

## Town Board Meeting – September 2, 2021

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**TOWN OF NORTH HEMPSTEAD  
TOWN BOARD PUBLIC HEARING**

Town Hall  
220 Plandome Road  
Manhasset, New York 11030  
September 2, 2021 7:00 P.M.

**COUNCIL MEMBERS PRESENT:**

JUDI BOSWORTH - Supervisor  
VIVIANA L. RUSSELL - District 1 Councilwoman  
PETER J. ZUCKERMAN - District 2 Councilman  
ANGELO P. FERRARA – District 3 Councilman  
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  
MICHAEL A. LEVINE - Planning Commissioner  
AMANDA ABATA, ESQ. - Chief Deputy Town Attorney  
HARRY WEED - Highway Superintendent

## PROCEEDINGS

SUPERVISOR BOSWORTH: Good evening, everybody. If you could please find your seats. And now I'm going to ask you to please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

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

MR. WINK: Town of North Hempstead Board meeting Thursday, September 2nd, 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: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So before we start our open comment period, I'd just like to mention that we're going into the Labor Day weekend and I think this year especially we need to be so grateful to all the men and women who served by their labor, by working, by representing us, by helping us here at the Town and throughout our country. And if there was ever an example of their really incredible work ethic, it was during this storm that was -- we knew it was going to rain, but no one knew that it was going to rain with three inches of rainfall per hour and our highway crews and our park crews were out there really all night. They were called in again at six in the morning, they've been working straight through. I know unfortunately so many people did experience flooding and more than that. So as we enter the Labor Day weekend, let's make sure, especially on Monday, Labor Day, that we give thought to the tremendous work that our work force here at the Town has done for us every day and especially these last few days. And we are grateful to the workers who really are at the heart of this nation, who built this nation and Labor Day is really a day to commemorate their great work. So just wanted to say that. Okay. So following our Town Board procedure, we'll now open the meeting with thirty minutes of public comments on any matters not having to do with items on the agenda.

(Whereupon, the following was off the record.)

SUPERVISOR BOSWORTH: Please strike Item 34 and begin tonight's agenda.

MR. WINK: Continuations, item 1, 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 and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 444.

MR. BICHOU PAN: Good evening, my name is Robert Bichoupan. I live at 4 Waters Edge, Port Washington. My wife, Carolyn, is the homeowner. We're applying for a variance on a dock. We spoke two meetings ago. I've learned a couple of things since then.

COUNCILMAN FERRERA: Can you speak into the microphone, please?

MR. BICHOU PAN: Yeah. So I have some additional information that I learned since we last spoke. There are a couple of DEC requirements that pertain to the application. The first is that the dock, where it joins the bulkhead, must be in the middle third of our property. The second is that the floats, the floating docks, need to be in a minimum of three feet of water at low tide and the boat also has to be at a minimum of three feet at low tide. Those are DEC requirements according to my engineer. Anybody who buys a house on the water has literal rights, so we have some rights to build this dock. The Town raised several objections. I handed out a drawing. It's not submitted formally. This is just so it's easier for you to conceptualize what we did since we last spoke. We met with the neighbors, had a very pleasant conversation and I tried to incorporate some of their comments. One request was from Ms. Tito who's a neighbor to our north immediately adjacent to our house and she requested that --

COUNCILWOMAN DALIMONTE: Can you shut the door, please?

