognizing the severe impacts of COVID-19 (the "Virus") on its senior population, and in an effort to reduce the potential spread of the Virus through the physical transfer of payment, this Board, pursuant to duly authorized resolutions, authorized the Town to pay for all rider costs for PI taxi transportation for the period beginning April 1, 2020 through March 31, 2021, including an 18% administrative fee on all rides for both medical transportation and food shopping transportation, reserving the right to terminate the payment of all rider costs if circumstances became safer for the Town's vulnerable population (the "Payments"); and

WHEREAS, this Board, pursuant to Resolution No. 48-2021, duly adopted on January 21, 2021, authorized amendments to the Original Agreements to retroactively memorialize the Payments, to provide for the continuation of the Payments through August 31, 2021, with the option to revert to pre-COVID payment rates when safe to do so upon two (2) weeks' notice, and to expand the PI transportation services to provide taxi transportation to COVID-19 vaccination sites outside of the Town PI regions conditional upon the agreement by the Town and the contracted taxi companies of reasonable rates for transportation to such sites; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has now recommended that the Original Agreements be further amended to provide that food shopping taxi transportation services be provided five (5) weekdays within the contractually prescribed time and that riders be permitted to schedule return times for food shopping transportation (the "Food Shopping Amendment"); and

WHEREAS, the Commissioner has also recommended that the Original Agreements be amended to discontinue taxi transportation services for medical appointments on weekends with a limited exception allowed for important medical appointments, that beginning August 1, 2021, riders shall pay a flat rate of Five and 00/100 Dollars (\$5.00) per medical transportation ride with the remainder of the fare and the full administrative fee to be paid by the Town and that the City of Glen Cove be added as an additional area where riders may be taken for medical appointments (the "Medical Transportation Amendment") (the Food Shopping and Medical Transportation Amendments are collectively the "Amendments"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Amendments be and is hereby authorized; and be 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 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 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 Amendments and certified claims therefor.

Dated: Manhasset, New York

June 16, 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 DOSA

MR. WINK: Item 37. A resolution authorizing the execution of an amendment to an agreement with Tulson Enterprises Corporation for industrial cleaning services, TNH235-2020.

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. 345 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TULSON ENTERPRISES CORPORATION FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Tulson Enterprises Corporation, 186-11 Merrick Boulevard, Springfield Gardens, New York, 11413 (the "Contractor"), for industrial cleaning services (the "Services"); and

WHEREAS, the Original Agreement provided for the option to renew the Original Agreement 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 Agreement, commencing retroactively on May 19, 2021 and ending May 18, 2022 (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

June 16, 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

MR. WINK: Item 38. A resolution authorizing the execution of an amendment to an agreement with Troy and Banks for franchise fee auditing services, TNH 214-2019.

SUPERVISOR BOSWORTH: I offer the resolution to move it's 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 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. 346 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS FOR FRANCHISE FEE AUDITING SERVICES(TNH214-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Troy and Banks, Inc., 2216 Kensington Avenue, Buffalo, New York 14226 for franchise fee auditing services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement for four (4) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") as recommended that the Town exercise the second Option to extend the term of the Original Agreement for a period of one (1) year to begin retroactively on May 22, 2021 and to terminate on May 21, 2022 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is hereby 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 copies 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

June 16, 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 Department of Administrative Services

MR. WINK: Item 39. A resolution authorizing execution of an amendment to an agreement with Vita Vending for vending services, TNH 171-2017.

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: Councilman Ferrara?

COUNCILMAN FERRARA: 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. 347 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VITA VENDING FOR VENDING SERVICES (TNH171-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into agreement with Vita Vending, 2600 Shames Drive, Westbury, New York 11590 to provide vending machines services town wide (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing has recommended that the Town exercise the first Option to extend the term of the Original Agreement for a period of one (1) year to commence on July 1, 2021 and to terminate on June 30, 2022 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and is 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 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

June 16, 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 Purchasing Administrative Services

MR. WINK: Item 40. A resolution authorizing the purchase of software maintenance and technical support services for the Office of the Town Clerk.

SUPERVISOR BOSWORTH: I offer the resolution 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. 348 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Office of the Town Clerk (the "Town Clerk") requires annual software maintenance for the Town's Laserfiche software program (the "Laserfiche Support"); and

WHEREAS, the Town Clerk has recommended that the Town purchase the Laserfiche Support from General Code, PO Box 772511, Detroit, MI 48277, for a term of one (1) year in consideration of an amount not to exceed Six Thousand Two Hundred Eight and 00/100 Dollars (\$6,208.00) (the "Purchase").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

June 16, 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

MR. WINK: Item 41. 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 Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 349 - 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 fees (the "Fee Schedule") for the use of Town facilities and services including a fee for the donation of benches by the public to be installed at various Town parks (the "Bench Donation Fee"); and

WHEREAS, the Commissioner has recommended that the Town Board approve a amendment to the Fee Schedule to increase the Bench Donation Fee to One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) per bench (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that except as herein modified, the Fee Schedule shall remain unchanged and in full force and effect.

Dated: Manhasset, New York

June 16, 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

Comptroller

MR. WINK: Item 42. A resolution establishing the Town of North Hempstead cannabis taskforce and making appointments thereto.

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. 350 - 2021

A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CANNABIS TASK FORCE AND MAKING APPOINTMENTS THERETO.

WHEREAS, the State of New York has legalized recreational cannabis use, sale and on site consumption and has offered local governments the opportunity to opt out of allowing sales and/or on site consumption; and

WHEREAS, in order to determine whether the Town of North Hempstead (the "Town") should exercise the opportunity to opt out of the state legislation the Town desires to establish a Cannabis Task Force to serve in an advisory capacity to the Town Board, in order to assist the Town Board in determining whether or not the Town should opt-out of the sale and on site consumption of recreational cannabis.

NOW, THEREFORE, BE IT

RESOLVED, the Town of North Hempstead Cannabis Task Force ("CTF") be and hereby is established pursuant to the provisions and requirements as provided herein; and be it further

RESOLVED, the CTF shall be comprised of between 10 and 14 members, who shall serve at the pleasure of the Town Supervisor; and be it further

RESOLVED, that the current members of the CTF shall include:

- o Wayne Wink, Chair
- o Deborah Abramson-Brooks
- o Susan Auriemma
- o Maria Elisa Cuadra
- o Leslie Davis
- o Irene "Betty" Hylton
- o Jordan Isenstadt
- o Nikki Kateman
- o Jacob "Jack" Kott
- o Jeffrey Reynolds
- o Michael Sahn
- o Gloria Su
- o Marianna Wohlgemuth
- o Desiree Woodson

;and be it further

RESOLVED, that the powers and duties of the CTF shall be as follows:

1. Conduct listening sessions and gather public input on the issue and summarize the information gathered for the Supervisor and Town Board;
2. Explain both the pros and cons of opting out of the state legislation;
3. Make recommendations to the Supervisor and Town Board on whether or not the Town should opt-out of the sale and on site consumption of recreational cannabis; and
4. Make recommendations of best practices to regarding zoning and other legislation to ensure the public safety and quality of life of Town residents.

RESOLVED, that the CTF shall meet at least at such times and places as designated by the Chairperson and shall adopt rules and procedures to govern its meetings.

Dated: Manhasset, New York

June 16, 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

MR. WINK: Item 43. A resolution amending resolution number 581-2020, adopted December 17, 2020, authorizing the execution of agreements with various instructors for fitness classes at various locations within the town in connection with Project Independence.

SUPERVISOR BOSWORTH: I offer the resolution and move for it's 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. 351 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 581-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 581-2020, duly adopted on December 17, 2020, the Town Board authorized the execution of agreements with various contractors to provide fitness classes at various locations within the Town in connection with Project Independence (the "Services") in consideration of specified amounts for each contractor, payable at specified rates per contractor, for a term beginning January 1, 2021 and ending on December 31, 2021 (the "Resolution"); and

WHEREAS, the Commissioner of the Town's Department of Services for the Aging ("DOSA") has requested that the Resolution be amended to authorize the execution of an agreement with an additional contractor, Wendy Katcher, 3120 Hewlett Avenue, Merrick, New York, to provide Zumba, dance-fitness and general exercise instruction in consideration of an amount not to exceed One Thousand Five Hundred and 00/100 Dollars (\$1,500.00), payable at the rate of Fifty and 00/100 Dollars (\$50.00) per hour for the Services for a term commencing June 17, 2021 and ending December 31, 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

June 16, 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

MR. WINK: Item 44. A resolution amending resolution of the 687-2012, adopted October 23, 2012, authorizing the execution of an agreement with Century Golf Partners, DBA Arnold Palmer Golf Management for facility management of Harbor Links Golf Course.

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. 352 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 687-2012, ADOPTED OCTOBER 23, 2012, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE.