MR. BICHOU PAN: She requested that the point at which the dock meets the bulkhead be moved as far away from her property as possible and with this drawing, which I hope will be submitted shortly -- more formally. What this shows it's all the way to the south side of that third, that middle third of our property that's required by the DEC. Before it was on the north end of that one third piece, now it's on the south end to accommodate Ms. Tito's comment. The drawings accommodate the requirement to adjust the height of the dock, to adjust the height of the railings. Those are, you know, what the Town wants. That's what we're going to do. So at this point, we're left with just a couple of issues. The length obviously, but the length was adjusted. We reduced the length by 20 feet which is the most I can reduce it to keep me in that three feet of water at minimum low tide. We -- as I said, we moved the dock over. We have a new neighbor who's here tonight and he has indicated -- and I believe he's going to speak for himself -- that he's amenable to us encroaching onto the 15-foot setback on this side. So what this drawing shows is that we are no longer encroaching the 15-foot setback on Ms. Tito's side at all except for two piles. The piles are set a little further towards the center of our property, a little further away from her property, but the prevailing winds and tide from the waves from the harbor mouth come at us from the northwest. And, unfortunately, any time there's wind, we get battered and these piles are required to keep the boat off the dock, so as to prevent damage to the boat and the dock. It's a safety measure. Other than that, we're completely off the 15-foot setback on her side. We moved it entirely onto the other neighbor's 15-foot setback and I'll let him speak for himself. The other variance we're requesting is an eight-foot wide dock as opposed to a six-foot wide dock. At that distance, the visual impact is almost nothing. The docks to both sides of us, to the north and the south which go out at least 50 feet further than the proposed dock, have on one side an eight foot and the other side a 12-foot wide dock. The one to the south is the yacht club. We're not asking for anything more than our neighbor's have. They also have wider docks

because of the safety issues. Again, the prevailing winds and waves cause a good bit of rocking. A six-foot wide dock is just going to be a lot less stable for people walking on it. So we're asking for that. Otherwise everything that was raised is being addressed to the requirements of the Town. And although we are allegedly entitled to some kind of water rights, we are here asking for a variance. But I do see in Section 42-11 of the Town Code that if the record indicates to your satisfaction the strict application of the provision, the 150-foot maximum is what you guys have. If the strict application of the provisions is not necessary to maintain safe, navigability of the water way or to prevent undo interference with the right of the public to use the waterfront for the literal rights of the adjacent waterfront property owners, you have the right to grant our variance. We're not asking for anything crazy. We bought this house specifically because we intended to put a dock in. If we knew that it was going to be such a challenge, I don't know that we would have bought this house. We're hoping to retire in place here and the dock is part of that. All we're asking for is to get to now three feet of water which is a minimum DEC requirement, not an inch more. So having said that, I don't know if you want to say anything.

COUNCIL WOMAN DALIMONTE: Is your engineer here?

MR. BICHOU PAN: Sorry?

COUNCIL WOMAN DALIMONTE: Is your engineer here?

MR. BICHOU PAN: Is my engineer -- no, my engineer is not here. I can have him here at the next meeting when we submit the actual plans. I was hoping for some feedback from you, from whoever wants to comment, so I can see if I can make any further changes before I finally submit it. I'm trying to make as many --

COUNCIL WOMAN DALIMONTE: But this is the hearing, so it is the final -- it is the submission.

MR. BICHOU PAN: We haven't submitted the amendment because I couldn't get it from my engineer in time.

COUNCIL WOMAN DALIMONTE: Okay. But that was the problem with us because here we are having the hearing and I didn't have the revised plans to review them.

MR. BICHOU PAN: I got this today and I'm giving you what I got today. That's the best I can do. I will have it done by the next meeting.

COUNCIL WOMAN DALIMONTE: But I am letting you know that the Waterfront Advisory Committee advised me to -- they advised the board not to approve this application because of the 15-foot setback. You can't take it from one neighbor and put onto another neighbor. That's not -- I don't even care if he says yes. That cannot happen. So if that's going to stay the way it is -- are you submitting these plans tonight?

MR. BICHOU PAN: I don't have the plans redone. I have to have them completely redone, but it's impossible --

COUNCIL WOMAN DALIMONTE: But are you saying that's what's going to happen?

MR. BICHOU PAN: It's impossible to accommodate not encroaching the 15-foot setback and get to three feet of water.