WHEREAS, pursuant to Resolution No. 687-2012, duly adopted on October 23, 2012, the Town Board authorized the execution of a management agreement with Century Golf Partners Management, LLP d/b/a Arnold Palmer Golf Management, 5080 Spectrum Drive, 11th Floor East, Addison, Texas 75001 ("Palmer") to maintain and operate Harbor Links Golf Course for an initial ten-year term, beginning on January 1, 2013 and terminating on December 31, 2021 (the "Resolution"); and

WHEREAS, the Resolution incorrectly identified the termination date of the initial ten-year term as December 31, 2021; and

WHEREAS, the Commissioner of the Town's Department of Parks and Recreation has requested that the Resolution be amended to correct the termination date of the initial term to December 31, 2022 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 16, 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

MR. WINK: Item 45. A resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16B of the town code.

SUPERVISOR BOSWORTH: I offer resolution and move for it's 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: Councilwoman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 353 - 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:

Kayla Salerno	Manorhaven	Recreation Aide
Margaret Salerno	Manorhaven	Recreation Aide
Christopher Czarkowski	Manorhaven	Lifeguard
Ryan Czarkowski	Manorhaven	Lifeguard
Steven Polito	Highway	Denton
Andrew Polito	Highway	Denton
Caitlin Shaus	Manorhaven	Lifeguard
Gordon Shaus	Manorhaven	Lifeguard
Elisabetta Veltri	Parks Department	Administration
Marcello Veitri	Highway	Westbury Yard
Tony Montemiglio	CGM	Groundskeeper

WHEREAS, the Commissioner has 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 for seasonal employees on September 15, 2021.

Dated: Manhasset, New York

June 16, 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 46. A resolution authorizing budgetary transfers to the fiscal year 2020.

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. 354 - 2021

A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2020.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2020; and

WHEREAS, the Comptroller has requested budgetary transfers from budget lines where appropriations are available to budget lines where funds are required for fiscal year 2020; and

WHEREAS, this Board wishes to approve the requested budgetary transfers.

NOW, THEREFORE BE IT

RESOLVED that the Comptroller be and hereby is authorized to make budgetary transfers, set forth in the reports annexed hereto as Exhibit A, from budget lines where appropriations are available to budget lines where funds are required.

Dated: Manhasset, New York

June 16, 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 OF NORTH HEMPSTEAD												
BUDGET ELIMINATIONS GASB ENTRY												
12/31/2020												
Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE			9901.2	-	192,022.00	192,022.00	191,821.65	200.35	-	(200.00)	A.9901.2
A	EXPENSE			9901.716	10,846,097.00	-	10,846,097.00	10,838,607.99	7,489.01	-	(7,489.00)	A.9901.716
A	EXPENSE			9901.717	3,844,255.00	-	3,844,255.00	3,828,325.66	15,929.34	-	(15,929.00)	A.9901.717
A	EXPENSE			9901.737	177,808.00	3,572.00	181,380.00	117,639.81	63,740.19	-	(63,740.00)	A.9901.737
A	EXPENSE	01	1620	1300	8,000.00	-	8,000.00	6,286.08	1,713.92	-	(1,668.00)	A.01.1620.1300
A	EXPENSE	01	1621	1200	10,800.00	-	10,800.00	-	10,800.00	-	(1,514.00)	A.01.1621.1200
A	EXPENSE	01	1622	4220	7,800.00	-	7,800.00	4,543.61	3,256.39	-	(3,217.00)	A.01.1622.4220
A	EXPENSE	01	1622	4753	22,000.00	-	22,000.00	7,668.56	14,331.44	-	(14,331.00)	A.01.1622.4753
A	EXPENSE	01	1623	4753	3,000.00	-	3,000.00	592.92	2,407.08	-	(2,224.00)	A.01.1623.4753
A	EXPENSE	01	1624	4210	2,000.00	-	2,000.00	1,164.12	835.88	-	(1.00)	A.01.1624.4210
A	EXPENSE	01	1627	4210	1,300.00	-	1,300.00	843.76	456.24	-	(456.00)	A.01.1627.4210
A	EXPENSE	01	1627	4220	4,900.00	-	4,900.00	3,684.30	1,215.70	-	(1,215.00)	A.01.1627.4220
A	EXPENSE	01	1627	4299	150.00	-	150.00	-	150.00	-	(150.00)	A.01.1627.4299
A	EXPENSE	01	1627	4740	100.00	-	100.00	-	100.00	-	(100.00)	A.01.1627.4740
A	EXPENSE	01	1627	4743	4,000.00	5,475.00	9,475.00	5,133.12	4,341.88	-	(4,341.00)	A.01.1627.4743
A	EXPENSE	01	1627	4752	1,000.00	(400.00)	600.00	-	600.00	-	(600.00)	A.01.1627.4752
A	EXPENSE	01	1627	4753	4,000.00	6,103.00	10,103.00	9,064.10	1,038.90	-	(1,038.00)	A.01.1627.4753
A	EXPENSE	01	1627	4930	3,700.00	(1,073.00)	2,627.00	713.00	1,914.00	-	(1,914.00)	A.01.1627.4930
A	EXPENSE	01	1627	8410	25,000.00	-	25,000.00	24,167.14	832.86	-	(832.00)	A.01.1627.8410
A	EXPENSE	01	1628	1200	15,000.00	-	15,000.00	-	15,000.00	-	(6,892.00)	A.01.1628.1200
A	EXPENSE	01	1670	4020	250,000.00	-	250,000.00	233,267.07	16,732.93	-	(561.00)	A.01.1670.4020
A	EXPENSE	02	7310	1000	182,217.00	-	182,217.00	119,748.30	62,468.70	-	(3,000.00)	A.02.7310.1000
A	EXPENSE	02	7310	4890	108,500.00	-	108,500.00	35,791.71	72,708.29	-	(72,708.00)	A.02.7310.4890
A	EXPENSE	03	1315	1000	968,896.00	(75,000.00)	893,896.00	840,611.16	53,284.84	-	(53,284.00)	A.03.1315.1000
A	EXPENSE	03	1315	4429	205,700.00	(32,031.00)	173,669.00	142,413.17	31,255.83	-	(13,194.00)	A.03.1315.4429
A	EXPENSE	03	1316	1300	5,000.00	-	5,000.00	3,782.70	1,217.30	-	(1,217.00)	A.03.1316.1300
A	EXPENSE	03	1380	4430	35,000.00	-	35,000.00	11,580.00	23,420.00	-	(23,420.00)	A.03.1380.4430
A	EXPENSE	03	1910	4261	559,015.00	-	559,015.00	422,355.12	136,659.88	-	(136,659.00)	A.03.1910.4261
A	EXPENSE	03	1989	4400	300,000.00	(68,338.00)	231,662.00	-	231,662.00	-	(231,662.00)	A.03.1989.4400
A	EXPENSE	04	1310	4030	1,000.00	-	1,000.00	219.00	781.00	-	(781.00)	A.04.1310.4030
A	EXPENSE	04	1310	4040	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	A.04.1310.4040
A	EXPENSE	04	1310	4200	1,500.00	-	1,500.00	1,309.75	190.25	-	(190.00)	A.04.1310.4200
A	EXPENSE	04	1310	4450	500.00	-	500.00	-	500.00	-	(500.00)	A.04.1310.4450
A	EXPENSE	04	1310	4531	25,000.00	-	25,000.00	1,880.00	23,120.00	-	(23,120.00)	A.04.1310.4531
A	EXPENSE	04	1310	4999	5,000.00	-	5,000.00	425.00	4,575.00	-	(4,575.00)	A.04.1310.4999
A	EXPENSE	04	1320	1200	20,000.00	-	20,000.00	8,733.50	11,266.50	-	(10,461.00)	A.04.1320.1200
A	EXPENSE	04	9010	8010	2,601,409.00	-	2,601,409.00	2,381,063.00	220,346.00	-	(220,346.00)	A.04.9010.8010
A	EXPENSE	04	9030	8030	1,609,714.00	-	1,609,714.00	1,502,895.44	106,818.56	-	(105,150.00)	A.04.9030.8030