COUNCIL WOMAN DALIMONTE: That's why if we are going to take a vote tonight, my vote is going to be no because it has to be 15 feet. He can not -- you cannot have somebody sitting in

their dining room or their kitchen table eating and then someone on their deck could see right into their apartment and that's why there is a requirement for 15 feet. And the Waterfront Advisory Committee that advises the Town Board has told us to be voting no on this dock because of that. So if you're going to just take it from one neighbor and push it off to another neighbor, I'm not -- it's not going to work.

MR. BICHOU PAN: So what is this language about a reasonable accommodation if it doesn't impact the navigable waterways?

COUNCIL WOMAN DALIMONTE: Well, I'm -- we reviewed it. If you want the Waterfront Advisory Committee to refuse your -- review your new plans, I need them submitted tomorrow, so I can have them review them, see what they agree with. But I'm letting you know that they are very strict on that 15-foot setback.

MR. BICHOU PAN: We're going out of town tomorrow. Can I have one week?

COUNCIL WOMAN DALIMONTE: You can have one week. One week is -- I mean, let's see.

MR. BICHOU PAN: Can I have until Friday?

COUNCIL WOMAN DALIMONTE: Okay. So you're going out the town tomorrow. You will submit them on the 13th.

MR. BICHOU PAN: What's Friday of next week?

COUNCIL WOMAN DALIMONTE: Friday of next week's the tenth.

MR. BICHOU PAN: So the 13th?

COUNCIL WOMAN DALIMONTE: The 13th is absolutely fine, but I'm not -- I will have to continue this, but I'm not continuing it until -- what's the meeting after September 30?

MR. WINK: October 7.

COUNCIL WOMAN DALIMONTE: October 7. Because the Waterfront Advisory Committee is meeting on Monday, September 27th. So I will -- and then the Board Meeting is that 30th. It's too close, so I would have to -- you would be on the board -- the Town Board agenda on the 7th.

MR. BICHOU PAN: October 7th?

COUNCIL WOMAN DALIMONTE: Yes, October 7th.

MR. BICHOU PAN: So that's the next meeting?

COUNCIL WOMAN DALIMONTE: That -- you're not going to be on the next meeting. You're going to be on the following week.

MR. BICHOU PAN: So we're back here October 7th. I need to resubmit by the 13th of this month.

COUNCIL WOMAN DALIMONTE: I mean -- right because I would like -- and it has to be an electronic copy, so I can send it to them 'cause this is too hard to read.

MR. BICHOU PAN: This is what I got today. I did my best.

SUPERVISOR BOSWORTH: So councilwoman, is it possible for it to be a later date? I mean, the --

COUNCILWOMAN DALIMONTE: If they want to do it later, but I would think they --

MR. BICHOU PAN: No, I think we're at the end. I don't know what else to do here. The only way to get to above the three feet is with you guys giving us a variance. The DEC won't let me do it in three feet of water and you're saying I can't cross the 15 feet. I'm not sure how to do this. It seems to be impossible.

COUNCILWOMAN DALIMONTE: Well, where you bought your house down there, those houses are very, very close. Usually when someone's on the water, they have more frontage and I have received objection letters to your dock.

MR. BICHOU PAN: I think the people who objected are here, but maybe they have something to say, but the problem is not the frontage.

COUNCILWOMAN DALIMONTE: They haven't sent letters of support.

MR. BICHOU PAN: It's that the property comes to a point and that's the problem. It's not the frontage. I have enough frontage.

COUNCILWOMAN DALIMONTE: Right. So is there any -- are you done with your presentation? Is there anyone here from the public who would like to speak?

MR. WINK: I have two additional cards, councilwoman.

COUNCILWOMAN DALIMONTE: Thank you.

MR. BICHOU PAN: Thank you.

MR. WINK: First of which is John Armentano.

MR. ARMENTANO: Good evening, Madame Supervisor, members of the board. My name is John Armentano. I'm an attorney with Farrell Fritz who represent Mr. And Mrs. Tito who live directly north of the subject property at 6A South Court in Port Washington. We also just received this revision, so I agree with you that there is little to no -- nothing that can be done tonight with regard to this. However, we were just retained also on Friday of last week to come up to speed on this matter. Just really briefly -- and I'll keep my comments brief. You know, just looking at this application and what has been resubmitted, you know, I do a lot of waterfront work, I do represent property owners on the waterfront, so I'm very versed on the rights as I'm sure the board is as well. And one issue that we did have was trying to get information before the hearing. It was very difficult to get this information and I would really like to also have either the electronic copies or what have you that is being resubmitted, so that we can evaluate the situation that my client. I'll leave my business card, so we can --

COUNCILWOMAN DALIMONTE: I'm going to have our town attorney speak. Amanda, could you speak on that point? So he went --he did a FOIL request and he did not receive per Len. You have to do a FOIL request in order to receive everything. They're just not receiving it in a timely fashion for them to review for the hearing.

MS. ABATA: Hi, this is -- my name's Amanda. I'm the Chief Deputy Town Attorney. With regards to your FOIL request, you submitted a FOIL request, but you said you're not receiving it in a timely fashion to review for the hearing?

MR. ARMENTANO: Correct. In my understanding, we are the adjoining property owner. We have the right to see the application before the hearing. I should not be going through the 20-

day FOIL process. It should be -- I mean, I do this for a living. I represent municipalities. I should, as an applicant for a neighboring property owner, be able to see that application before the hearing. I still have not seen information and that should be provided to me basically on the day that I was asking for it because the public notice says that the application tier was here. I understand there was a delay. It's just really --

MS. ABATA: But you've already filled out the FOIL?

MR. ARMENTANO: I did.

MS. ABATA: All right. So what I can do for you is to work on expediting that, you know, once - the re-submittal so that you can get it quicker than you have been.

MR. ARMENTANO: That's fine. I appreciate it. We'd really like to see the Waterfront Advisory Committee's report. To me, that is a valuable document.

COUNCILWOMAN DALIMONTE: So I understand that and I believe that you reached out to me and I brought it to our town attorney and I was told that you have to FOIL everything. So I'm very sorry.

MR. ARMENTANO: No, I appreciate it. Listen, we're here tonight and I can catch up to --It's something I can catch up with, but I do think we need to have a transparency of the information. You know, there were comments being made that he is --there's not an actual right to a dock; it's reasonable access to the waterway. The fact that we have converging lines here is a big problem. We do appreciate that it was moved south, but the issue still from our peering perspective is the mooring piles are directly on our line. And if you look at the new submission, two things that are very apparent is that one -- and I'm not an engineer and we are going to want to retain one as well, but the soundings which are the depth to water are showing the middle of his floating dock to be negative four, so that's the depth of four feet. So he has not -- he is beyond the three-foot minimum. The length of dock here is excessive. You should only have the right to reach the three feet minimum as is required by the DEC and the Town Code. So exceeding this is only based on his need for a larger boat. That's not a right. You can't park the Queen of Mary in front of your house because you don't have a right to do that. You have a right to reasonable access. Reasonable access should be minimized to the extent you need to reach navigable water which is three feet. This plan as we have seen just submitted today and the plan that was previously submitted far exceeds that minimum depth requirement. Again, you have length as dictated by the water depth and the addition of the eight-foot-wide float is also in violation of the Town Code. Again, he's pushing himself further out claiming that he is not going to be in unstable water. If you shorten the length of the dock, he is in a protected cove. I mean, there are two boat marines in there. There is no need for this width of dock. That's a variance that should not be granted for this application. Again, I think this is more of a need than a want. It's a self-created hardship which I know the board must weigh closely and heavily, you know, our issues again while we appreciate that it has been pivoted away from our side yard, the mooring piles are directly on line with -- and completely within our 16-foot setback. That also has to be addressed. I'm just bringing this to the board's attention as I know the councilwoman is aware. We would like to be able to comment as I'm sure we will be able to at the next hearing. So again, I think this is really a repackaging of the same thing with minor tweaks. I think there has to be an overhaul of this proposal to make it reasonable. I mean, we are also waterfront owners. We have rights as well. You know, you are setting -- you could set a poor precedent here if you grant the size of this dock in this location because there are several other homes that could proliferate their