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE	04	9040	8040.002	23,228.00	-	23,228.00	22,845.35	382.65	-	(382.00)	A.04.9040.8040.002
A	EXPENSE	04	9060	8061	6,178,665.00	(507,135.00)	5,671,530.00	5,643,069.95	28,460.05	-	(28,460.00)	A.04.9060.8061
A	EXPENSE	04	9060	8062	358,312.00	-	358,312.00	262,992.59	95,319.41	-	(95,319.00)	A.04.9060.8062
A	EXPENSE	05	7020	1000	813,657.00	-	813,657.00	806,483.76	7,173.24	-	(4,036.00)	A.05.7020.1000
A	EXPENSE	05	7020	1200	34,360.00	-	34,360.00	25,715.21	8,644.79	-	(6,820.00)	A.05.7020.1200
A	EXPENSE	05	7020	4660	92,000.00	-	92,000.00	71,655.48	20,344.52	-	(20,344.00)	A.05.7020.4660
A	EXPENSE	05	7020	4670	69,000.00	-	69,000.00	40,278.55	28,721.45	-	(28,721.00)	A.05.7020.4670
A	EXPENSE	05	7020	4740	60,000.00	-	60,000.00	30,833.36	29,166.64	-	(29,166.00)	A.05.7020.4740
A	EXPENSE	05	7020	4930	46,000.00	-	46,000.00	31,007.69	14,992.31	-	(14,992.00)	A.05.7020.4930
A	EXPENSE	05	7020	4931	58,000.00	-	58,000.00	1,549.00	56,451.00	-	(56,451.00)	A.05.7020.4931
A	EXPENSE	05	7110	1300	12,000.00	-	12,000.00	4,724.76	7,275.24	-	(7,275.00)	A.05.7110.1300
A	EXPENSE	05	7110	4220	16,500.00	-	16,500.00	11,537.22	4,962.78	-	(4,962.00)	A.05.7110.4220
A	EXPENSE	05	7110	4753	2,500.00	-	2,500.00	315.00	2,185.00	-	(2,155.00)	A.05.7110.4753
A	EXPENSE	05	7110	4930	25,000.00	-	25,000.00	21,717.30	3,282.70	-	(3,282.00)	A.05.7110.4930
A	EXPENSE	05	7110	4930.005	35,000.00	-	35,000.00	22,796.16	12,203.84	-	(12,203.00)	A.05.7110.4930.005
A	EXPENSE	05	7111	1000	693,798.00	-	693,798.00	637,764.86	56,033.14	-	(56,033.00)	A.05.7111.1000
A	EXPENSE	05	7111	1200	200,000.00	-	200,000.00	116,421.47	83,578.53	-	(64,004.00)	A.05.7111.1200
A	EXPENSE	05	7112	1000	444,802.00	-	444,802.00	275,828.24	168,973.76	-	(19,655.00)	A.05.7112.1000
A	EXPENSE	05	7136	4752	55,000.00	-	55,000.00	54,700.00	300.00	-	(300.00)	A.05.7136.4752
A	EXPENSE	05	7136	4930	16,000.00	-	16,000.00	5,836.50	10,163.50	-	(10,163.00)	A.05.7136.4930
A	EXPENSE	05	7141	1000	604,913.00	-	604,913.00	484,349.60	120,563.40	-	(69,931.00)	A.05.7141.1000
A	EXPENSE	05	7141	4930	60,000.00	-	60,000.00	25,284.39	34,715.61	-	(3,476.00)	A.05.7141.4930
A	EXPENSE	05	7181	1400	15,500.00	-	15,500.00	9,228.08	6,271.92	-	(4,772.00)	A.05.7181.1400
A	EXPENSE	05	7183	1200	227,000.00	-	227,000.00	145,079.07	81,920.93	-	(81,920.00)	A.05.7183.1200
A	EXPENSE	05	7183	1400	2,500.00	-	2,500.00	158.62	2,341.38	-	(2,341.00)	A.05.7183.1400
A	EXPENSE	05	7183	4220	12,000.00	-	12,000.00	7,892.38	4,107.62	-	(4,107.00)	A.05.7183.4220
A	EXPENSE	05	7183	4440	2,000.00	-	2,000.00	449.87	1,550.13	-	(1,550.00)	A.05.7183.4440
A	EXPENSE	05	7183	4740	13,000.00	(845.00)	12,155.00	6,658.19	5,496.81	-	(5,496.00)	A.05.7183.4740
A	EXPENSE	05	7183	4743	33,000.00	1,945.00	34,945.00	33,657.70	1,287.30	-	(1,287.00)	A.05.7183.4743
A	EXPENSE	05	7183	4753	16,000.00	-	16,000.00	7,871.88	8,128.12	-	(8,128.00)	A.05.7183.4753
A	EXPENSE	05	7183	4930	11,000.00	-	11,000.00	9,086.27	1,913.73	-	(1,913.00)	A.05.7183.4930
A	EXPENSE	05	7183	8410	105,000.00	-	105,000.00	88,399.23	16,600.77	-	(16,600.00)	A.05.7183.8410
A	EXPENSE	05	7184	4930	14,580.00	-	14,580.00	8,461.59	6,118.41	-	(3,878.00)	A.05.7184.4930
A	EXPENSE	05	7185	1200	110,000.00	-	110,000.00	80,639.94	29,360.06	-	(29,360.00)	A.05.7185.1200
A	EXPENSE	05	7185	1300	20,000.00	-	20,000.00	17,591.99	2,408.01	-	(2,408.00)	A.05.7185.1300
A	EXPENSE	05	7185	1400	1,000.00	-	1,000.00	255.78	744.22	-	(744.00)	A.05.7185.1400
A	EXPENSE	05	7185	4440	200.00	-	200.00	142.99	57.01	-	(57.00)	A.05.7185.4440
A	EXPENSE	05	7185	4680	7,000.00	-	7,000.00	6,864.61	135.39	-	(135.00)	A.05.7185.4680
A	EXPENSE	05	7185	4740	4,000.00	-	4,000.00	3,974.98	25.02	-	(25.00)	A.05.7185.4740
A	EXPENSE	05	7185	4743	6,000.00	-	6,000.00	5,346.92	653.08	-	(653.00)	A.05.7185.4743
A	EXPENSE	05	7185	4753	5,000.00	-	5,000.00	4,840.43	159.57	-	(159.00)	A.05.7185.4753

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE	05	7185	4930	5,000.00	2,651.00	7,651.00	5,941.36	1,709.64	-	(1,709.00)	A.05.7185.4930
A	EXPENSE	05	7200	1400	42,000.00	-	42,000.00	40,256.23	1,743.77	-	(1,743.00)	A.05.7200.1400
A	EXPENSE	05	7200	4970	7,000.00	-	7,000.00	1,226.79	5,773.21	-	(5,773.00)	A.05.7200.4970
A	EXPENSE	05	7991	4005.001	475,396.00	-	475,396.00	473,878.71	1,517.29	-	(1,517.00)	A.05.7991.4005.001
A	EXPENSE	05	7991	4005.006	90,000.00	-	90,000.00	42,937.13	47,062.87	-	(47,062.00)	A.05.7991.4005.006
A	EXPENSE	05	7991	4670	45,000.00	-	45,000.00	17,025.03	27,974.97	-	(21,253.00)	A.05.7991.4670
A	EXPENSE	05	7991	4750	25,000.00	21,200.00	46,200.00	36,560.44	9,639.56	-	(7,952.00)	A.05.7991.4750
A	EXPENSE	05	7992	4005.002	478,314.00	-	478,314.00	335,607.93	142,706.07	-	(142,706.00)	A.05.7992.4005.002
A	EXPENSE	05	7993	4780	2,000.00	-	2,000.00	-	2,000.00	-	(561.00)	A.05.7993.4780
A	EXPENSE	05	7993	4970	2,000.00	1,000.00	3,000.00	2,979.50	20.50	-	(20.00)	A.05.7993.4970
A	EXPENSE	05	7993	4999	5,000.00	(1,000.00)	4,000.00	1,270.00	2,730.00	-	(2,730.00)	A.05.7993.4999
A	EXPENSE	06	3010	1000	244,314.00	(14,600.00)	229,714.00	206,993.35	22,720.65	-	(22,720.00)	A.06.3010.1000
A	EXPENSE	06	3010	4970	1,300.00	11,300.00	12,600.00	722.71	11,877.29	-	(11,877.00)	A.06.3010.4970
A	EXPENSE	06	3510	4110	10,000.00	-	10,000.00	8,017.44	1,982.56	-	(582.00)	A.06.3510.4110
A	EXPENSE	06	3510	4429	60,000.00	70,338.00	130,338.00	123,325.00	7,013.00	-	(3,972.00)	A.06.3510.4429
A	EXPENSE	06	3510	4670	3,000.00	-	3,000.00	250.58	2,749.42	-	(2,749.00)	A.06.3510.4670
A	EXPENSE	06	3510	4715	4,000.00	(1,935.00)	2,065.00	673.24	1,391.76	-	(1,391.00)	A.06.3510.4715
A	EXPENSE	06	3510	4740	3,000.00	-	3,000.00	1,295.13	1,704.87	-	(1,704.00)	A.06.3510.4740
A	EXPENSE	06	3510	4751	1,400.00	-	1,400.00	151.43	1,248.57	-	(1,248.00)	A.06.3510.4751
A	EXPENSE	06	3985	8410	13,500.00	-	13,500.00	11,754.15	1,745.85	-	(1,476.00)	A.06.3985.8410
A	EXPENSE	06	3989	1400	2,500.00	-	2,500.00	2,067.73	432.27	-	(432.00)	A.06.3989.1400
A	EXPENSE	06	3989	4110	4,000.00	-	4,000.00	2,061.14	1,938.86	-	(1,938.00)	A.06.3989.4110
A	EXPENSE	06	3989	4210	300.00	-	300.00	179.45	120.55	-	(120.00)	A.06.3989.4210
A	EXPENSE	06	3989	4660	2,000.00	-	2,000.00	1,157.45	842.55	-	(842.00)	A.06.3989.4660
A	EXPENSE	06	3989	4670	24,000.00	-	24,000.00	15,839.28	8,160.72	-	(8,160.00)	A.06.3989.4670
A	EXPENSE	06	3989	4715	1,000.00	-	1,000.00	517.00	483.00	-	(483.00)	A.06.3989.4715
A	EXPENSE	06	3989	4740	6,000.00	-	6,000.00	4,029.77	1,970.23	-	(1,970.00)	A.06.3989.4740
A	EXPENSE	06	3989	4752	11,000.00	-	11,000.00	6,919.35	4,080.65	-	(4,080.00)	A.06.3989.4752
A	EXPENSE	06	3989	4970	500.00	-	500.00	236.43	263.57	-	(263.00)	A.06.3989.4970
A	EXPENSE	06	3990	4752	4,000.00	(65.00)	3,935.00	896.44	3,038.56	-	(3,038.00)	A.06.3990.4752
A	EXPENSE	06	3990	4930	11,000.00	-	11,000.00	10,864.00	136.00	-	(136.00)	A.06.3990.4930
A	EXPENSE	07	1440	1300	7,000.00	-	7,000.00	4,820.48	2,179.52	-	(2,179.00)	A.07.1440.1300
A	EXPENSE	07	1440	4429	91,000.00	-	91,000.00	76,573.06	14,426.94	-	(14,426.00)	A.07.1440.4429
A	EXPENSE	07	1440	4450	1,800.00	-	1,800.00	-	1,800.00	-	(1,800.00)	A.07.1440.4450
A	EXPENSE	07	1490	1000	501,910.00	(233,528.00)	268,382.00	135,741.37	132,640.63	-	(16,217.00)	A.07.1490.1000
A	EXPENSE	07	1490	4670	2,000.00	-	2,000.00	-	2,000.00	-	(327.00)	A.07.1490.4670
A	EXPENSE	09	1330	1200	125,000.00	-	125,000.00	98,035.07	26,964.93	-	(26,964.00)	A.09.1330.1200
A	EXPENSE	09	1330	4010	24,000.00	(3,000.00)	21,000.00	20,670.72	329.28	-	(329.00)	A.09.1330.4010
A	EXPENSE	09	1330	4020	3,200.00	(180.00)	3,020.00	1,510.00	1,510.00	-	(1,510.00)	A.09.1330.4020
A	EXPENSE	09	1330	4429	83,000.00	14,394.00	97,394.00	95,041.15	2,352.85	-	(2,352.00)	A.09.1330.4429
A	EXPENSE	09	1330	4751	7,500.00	1,945.00	9,445.00	6,837.06	2,607.94	-	(2,607.00)	A.09.1330.4751