own docks, that you could run out -- this whole area of the cove could all have docks at this length and I don't think that's good planning for this waterfront area. I think there should be a hard look at the length of the dock. The minimum should be to reach the three-foot water depth and from there, I think you base where the rest of this application profits in. So I do appreciate your time and these are our comments for now. We'd obviously like an opportunity to speak at the next hearing.

COUNCILWOMAN DALIMONTE: And you if you don't mind giving Amanda your business card.

MR. BICHOUPAN: Can I just respond to a couple of things -- the couple of misstatements? I just want to make sure the record is clear. The depth on the drawing which I submitted -- which is not a formal submission. I explained I was handing it out just so you could follow what I was saying tonight. It's not intended to be a formal submission. The depth on this and prior drawings -- there's two depths on each line. One depth is your average low tide and the other depth is your extreme low tide. And the three-foot depth we're talking about is the extreme low tide event. That's what will damage the boat, so if you look at the drawing, you'll note it's three foot at the point of the floating dock closest to our property. We really took it to the inch. And the two piles are not on the line. We've moved them in because of the shortening of the dock as much as we could. And again, I'll repeat although it is a variance for a longer dock, both docks on either side of us are substantially longer, at least 50 feet longer, on either side of us. We're not creating a new long dock where none existed. We're actually substantially shorter than the docks on either side of us. So I just wanted to clarify those couple of points. Thank you.

MR. WINK: We have an additional card from Daniel Freedman.

MR. FREEDMAN: Thank you. I'm a resident, a new resident at 3 Waters Edge which is just south of 4 Waters Edge and I'm here to express that I'm -- it seems to me a trivial variance that he's asking for. I'm happy to accommodate him at least on my side of the setback lines. It's his dream to have a dock. I don't want to stand in the way of someone's dreams and like I said it's a couple of feet and I'm happy to accommodate him, so he can have a dock. Thank you very much.

COUNCILWOMAN DALIMONTE: Thank you.

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

COUNCILWOMAN DALIMONTE: I move to continue this item to the October 7th, 2021 Town Board meeting.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public hearings, item 2, a public hearing to consider the adoption of a local law amending Chapter 2 of the Town code entitled "Administration and Enforcement."

COUNCILWOMAN LURVEY: Mr. Wink, can you please call items 3 and 4 along with 2?

MR. WINK: Item 3, a public hearing to consider the adoption of a local law amending Chapter 20-A of the Town Code entitled "Environmental Planning and Control of Trees." And item number 4, a public hearing to consider amendments to the Town's Tree Policy pursuant to Section 20A-4 of the Town Code.

COUNCILWOMAN LURVEY: So I'm happy to announce that we have received a lot of input regarding the proposed tree codes and policy. It's clear that trees are important to the residents of the Town of North Hempstead whether it's for their aesthetic value, their environmental impacts, their effects on our health and wellbeing, their role in providing a habitat for wildlife, the cooling provided by their shade, their carbon capture stone water run-off mitigation and more. I have been known to talk about this for hours and nobody wants me to do that tonight. There's been many comments coming in over the past couple of days. We're working on responding to them. We're working hard. In order to give us more time to respond to the outstanding comments from our fellow Town Board members as well, I will be moving to continue the hearing to the September 30th Town Board meeting. Mr. Wink, are there any comments?

MR. WINK: We have no cards on this item.

COUNCILWOMAN LURVEY: Anybody wishes to speak?