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
A	EXPENSE	10	1220	1200	5,000.00	-	5,000.00	4,336.75	663.25	-	(663.00)	A.10.1220.1200
A	EXPENSE	10	1220	4010	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	A.10.1220.4010
A	EXPENSE	10	1220	4040	1,500.00	-	1,500.00	-	1,500.00	-	(1,500.00)	A.10.1220.4040
A	EXPENSE	10	1220	4450	13,000.00	-	13,000.00	215.23	12,784.77	-	(12,784.00)	A.10.1220.4450
A	EXPENSE	10	1220	4740	500.00	-	500.00	-	500.00	-	(500.00)	A.10.1220.4740
A	EXPENSE	10	1341	1000	203,776.00	-	203,776.00	124,686.09	79,089.91	-	(50,018.00)	A.10.1341.1000
A	EXPENSE	11	1420	1200	13,000.00	-	13,000.00	484.82	12,515.18	-	(12,515.00)	A.11.1420.1200
A	EXPENSE	11	1420	4429	200,000.00	663,165.00	863,165.00	762,272.04	100,892.96	-	(38,059.00)	A.11.1420.4429
A	EXPENSE	12	1010	1200	44,000.00	-	44,000.00	266.50	43,733.50	-	(14,132.00)	A.12.1010.1200
A	EXPENSE	13	1410	1200	75,000.00	-	75,000.00	38,052.56	36,947.44	-	(12,339.00)	A.13.1410.1200
A	EXPENSE	13	1410	4440	-	-	-	(505.50)	505.50	-	(413.00)	A.13.1410.4440
A	EXPENSE	13	1410	4450	2,500.00	-	2,500.00	365.78	2,134.22	-	(2,134.00)	A.13.1410.4450
A	EXPENSE	13	1410	4751	3,000.00	-	3,000.00	1,646.03	1,353.97	-	(1,353.00)	A.13.1410.4751
A	EXPENSE	25	1011	1200	2,500.00	-	2,500.00	-	2,500.00	-	(1,067.00)	A.25.1011.1200
A	EXPENSE	27	1680	1200	72,156.00	-	72,156.00	63,785.74	8,370.26	-	(8,370.00)	A.27.1680.1200
A	EXPENSE	27	1680	1300	15,000.00	-	15,000.00	9,584.03	5,415.97	-	(5,415.00)	A.27.1680.1300
A	EXPENSE	27	1680	4054	472,700.00	59,624.00	532,324.00	528,574.76	3,749.24	-	(3,749.00)	A.27.1680.4054
A	EXPENSE	27	1680	4060	25,000.00	(2,000.00)	23,000.00	20,061.47	2,938.53	-	(2,938.00)	A.27.1680.4060
A	EXPENSE	27	1680	4063	88,250.00	(2,100.00)	86,150.00	68,546.92	17,603.08	-	(17,603.00)	A.27.1680.4063
A	EXPENSE	27	1680	4450	2,000.00	-	2,000.00	-	2,000.00	-	(987.00)	A.27.1680.4450
A	EXPENSE	30	1480	1200	235,000.00	(6,514.00)	228,486.00	220,802.54	7,683.46	-	(7,683.00)	A.30.1480.1200
A	EXPENSE	30	1480	4930	1,788.00	6,514.00	8,302.00	3,900.33	4,401.67	-	(3,995.00)	A.30.1480.4930
A	EXPENSE	34	6773	1200	50,000.00	-	50,000.00	33,037.36	16,962.64	-	(7,915.00)	A.34.6773.1200
B	EXPENSE	00	9999	4400	120,000.00	-	120,000.00	-	120,000.00	-	(35,541.00)	B.00.9999.4400
B	EXPENSE	04	9060	8061	1,605,814.00	-	1,605,814.00	1,408,092.52	197,721.48	-	(66,166.00)	B.04.9060.8061
B	EXPENSE	06	3120	1200	45,000.00	(10,000.00)	35,000.00	33,244.57	1,755.43	-	(1,755.00)	B.06.3120.1200
B	EXPENSE	06	3120	1400	10,000.00	-	10,000.00	6,858.70	3,141.30	-	(3,141.00)	B.06.3120.1400
B	EXPENSE	06	3120	4715	4,000.00	-	4,000.00	539.75	3,460.25	-	(2,143.00)	B.06.3120.4715
B	EXPENSE	06	3625	1400	15,000.00	(4,000.00)	11,000.00	3,746.26	7,253.74	-	(5.00)	B.06.3625.1400
B	EXPENSE	13	4020	1000	281,084.00	-	281,084.00	274,628.25	6,455.75	-	(6,455.00)	B.13.4020.1000
B	EXPENSE	13	4020	1300	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	B.13.4020.1300
B	EXPENSE	13	4020	4010	5,000.00	-	5,000.00	4,888.17	111.83	-	(111.00)	B.13.4020.4010
B	EXPENSE	13	4020	4040	1,000.00	-	1,000.00	524.85	475.15	-	(475.00)	B.13.4020.4040
B	EXPENSE	13	4020	4080	250.00	-	250.00	-	250.00	-	(250.00)	B.13.4020.4080
B	EXPENSE	13	4020	4531	200.00	-	200.00	-	200.00	-	(200.00)	B.13.4020.4531
B	EXPENSE	13	4020	4751	2,000.00	-	2,000.00	146.37	1,853.63	-	(1,853.00)	B.13.4020.4751
B	EXPENSE	31	8020	1200	50,000.00	-	50,000.00	32,072.97	17,927.03	-	(15,531.00)	B.31.8020.1200
B	EXPENSE	31	8020	4528	96,145.00	(1,103.00)	95,042.00	6,763.70	88,278.30	-	(60,338.00)	B.31.8020.4528
B	EXPENSE	32	8010	1000	96,242.00	-	96,242.00	95,365.89	876.11	-	(750.00)	B.32.8010.1000
B	EXPENSE	33	3620	1300	5,000.00	-	5,000.00	-	5,000.00	-	(5,000.00)	B.33.3620.1300
B	EXPENSE	33	3620	4010	1,000.00	-	1,000.00	560.21	439.79	-	(439.00)	B.33.3620.4010

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
B	EXPENSE	33	3620	4030	200.00	-	200.00	-	200.00	-	(200.00)	B .33.3620.4030
B	EXPENSE	33	3620	4040	8,000.00	-	8,000.00	6,653.69	1,346.31	-	(1,346.00)	B .33.3620.4040
B	EXPENSE	33	3620	4450	2,000.00	-	2,000.00	-	2,000.00	-	(2,000.00)	B .33.3620.4450
B	EXPENSE	33	3620	4670	15,000.00	-	15,000.00	9,358.81	5,641.19	-	(5,641.00)	B .33.3620.4670
B	EXPENSE	33	3620	4715	1,000.00	-	1,000.00	74.00	926.00	-	(926.00)	B .33.3620.4715
B	EXPENSE	33	3620	4752	1,000.00	-	1,000.00	900.00	100.00	-	(100.00)	B .33.3620.4752
B	EXPENSE	33	3621	1300	23,000.00	-	23,000.00	7,586.65	15,413.35	-	(15,413.00)	B .33.3621.1300
B	EXPENSE	33	3621	4010	100.00	-	100.00	-	100.00	-	(100.00)	B .33.3621.4010
B	EXPENSE	33	3621	4299	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3621.4299
B	EXPENSE	33	3621	4450	3,000.00	-	3,000.00	-	3,000.00	-	(3,000.00)	B .33.3621.4450
B	EXPENSE	33	3621	4660	10,000.00	-	10,000.00	5,166.39	4,833.61	-	(4,833.00)	B .33.3621.4660
B	EXPENSE	33	3621	4715	4,000.00	(2,300.00)	1,700.00	691.77	1,008.23	-	(1,008.00)	B .33.3621.4715
B	EXPENSE	33	3621	4752	10,000.00	2,300.00	12,300.00	11,310.65	989.35	-	(989.00)	B .33.3621.4752
B	EXPENSE	33	3622	1000	1,807,044.00	-	1,807,044.00	1,744,987.42	62,056.58	-	(62,056.00)	B .33.3622.1000
B	EXPENSE	33	3622	1200	40,000.00	-	40,000.00	28,095.68	11,904.32	-	(11,904.00)	B .33.3622.1200
B	EXPENSE	33	3622	1300	100,000.00	-	100,000.00	71,660.14	28,339.86	-	(26,377.00)	B .33.3622.1300
B	EXPENSE	33	3623	1300	500.00	-	500.00	158.86	341.14	-	(341.00)	B .33.3623.1300
B	EXPENSE	33	3623	4010	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3623.4010
B	EXPENSE	33	3623	4080	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3623.4080
B	EXPENSE	33	3623	4751	50.00	-	50.00	-	50.00	-	(50.00)	B .33.3623.4751
B	EXPENSE	33	3623	4970	200.00	-	200.00	-	200.00	-	(200.00)	B .33.3623.4970
B	EXPENSE	33	3626	1200	10,000.00	-	10,000.00	5,342.85	4,657.15	-	(3,401.00)	B .33.3626.1200
CL	EXPENSE			4200	600.00	-	600.00	-	600.00	-	(600.00)	CL.4200
CL	EXPENSE			4261	42,435.00	-	42,435.00	35,576.79	6,858.21	-	(6,858.00)	CL.4261
CL	EXPENSE			8010	150,073.00	-	150,073.00	144,183.25	5,889.75	-	(5,889.00)	CL.8010
CL	EXPENSE			8030	82,000.00	-	82,000.00	79,063.26	2,936.74	-	(2,936.00)	CL.8030
CL	EXPENSE			8040	20,000.00	2,855.00	22,855.00	22,061.27	793.73	-	(793.00)	CL.8040
CL	EXPENSE			8040.002	-	1,000.00	1,000.00	655.99	344.01	-	(344.00)	CL.8040.002
CL	EXPENSE			8050	-	3,887.00	3,887.00	533.49	3,353.51	-	(3,353.00)	CL.8050
CL	EXPENSE			8061	465,072.00	(7,742.00)	457,330.00	443,438.65	13,891.35	-	(13,891.00)	CL.8061
CL	EXPENSE			8062	19,500.00	-	19,500.00	15,611.81	3,888.19	-	(3,888.00)	CL.8062
CL	EXPENSE			8063	1,340.00	-	1,340.00	1,253.37	86.63	-	(86.00)	CL.8063
CL	EXPENSE	08	8161	1200	30,000.00	-	30,000.00	4,499.79	25,500.21	-	(25,500.00)	CL.08.8161.1200
CL	EXPENSE	08	8161	4020	550.00	-	550.00	-	550.00	-	(550.00)	CL.08.8161.4020
CL	EXPENSE	08	8161	4030	4,950.00	(500.00)	4,450.00	194.04	4,255.96	-	(4,255.00)	CL.08.8161.4030
CL	EXPENSE	08	8161	4040	3,300.00	500.00	3,800.00	3,241.05	558.95	-	(558.00)	CL.08.8161.4040
CL	EXPENSE	08	8161	4200	440.00	-	440.00	206.50	233.50	-	(233.00)	CL.08.8161.4200
CL	EXPENSE	08	8161	4370	1,650.00	-	1,650.00	39.60	1,610.40	-	(1,610.00)	CL.08.8161.4370
CL	EXPENSE	08	8161	4380	1,760.00	-	1,760.00	698.75	1,061.25	-	(1,061.00)	CL.08.8161.4380
CL	EXPENSE	08	8161	4410	2,200.00	-	2,200.00	1,040.00	1,160.00	-	(1,160.00)	CL.08.8161.4410
CL	EXPENSE	08	8161	4450	2,750.00	-	2,750.00	793.24	1,956.76	-	(1,956.00)	CL.08.8161.4450

Fund	Category	Division	Department	Gl Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
CL	EXPENSE	08	8161	4524	5,500.00	-	5,500.00	2,160.00	3,340.00	-	(3,340.00)	CL.08.8161.4524
CL	EXPENSE	08	8161	4660	8,800.00	-	8,800.00	1,314.46	7,485.54	-	(7,485.00)	CL.08.8161.4660
CL	EXPENSE	08	8161	4670	18,700.00	-	18,700.00	11,963.39	6,736.61	-	(2,156.00)	CL.08.8161.4670
CL	EXPENSE	08	8161	4752	1,100.00	-	1,100.00	285.24	814.76	-	(814.00)	CL.08.8161.4752
CL	EXPENSE	08	8161	4930	100,000.00	-	100,000.00	91,278.96	8,721.04	-	(8,721.00)	CL.08.8161.4930
CL	EXPENSE	08	8161	4970	11,682.00	-	11,682.00	9,451.53	2,230.47	-	(2,230.00)	CL.08.8161.4970
CL	EXPENSE	08	8162	4930	200,000.00	-	200,000.00	106,865.00	93,135.00	-	(69,596.00)	CL.08.8162.4930
CL	EXPENSE	08	8163	4685	45,000.00	-	45,000.00	21,764.41	23,235.59	-	(16,156.00)	CL.08.8163.4685
CL	EXPENSE	08	8164	4934	1,744,586.00	82,351.00	1,826,937.00	1,679,077.88	147,859.12	-	(82,351.00)	CL.08.8164.4934
CL	EXPENSE	08	8165	4753	15,015.00	16,348.00	31,363.00	15,706.57	15,656.43	-	(9,087.00)	CL.08.8165.4753
CL	EXPENSE	08	8167	1200	40,000.00	-	40,000.00	-	40,000.00	-	(40,000.00)	CL.08.8167.1200
CL	EXPENSE	08	8167	4670	1,100.00	-	1,100.00	-	1,100.00	-	(1,100.00)	CL.08.8167.4670
CL	EXPENSE	08	8167	4740	5,000.00	(132.00)	4,868.00	4,229.31	638.69	-	(638.00)	CL.08.8167.4740
CL	EXPENSE	08	8167	4743	10,000.00	6,720.00	16,720.00	16,118.95	601.05	-	(601.00)	CL.08.8167.4743
CL	EXPENSE	08	8167	4752	12,000.00	(6,780.00)	5,220.00	2,494.02	2,725.98	-	(2,725.00)	CL.08.8167.4752
CL	EXPENSE	08	8167	4753	24,000.00	(12,556.00)	11,444.00	6,511.36	4,932.64	-	(4,932.00)	CL.08.8167.4753
CL	EXPENSE	08	8168	4670	5,000.00	-	5,000.00	468.00	4,532.00	-	(4,438.00)	CL.08.8168.4670
CL	EXPENSE	08	8168	4740	5,000.00	-	5,000.00	2,336.10	2,663.90	-	(353.00)	CL.08.8168.4740
DA	EXPENSE			9901.717	1,689,437.00	-	1,689,437.00	1,678,309.93	11,127.07	-	(11,127.00)	DA.9901.717
DA	EXPENSE	00	5989	4400	236,860.00	-	236,860.00	-	236,860.00	-	(56,838.00)	DA.00.5989.4400
DA	EXPENSE	04	9010	8010	976,445.00	-	976,445.00	893,739.00	82,706.00	-	(1.00)	DA.04.9010.8010
DA	EXPENSE	04	9060	8061	3,346,168.00	-	3,346,168.00	3,112,367.39	233,800.61	-	(212,462.00)	DA.04.9060.8061
DA	EXPENSE	07	5117	1000	3,840,730.00	-	3,840,730.00	3,535,615.00	305,115.00	-	(182,018.00)	DA.07.5117.1000
DA	EXPENSE	07	5142	4740	150,000.00	-	150,000.00	79,247.30	70,752.70	-	(7,905.00)	DA.07.5142.4740
DA	EXPENSE	07	5146	1000	901,610.00	-	901,610.00	839,743.54	61,866.46	-	(44,615.00)	DA.07.5146.1000
DA	EXPENSE	07	5220	1000	633,154.00	-	633,154.00	496,543.02	136,610.98	-	(31,981.00)	DA.07.5220.1000
DA	EXPENSE	07	5224	1300	2,500.00	-	2,500.00	1,107.74	1,392.26	-	(332.00)	DA.07.5224.1300
DA	EXPENSE	07	5225	1200	275,000.00	-	275,000.00	111,326.03	163,673.97	-	(63,833.00)	DA.07.5225.1200
SF121	EXPENSE			4261	18,000.00	-	18,000.00	15,835.78	2,164.22	-	(2,164.00)	SF121.4261
SF121	EXPENSE			4400	10,000.00	-	10,000.00	-	10,000.00	-	(10,000.00)	SF121.4400
SF121	EXPENSE			4935.007	-	-	-	(185,718.00)	185,718.00	-	(185,718.00)	SF121.4935.007
SF123	EXPENSE			4935.007	-	-	-	(36,735.00)	36,735.00	-	(35,541.00)	SF123.4935.007
SF124	EXPENSE			4935	329,672.00	-	329,672.00	279,880.00	49,792.00	-	(23,947.00)	SF124.4935
SF125	EXPENSE			4935.007	-	-	-	(10,412.00)	10,412.00	-	(10,412.00)	SF125.4935.007
SF125	EXPENSE			4970	3,155.00	-	3,155.00	-	3,155.00	-	(3,155.00)	SF125.4970
SF127	EXPENSE			4935.006	374,307.00	-	374,307.00	367,555.00	6,752.00	-	(4,695.00)	SF127.4935.006
SF127	EXPENSE			4935.007	-	-	-	(47,513.00)	47,513.00	-	(47,513.00)	SF127.4935.007
SL014	EXPENSE			4820	1,100,000.00	-	1,100,000.00	881,779.78	218,220.22	-	(42,334.00)	SL014.4820
SM017	EXPENSE			8061	381,296.00	-	381,296.00	341,242.68	40,053.32	-	(29,517.00)	SM017.8061
SP152	EXPENSE			4220	6,500.00	-	6,500.00	1,779.12	4,720.88	-	(1,614.00)	SP152.4220
SP152	EXPENSE			4400	19,000.00	-	19,000.00	-	19,000.00	-	(19,000.00)	SP152.4400