(No response.)

COUNCILWOMAN LURVEY: So hearing nobody wishes to speak, I move to continue these items to the September 30th Town Board meeting.

MR. WINK: As to Item 2, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 3, Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: And item 4, 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 an ordinance affecting

Allenwood Road in Great Neck, New York.

COUNCILWOMAN LURVEY: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north side of Allenwood Road, west of Warwick Road in Great Neck. Based on feedback from residents living in the area, we determined with the advice of the Town's traffic engineer that the length of the No Stopping Here to Corner needs to be adjusted. Therefore, I will be moving to continue this hearing without a date; however, I will be setting a set date in item 17. With that said, I offer the resolution and move to continue the hearing without a date.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 6, a public hearing to consider the rescission and adoption of ordinances affecting First Avenue in Garden City Park, New York.

COUNCILMAN FERRERA: The rescission and adoption of these ordinances will eliminate the presently posted one hour parking restriction and add No Parking restrictions on portions of the west and east sides of First Avenue, between Railroad Avenue and Dennis Street, in Garden City Park. Anyone wishing to be heard?

MR. WINK: I have no cards on this item, Councilman.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. 29 - 2021**

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING FIRST AVENUE IN GARDEN CITY PARK, NEW YORK.**

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

**PROPOSAL:**

**RESCIND:**

T.O. #1A-1960

Adopted January 05, 1960

**FIRST AVENUE – BOTH SIDES –ONE HOUR PARKING – EXCEPT SUNDAYS**

Starting at the south curb line of Dennis Street, south to the Incorporated Village Line of Garden City.

**ADOPT:**

**1. FIRST AVENUE – WEST SIDE – NO PARKING ANYTIME**

From a point 130 feet north of the north curb line of Railroad Avenue, north, for a distance of 100 feet.

**2. FIRST AVENUE – EAST SIDE – NO PARKING ANYTIME**

From a point 180 feet north of the north curb line of Railroad Avenue, north, for a distance of 115 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, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

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

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

**Dated:** Manhasset, New York

September 2, 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 17<sup>th</sup> day of August, 2021, he posted the attached Notice of Hearing TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING FIRST AVENUE IN GARDEN CITY PARK, NEW YORK, at the following locations:

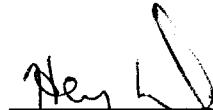
Town Clerk Bulletin Board

New Hyde Park Post Office

First Ave and Railroad Ave

First Ave 200 feet north of Railroad Ave

First Ave and Dennis St

  
Henry Krukowski

Sworn to me this

23<sup>rd</sup> day of August, 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 NOTICE**  
that a public hearing will be held by the Town Board of the Town of North Hempstead on the 2nd day of September, 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**FIRST AVENUE,  
GARDEN CITY PARK,  
NEW YORK**

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

**PROPOSAL:**

**RESCIND:**

1. T.O. #1A-1960

Adopted January 05, 1960  
**FIRST AVENUE - BOTH  
SIDES - ONE HOUR  
PARKING - EXCEPT  
SUNDAYS**

Starting at the south curb line of Dennis Street, south to the Incorporated Village Line of Garden City.

**ADOPT:**

1. **FIRST AVENUE -  
WEST SIDE - NO PARK-  
ING ANYTIME**

From a point 130 feet north of the north curb line of Railroad Avenue, north, for a distance of 100 feet.

2. **FIRST AVENUE -  
EAST SIDE - NO PARK-  
ING ANYTIME**

From a point 180 feet north of the north curb line of Railroad Avenue, north, for a distance of 115 feet.