Fund	Category	Division	Department	GL Account	Adopted Budget	Budget Amendments	Amended Budget	YTD Transactions	Budget-YTD Transactions	Negative Variances	Adjustment Needed	Account
SP152	EXPENSE			4753	8,500.00	(567.00)	7,933.00	1,085.00	6,848.00	-	(6,848.00)	SP152.4753
SP154	EXPENSE			1200	330,000.00	(17,804.00)	312,196.00	276,919.28	35,276.72	-	(35,276.00)	SP154.1200
SP154	EXPENSE			1400	4,000.00	-	4,000.00	2,361.34	1,638.66	-	(1,638.00)	SP154.1400
SP154	EXPENSE			4210	7,500.00	6,715.00	14,215.00	844.28	13,370.72	-	(13,370.00)	SP154.4210
SP154	EXPENSE			4261	21,445.00	(1,534.00)	19,911.00	18,711.95	1,199.05	-	(1,199.00)	SP154.4261
SP154	EXPENSE			4400	30,000.00	-	30,000.00	-	30,000.00	-	(30,000.00)	SP154.4400
SP154	EXPENSE			4440	4,000.00	(3,093.00)	907.00	283.03	623.97	-	(623.00)	SP154.4440
SP154	EXPENSE			4660	4,000.00	-	4,000.00	1,595.99	2,404.01	-	(2,404.00)	SP154.4660
SP154	EXPENSE			4670	1,000.00	-	1,000.00	-	1,000.00	-	(1,000.00)	SP154.4670
SP154	EXPENSE			4680	35,000.00	(2,348.00)	32,652.00	32,485.46	166.54	-	(166.00)	SP154.4680
SP154	EXPENSE			4740	8,000.00	(4,000.00)	4,000.00	3,831.15	168.85	-	(168.00)	SP154.4740
SP154	EXPENSE			4743	20,000.00	1,014.00	21,014.00	20,830.54	183.46	-	(183.00)	SP154.4743
SP154	EXPENSE			4752	1,000.00	10,350.00	11,350.00	10,071.09	1,278.91	-	(1,278.00)	SP154.4752
SP154	EXPENSE			4753	14,000.00	4,268.00	18,268.00	15,268.00	3,000.00	-	(3,000.00)	SP154.4753
SP154	EXPENSE			4930	15,000.00	6,381.00	21,381.00	18,524.23	2,856.77	-	(2,856.00)	SP154.4930
SP154	EXPENSE			8010	58,889.00	-	58,889.00	56,779.00	2,110.00	-	(2,110.00)	SP154.8010
SP154	EXPENSE			8040	5,000.00	-	5,000.00	2,833.81	2,166.19	-	(2,166.00)	SP154.8040
SP154	EXPENSE			8062	9,922.00	(4,300.00)	5,622.00	5,102.30	519.70	-	(519.00)	SP154.8062
SP154	EXPENSE			8063	700.00	-	700.00	396.79	303.21	-	(303.00)	SP154.8063
SP154	EXPENSE			8410	48,500.00	-	48,500.00	35,826.57	12,673.43	-	(12,673.00)	SP154.8410
SP155	EXPENSE			4750	13,330.00	-	13,330.00	-	13,330.00	-	(1,577.00)	SP155.4750
SR131	EXPENSE			4936	2,568,722.00	-	2,568,722.00	2,548,324.44	20,397.56	-	(6,896.00)	SR131.4936
SR133	EXPENSE			4970	5,000.00	-	5,000.00	1,220.01	3,779.99	-	(3,779.00)	SR133.4970
SR136	EXPENSE			9901.736	97,698.00	8,197.00	105,895.00	100,116.06	5,778.94	-	(5,778.00)	SR136.9901.736
SR136	EXPENSE			9901.737	2,930.00	-	2,930.00	2,253.98	676.02	-	(676.00)	SR136.9901.737
SR139	EXPENSE			4970	9,560.00	(103.00)	9,457.00	-	9,457.00	-	(103.00)	SR139.4970
ST016	EXPENSE			1200	8,000.00	(3,000.00)	5,000.00	-	5,000.00	-	(2,979.00)	ST016.1200
ST016	EXPENSE			1300	25,000.00	-	25,000.00	10,338.14	14,661.86	-	(14,661.00)	ST016.1300
ST016	EXPENSE			2000	40,000.00	2,300.00	42,300.00	9,492.00	32,808.00	-	(32,808.00)	ST016.2000
ST016	EXPENSE			4440	30,000.00	-	30,000.00	12,354.68	17,645.32	-	(17,645.00)	ST016.4440
ST016	EXPENSE			4920	2,000.00	-	2,000.00	-	2,000.00	-	(2,000.00)	ST016.4920
ST016	EXPENSE			4930	12,000.00	(2,300.00)	9,700.00	5,205.00	4,495.00	-	(4,495.00)	ST016.4930
ST016	EXPENSE			4970	500.00	3,000.00	3,500.00	222.25	3,277.75	-	(3,277.00)	ST016.4970
SW018	EXPENSE			4970	745.00	-	745.00	-	745.00	-	(745.00)	SW018.4970

MR. WINK: Item 47. A resolution authorizing fund transfers for balance reserves.

SUPERVISOR BOSWORTH: I offer the resolution 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. 355 - 2021

A RESOLUTION AUTHORIZING FUND TRANSFERS FOR BALANCE RESERVES.

WHEREAS, the Office of the Town Comptroller (the "Comptroller") has requested that the Town Board allocate funds from surpluses in the 2020 fiscal year to be used for purposes similar to certain reserve funds heretofore established by the Town Board, as shown below;

	HWY
Capital Projects Reserve	1,156,495
Workers Compensation Reserve	500,000
Total	1,656,495

and

WHEREAS, this Board finds it in the best interest of the Town to authorize the intention to use the funds as indicated.

NOW, THEREFORE BE IT

RESOLVED that the intention to use the funds for the stated purposes be and hereby is authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to indicate the purpose the Town Board has preferred for these funds and to take any necessary actions in connection with the foregoing.

Dated: Manhasset, New York

June 16, 2020

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

MR. WINK: Item 48. A resolution authorizing the transfer of funds from the highway funds capital projects reserve funds.

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. 356 - 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 \$13,590.00, to various capital accounts for the purchase of paint machines for the Highway Department's Sign Shop; 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

June 16, 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 49. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary, and/or termination of employees and/or officials in various departments of the town.

SUPERVISOR BOSWORTH: I offer the resolution and move for it's 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. 357 - 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

June 16, 2021

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

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
Department change	Human Resources to the Buildings Department	Laurie Sarro	Administrative Officer I	\$2,940.00 bi-weekly / \$76,439 annually	Grade 21, Step 7	122000	210500	A.04.1310.1000	B.33.3621.1000	6/26/2021
Merit Raise	Highways Department Traffic and Safety	Vishak Thomas	Traffic Engineer I	\$2,639.60 bi-weekly / \$68,629 annually to \$2,729.80 bi-weekly / \$70,976 annually	Grade 21, Step 2 to Step 3.5	306000	N/A	DA.07.5223.1000	N/A	
Merit Raise (Correction from prior reso)	Receiver of Taxes	Pritibala Thakore	Tax Cashier I	\$2,805.00 bi-weekly / \$72,931 annually to \$2,866.40 bi-weekly / \$74,526 annually	Grade 13, Step 21 to Step 22.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise and Location Change	Department of Parks and Recreation - YWC to CGM	Frank Fabiano	Recreation Leader	\$26.37 hourly / \$54,848 annually to \$27.14 hourly / \$56,441 annually	Grade 13, Step 4 to to Grade 13, Step 5.5	133300	410000	A.05.7141.1000	SP154.1000	6/1/2021
New Hire FT	Highways Department	Vincent Gennaro	Laborer I	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	311000	N/A	DA.07.5117.1000	N/A	6/26/2021
New Hire FT	Highways Department	Brendan Lyons	Laborer I	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	311000	N/A	DA.07.5117.1000	N/A	6/26/2021
New Hire FT	Highways Department	Jonathan Roeder	Auto Servicer	\$24.83 hourly / \$51,646 annually	Grade 13, Step 1	307000	N/A	DA.07.5146.1000	N/A	6/26/2021
New Hire FT	Human Resources	Sharon Abramski	Administrative Officer I	\$2,579.60 bi-weekly / \$67,070 annually	Grade 21, Step 1	122000	N/A	A.04.1310.1000	N/A	6/17/2021
New Hire FT	Port Washington Public Parking District	Daniel Miller	Parking Meter Servicer	\$24.83 hourly / \$51,656 annually	Grade 13, Step 1	400000	N/A	ST016.1000	N/A	6/1/2021
New Hire Seasonal	Department of Parks and Recreation - CGM	Anabella Ginebra	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - CGM	Michael Merolla	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - CGM	Emilia Schneiderman	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - CGM	Gina Wesler	Attendant	\$14.00 hourly	N/A	882000	N/A	SP154.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Kelly Chau	Lifeguard I	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Connolly Woo	Lifeguard I	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Paz Wysoki	Lifeguard Trainee	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Mai Zilka	Lifeguard Trainee	\$16.00 hourly	N/A	881000	N/A	SP152.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Harbor Hills	Jack Gallagher	Lifeguard Trainee	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Derek Lam	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Alexandra Papa	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Warren Sanger	Lifeguard I	\$16.00 hourly	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 Hire Seasonal	Department of Parks and Recreation - Manorhaven	Ben Stein	Attendant	\$14.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Daniel Velsor	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Manorhaven	Calvin Le	Lifeguard I	\$16.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Bradley Bostrom	Laborer I	\$14.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Tulah Chatterton	Lifeguard Trainee	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Christopher DiCamio	Lifeguard I	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Tully Park	Andrew Geiger	Lifeguard I	\$16.00 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Alexander Birnbach	Laborer I	\$14.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Maggie Caroddo	Attendant	\$14.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Allison Currier	Attendant	\$14.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Whitney Pond Park	Claire Schick	Lifeguard I	\$16.00 hourly	N/A	823400	N/A	A.05.7185.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Yes We Can Community Center	Asha Gunter	Recreation Aide	\$14.00 hourly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Hire Seasonal	Department of Parks and Recreation - Yes We Can Community Center	Jada Lee	Recreation Aide	\$15.00 hourly	N/A	833000	N/A	A.05.7141.1200	N/A	
New Hire Seasonal	Highways Department	Steven Polito	Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Hire Seasonal	Highways Department	Andrew Polito	Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Hire Seasonal	Highways Department	Joshua Skidmore	Laborer	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
New Hire Seasonal	Public Information	Sabrina Namigohar	Recreation Aide	\$14.00 hourly	N/A	844000	N/A	A.15.1481.1200	N/A	7/6/2021
New Hire Seasonal	Supervisor's Office	Kayla Yousefzadeh	Seasonal Clerk Typist	\$14.00 hourly	N/A	846000	N/A	A.10.1220.1000	N/A	7/12/2021
New Hire Seasonal	Town Board	James Monroe	Recreational Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/3/2021
New Hire Seasonal (Correction from prior reso)	Town Board	Alexandra Marks	Recreational Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021
New Seasonal (Correction from prior reso)	Town Board	Isabella Marks	Recreational Aide	\$14.00 hourly	N/A	849000	N/A	A.12.1010.1200	N/A	7/6/2021

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 with seasonal hours - location and rate change	Department of Parks and Recreation - CGM to NHPB	Daniel Koppinger	Lifeguard I	\$17.75 hourly to \$19.50 hourly	N/A	982000	932000	SP154.1200	A.05.7183.1200	
Part-time with seasonal hours - location and rate change	Department of Parks and Recreation - Whitney to CGM	Jasmine Willis	Rec Aide	\$15.75 hourly to \$18.00 hourly	N/A	923400	982000	A.05.7185.1200	SP154.1200	
Part-time with seasonal hours - Rate Change	Department of Parks and Recreation - Manorhaven	John Cutajar	Lifeguard I	\$17.00 hourly to \$18.25 hourly	N/A	931000	N/A	A.05.7182.12000	N/A	
Part-time with seasonal hours - Title and Rate Changes	Department of Parks and Recreation - Harbor Hills	Justin Rezin	Lifeguard I to Lifeguard II	\$19.25 hourly to \$20.25 hourly	N/A	981000	N/A	SP152.1200	N/A	
Part-time with Seasonal Hours with Location Change	Department of Parks and Recreation - CGM to Manorhaven	Margaret Kiley	Attendant	\$14.25 hourly	N/A	982000	981000	SP154.1200	A.05.7182.1200	
Part-time with Seasonal Hours with Location Change	Department of Parks and Recreation - Tully to CGM	Alfred Squicciarino	Laborer I	\$17.50 hourly	N/A	930000	982000	A.05.7181.1200	SP154.1200	
Part-time with Seasonal Hours with Location Change	Department of Parks and Recreation - Tully to Whitney	Nicholas Trebman	Attendant	\$14.25 hourly	N/A	930000	923400	A.05.7181.1200	A.05.7185.1200	
PT to FT	Administrative Services	Marcus Cavalli	Laborer I P/T to Laborer I F/T	\$14.00 hourly to \$22.38 hourly / \$46,540 annually	Grade 9, Step 1	913000	120500	A.01.1621.1200	A.01.1621.1000	6/26/2021
PT to Seasonal with Title Change	Comptroller's Office	Daniel Brzozka	Administrative Intern PT to Clerk Typist Seasonal	\$14.00 hourly	N/A	922100	822100	A.04.1320.1200	N/A	
PT with seasonal hours - Rate Change	IT Department	Patrick Farrell	Laborer	\$14.00 hourly to \$18.00 hourly	N/A	947000	N/A	A.27.1680.1200	N/A	
Returning Seasonal	Department of Parks and Recreation - Manorhaven	Kayla Salerno	Recreation Aide	\$18.00 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - CGM	Kasey Kennedy	Lifeguard I	\$16.50 hourly to \$17.75 hourly	N/A	882000	N/A	SP154.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - Manorhaven	Caroline Brandvold	Attendant	\$13.00 hourly to \$14.25 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - Manorhaven	Christopher Czarkowski	Lifeguard I	\$16.25 hourly to \$17.50 hourly	N/A	831000	N/A	A.05.7182.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - Tully Park	Bailey Lee	Laborer I	\$12.00 hourly to \$14.50 hourly	N/A	830000	N/A	A.05.7181.1200	N/A	
Returning Seasonal with Salary Change	Department of Parks and Recreation - YWCCC	Roigens Dextra	Attendant	\$13.75 hourly to \$15.00 hourly	N/A	833300	N/A	A.05.7141.1200	N/A	
Salary Change FT	Department of Parks and Recreation Yes We Can Community Center	Tyronza Murray	Secretary to the Commissioner of the DOSA	\$3,726.92 bi-weekly / \$96,900 annually to \$3,919.23 bi-weekly / \$101,900 annually	N/A	133300	N/A	A.05.7141.1000	N/A	5/29/2021
Salary Change FT	Department of Public Safety	Shawn Brown	Commissioner of Public Safety	\$4,546.81 bi-weekly / \$118,217 annually to \$4,854.50 bi-weekly / \$126,217 annually	N/A	129000	N/A	A.06.3010.1000	N/A	5/29/2021