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

**Section 3. PENALTIES: "A**

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

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

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

**Dated: August 5, 2021**

**Manhasset, New York**

**BY ORDER OF THE  
TOWN BOARD OF**

**THE TOWN OF  
NORTH HEMPSTEAD**

**WAYNE H. WINK, JR.**

**TOWN CLERK**

**8-18-2021-IT-#226326-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:

August 18, 2021

*Darrie A. Dolan*

Sworn to me this 18 day of

August-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

**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. 29 - 2021**  
**GARDEN CITY PARK,**  
**NEW YORK**

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

**PROPOSAL**  
**RESCIND:**

1. T.O. #1A-1960  
Adopted January 05, 1960  
FIRST AVENUE - BOTH  
SIDES - ONE HOUR  
PARKING - EXCEPT  
SUNDAYS

Starting at the south curb line of Dennis Street, south to the Incorporated Village Line of Garden City.

**ADOPT:**

1. FIRST AVENUE - WEST  
SIDE - NO PARKING  
ANYTIME

From a point 130 feet north of the north curb line of Railroad Avenue, north, for a distance of 100 feet.

2. FIRST AVENUE - EAST  
SIDE - NO PARKING  
ANYTIME

From a point 180 feet north of the north curb line of Railroad Avenue, north, for a distance of 115 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, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New

York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

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

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

Dated: September 2, 2021  
Manhasset, New York

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

9-15-2021-1T-#226722-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:

September 15, 2021

*Darrie A. Dolan*

Sworn to me this 15 day of  
September-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 adoption of ordinances affecting Waldo Avenue in Greenvale, New York.

COUNCILMAN ZUCKERMAN: The adoption of these ordinances will establish No Stopping anytime restrictions on the north and south sides of Waldo Avenue, between Glen Cove Road and 1st Street, in Greenvale, but that doesn't really describe the entire situation. So the situation here is that at the intersection of Waldo Avenue and Glen Cove Road on that very corner, there is a yogurt store. And patrons of that yogurt store and possibly the Dunkin' Donuts around the corner are parking right in front of the yogurt store, essentially blocking the egress and the ability of residents to come and go in that area. We've had several discussions with many residents. We had a conference call, which was really wonderful where we talked with the residents and we talked about various ways to improve it. And then with the help of, I would say our block liaison, Andrew Machinski, he set up an onsite -- who's here tonight and I know he wants to talk. After I speak, I'll have you weigh in. We had an onsite meeting. At that onsite meeting, I would say we had about 50 to 60 people at that meeting and at that meeting, we discussed the various way that we at the Town of North Hempstead can try to help this situation. Also in attendance at that meeting is our traffic engineer, as well as Shawn Brown and Mark and my legislative aid. So at the advice -- based on the advice of our traffic engineer, these are the traffic and safety measures that -- measures that are included in tonight's item. So we're talking about two sides of the street. The north side of the street which is closest to the yogurt store. On the north side of the street, we're installing two new No Stopping signs -- we're installing two new No Stopping signs. In addition to that, we're putting No Stopping anytime from a point of 20 foot from each curb line east of 105 feet. In addition to that, we're painting the curb along the north side in front of the yogurt store, so that everyone will be able to see it's yellow. So they'll know and it'll say no parking. In addition to that, in front of the yogurt store on the north side of Waldo as you would enter, we're installing white new pavement strippings in the road, so it'll be obvious to everyone there that you cannot park there. Additionally, we met with the owner of the yogurt store and he agreed and has taken down a parking sign with an arrow that was pointing to that very spot. Now we're not stopping there. Now on the south side of the street on Waldo, we're installing two new No Stopping signs in addition to keeping the ones that are in existence. We're also painting the curb on the south side yellow. We're adding No Stopping anytime from a point of 20 feet east of the curb line and east from a distance of 120 feet. There is a gas station at that point and we're putting more additional No Stopping signs there where the curb cuts are, so that individuals cannot park there. Now we're doing all of this and it's terrific and we're working together with the community and we're hopeful that this will help and we're committed to that. And if something -- if this doesn't work, you know, we're willing to go back to the drawing board certainly. But enforcement is a major part in this and I can tell you my office and the supervisor's office have been communicating with the Nassau County Police Department and they've assured us that they would monitor the area and maintain the traffic and safety regulations, so that everyone in that neighborhood is safe. Andy has spoken to -- I put him in touch with the pop officer Villchez and in addition to that, it's the -- Inspector Begis from the 6th Precinct has also weighed in on this with us and spoken with Andy, myself and weighed in with the supervisor's office and everyone is committed to trying to make this better. Additionally, our code enforcement people, Shawn Brown, he is here tonight. He has communicated with Andy and we've issued half of all these violations that we've issued in Greenvale for the year in this very location. So we're all committed to doing this and again, tonight we're intending to -- it's our intention to pass these traffic and safety measures to make things better, but we realize that it is a