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
Salary Change FT	Supervisor's Office	Sagar Mehta	Admin Assistant to Supervisor	\$3,393 bi-weekly / \$88,218 annually to \$3,585.31 bi-weekly / \$93,218 annually	N/A	127100	N/A	A.10.1220.1000	N/A	5/29/2021
Salary Change PT	Highways Department	Lorena Giammarino	Clerk 1	\$17.00 hourly to \$19.00 hourly	N/A	971000	N/A	DA.07.5225.1200		
Seasonal location and salary change	Department of Parks and Recreation - Manorhaven to NHBP	Shue-Uong Chu	Lifeguard 1	\$16.00 hourly to \$18.00 hourly	N/A	831000	832000	A.05.7182.1200	A.05.7183.1200	
Seasonal location and salary change	Department of Parks and Recreation - Tully to NHBP	Daniel McClellan	Lifeguard 1	\$17.50 hourly to \$19.00 hourly	N/A	830000	832000	A.05.7181.1200	A.05.7183.1200	
Termination PT	Public Safety	Michael Keogh Jr.	Laborer 1	\$15.00 hourly	N/A	923800	N/A	A.06.3989.1200	N/A	3/21/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - CGM	Eric Kierman	Maintenance Mechanic 1 to Maintenance Mechanic 2	\$29.18 hourly / \$60,694 annually to \$29.58 hourly / \$61,533 annually	Grade 13, Step 9.5 to Grade 15, Step 6.5	410000		SP152.1000		6/19/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Clark	Frank Obidienzo	Laborer 1 to Laborer 2	\$48,383/ann \$23.26/hr to \$49,539/ann \$23.82/hr	Grade 9, Step 3 to Grade 11, Step 1	122800		A.05.7110.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Manorhaven	George Palladino	Labor Supervisor 1 to Groundskeeper 2	\$78,714/ann \$37.84/hr to \$83,292/ann \$40.04/hr	Grade 17, Step 10 to Grade 19, Step 8	123100		A.05.7182.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - NHBP	Kevin Henry	Equipment Operator 2 to Equipment Operator 3	\$35.96 hourly / \$74,793 annually to \$36.48 hourly / \$75,887 annually	Grade 15, Step 12 to Grade 17, Grade 6	123200		A.05.7183.1000		6/19/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - NHBP	Matthew Buck	Laborer 1 to Equipment Operator Trainee	\$52,077/ann \$25.04/hr to \$53,004/ann \$25.48/hr	Grade 9, Step 7 to Grade 11, Step 5	123200		A.05.7183.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - NHBP	Christopher Tomasino	Labor Supervisor 1 to Groundskeeper 2	\$67,154/ann \$32.29/hr to \$70,878/ann \$34.08/hr	Grade 17, Step 8.5 to Grade 19, Step 7.5	123200		A.05.7183.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Satellite Parks	Martin Bell	Laborer 1 to Laborer 2	\$54,843 ann / \$26.37/hr to \$55,480 ann/ \$26.67/ hr	Grade 9, Step 10 to Grade 11, Step 7.5	123500		A.05.7111.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Satellite Parks	Edward Every	Groundskeeper 1 to Groundskeeper 2	\$77,264/ann \$37.15/hr to \$79,777/ann \$38.35/hr	Grade 17, Step 8 to Grade 19, Step 5.5	123500		A.05.7111.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Tully	Terrell Latta	Laborer 1 to Laborer 2	\$51,153 ann/\$24.59/hr to \$52,016 ann/ \$25.01 hr	Grade 9, Step 6 to Grade 11, Step 4	123000		A.05.7181.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Tully	Jason Meier	Laborer 1 to Laborer 2	\$48,383/ann \$23.76/hr to \$49,539/ann \$23.82/hr	Grade 9, Step 3 to Grade 11, Step 1	123000		A.05.7181.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Whitney Pond Park	Salvatore Simmerio	Laborer 1 to Laborer 2	\$65,559/ann \$31.52/hr to \$66,982/ann \$32.20/hr	Grade 9, Step 22.5 to Grade 11, Step 16.5	123400		A.05.7185.1000		6/12/2021
Title, Grade, Step & Salary Change FT	Department of Parks and Recreation - Whitney Pond Park	Jaquan Mingo	Laborer 2 to Groundskeeper 1	\$55,480 ann/\$26.27/hr to \$58,006/ann \$27.84/hr	Grade 11, Step 7.5 to Grade 17, Step 1	123400		A.05.7185.1000		6/12/2021

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
Title, Grade, Step & Salary Change FT	Sidewalk District	Andrew Auer	Laborer 1 to Equipment Operator Trainee	\$23.26 hourly / \$48,383 annually to \$23.58 hourly / \$49,045 annually	Grade 9, Step 3 to Grade 11, Step 1	415000	N/A	SM017.1000	N/A	6/12/2021
Title and Grade Change, with Merit Raise	DOSA	Kristina Low	Senior Citizen Program Development Specialist to Director of Senior Citizen Affairs	\$2,537.20 bi-weekly / \$65,966 annually to \$2,669.60 bi-weekly / \$69,410 annually	Grade 14, Step 12 to Grade 21, Step 2.5	121200	N/A	A.34.6773.1000	N/A	6/5/2021
Title, Grade, Step and Salary Change	Highways Department	Peter O'Hara	Laborer 1 to Laborer 2	\$23.70 hourly / \$49,305 annually to \$23.82 hourly / \$49,539 annually	Grade 9, Step 4 to Grade 11, Step 1.5	310000	N/A	DA.07.5224.1000	N/A	3/20/2021
Title, Grade, Step, Salary and Location Change FT	Department of Parks and Recreation - Satellite Parks to Manofhaven	Michael Ring	Laborer 1 to Groundskeeper 1	\$24.59 hourly / \$51,153 annually to \$27.84 hourly / \$58,006 annually	Grade 9, Step 6 to Grade 17, Step 1	123500	123100	A.05.7111.1000	A.05.7182.1000	6/12/2021
Resignation FT	Comptroller's Office	Alan Goldman	Deputy Commissioner of Finance	\$4,590.50 bi-weekly / \$119,353 annually	N/A	121800	N/A	A.03.1315.1000	N/A	6/4/2021
Resignation FT	Town Attorney's Office	Ashleigh Rousseau	Assistant Town Attorney	\$2,000 bi-weekly / \$52,000 annually	N/A	127600	N/A	A.11.1420.1000	N/A	5/14/2021
Resignation PT	311 Call Center	Robin Soloway	Attendant / 311 Call Rep	\$16.00 hourly	N/A	903100	N/A	A.30.1480.1200	N/A	5/27/2021
Resignation PT	Public Safety	Christopher Sizemore	Parking Meter Servicer	\$17.00 hourly	N/A	911700	N/A	B.06.3120.1200	N/A	5/26/2021
Retirement FT	Highways Department	Douglas Schaefer	Highway Construction Supervisor	\$46.12 hourly / \$95,938 annually	Grade 21, Step 13	311000	N/A	DA.07.5117.1000	N/A	6/1/2021

MR. WINK: Item 50. A resolution approving the action of the Atlantic Hose [sic] and Ladder Company No. 1, Port, Washington, New York in adding Brian Quinn, Nicholas Valente and Christopher Nielsen to membership and in removing Joshua Wojtowicz from membership.

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 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. 358 - 2021

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRIAN QUINN, NICHOLAS VALENTE AND CHRISTOPHER NIELSEN TO MEMBERSHIP AND IN REMOVING JOSHUA WOJTOWICZ FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Brian Quinn, Nicholas Valente and Christopher Nielsen to membership and of removing Joshua Wojtowicz from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, of 25 Carleton Ave., Port Washington, NY 11050, has advised of adding Brian Quinn, of 16 Irma Avenue, Port Washington, New York 11050, Nicholas Valente of 23 Cambridge Avenue, Port Washington, NY 11050 and Christopher Nielsen of 36 Herbert Avenue, Port Washington, NY 11050 to membership and in removing Joshua Wojtowicz from membership, and the same hereby is approved and the Town Clerk is directed to record these names in the Minutes of the Town Board.

Dated: Manhasset, New York

June 16, 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: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

MR. WINK: Item 51. A resolution approving the action of the Flower Hill Hose Company, No.1, Port Washington, New York, in electing to membership Christian Lyons.

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 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. 359 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIAN LYONS.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of electing to membership Christian Lyons.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, at 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Christian Lyons of 209-45 26th Avenue, Bayside, New York 11316, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

June 16, 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: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

MR. WINK: Item 52. A resolution approving the action of the Protection Engine Company, No. 1, Port Washington, New York, in adding to his membership, Daniel Alexander and Michael L. Choe and in removing from membership, Robert Louis and Wilman Lopez.

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 Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye. So, you know, Mr. Wink, I know that there are -- I believe that there's still some people who want to address the board. I'm going to move to adjourn, do the SWMA part of the meeting which will be very short and then go back to that. So I move to adjourn.

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. 360 - 2021

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO IT'S MEMBESHIP DANIEL ALEXANDER AND MICHAEL L. CHOE AND IN REMOVING FROM MEMBERSHIP ROBERT LEWIS AND WILMAN LOPEZ.

WHEREAS, the Atlantic Hook and Ladder Co. No. 1, Port Washington, New York, has advised of adding to membership Daniel Alexander and Michael L. Choe and in removing Robert Lewis and Wilman Lopez from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of Protection Engine Company No. 1, 25 Carlton Avenue, Port Washington, New York, 11050 in adding adding Daniel Alexander of 23 Graywood Rd, Port Washington, NY 11050 and Michael L. Choe of 44 Preston St, Port Washington, NY 11050 to membership and in removing Robert Lewis and Wilman Lopez from membership and the same hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

June 16, 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: Protection Engine & Hose Co., No. 1, Inc. Town Attorney Comptroller

MR. WINK: Okay. 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.

(At 10:21 p.m., the proceedings were concluded.)


Town Clerk