work in progress, whether it's enforcement or these particular safety and traffic regulations, which we are proposing tonight. And I know there's a few cards. Andy, would you like to come up and say a couple of words, please?

MR. MACHINSKI: Please and I know there's -- my neighbors in the neighborhood are here and I do have a couple of things I would like to say. First of all --

MR. WINK: Can I ask you to identify yourself for the record?

MR. MACHINSKI: I'm sorry, Mr. Wink. My name is Andy Machinski. I live at 3rd Street in Greenvale.

MR. WINK: And also I'm going to ask you to keep your comments under three minutes.

MR. MACHINSKI: Absolutely, sir. First of all, I'd like to just reemphasize what Ms. Bosworth said at the beginning of the meeting of the hard work. Last evening of her crew here at the Town of North Hempstead. I would personally like to recognize this gentleman here from the 6th Precinct and all the 6th Precinct officers as well as my fellow firefighters. Last night in Roslyn, we responded to over 40 alarms in the span of three hours, rescuing people from -- trapped in floods in their cars, trees on houses, as well as my fellow firefighters in Port Washington who answered a second alarm fire last night during all of that as well.

SUPERVISOR BOSWORTH: So I'm just going to say thank you for your service and for all that you have done and for all that our great people from the 6th Precinct have done.

MR. MACHINSKI: I'm not looking for thanks, but thank you.

SUPERVISOR BOSWORTH: Well, thank you.

MR. MACHINSKI: Thank you, ma'am. I appreciate all the efforts that Peter has put forward and I just wanted to reiterate. I know I've been communicating with Peter almost daily through email, trying to emphasize the fact that this is a very serious and safety issue and I know everybody knows it, but I -- one thing which a neighbor brought up is that this entrance to our neighborhood is basically our driveway. I know it's not our personal driveway, but it's a personal driveway to everybody that lives in that neighborhood because it is -- you have Waldo Avenue, which goes down and to make it easy, it's like the letter E. You have First Street, Second Street, Third Street and it runs off of Waldo Avenue, 1, 2, 3. Okay. So this entrance to Waldo Avenue is the only way that, you know, 60 or some odd homes can get in and out of their residence and in and out of homes. There's numerous times that we've pulled into the block and have had to wait on Glen Cove Road with traffic bearing down on us traveling in a northern direction, numerous times that we've almost hit people coming out of their cars who were illegally parked. So not only is it dangerous for us, it's also dangerous for the people who are illegally parking. And God forbid that, you know, numerous times that we've been there, I've done it myself, numerous other neighbors have said, you know, you're parked illegally, you know, and you get all kinds of four-letter words, hand gestures and the like. I was -- what brought this to a head was I was spit at back in March and this has been going on for the 24 years that I've been living there. And again, I know I've been communicating very extensively with Peter. We feel that, you know, the only way that's going to happen --and we appreciate all the efforts and the extra parking signs --is the presence of the PD, the presence of the code enforcement and the issuance of summonses is the only way that these people who are doing this are going to get the message. In addition to that, just getting back to the public safety issue, in that particular neighborhood we have seven, seven firefighters who need to get out at various times of the day or night. There's two in my house,

myself and my son. There's a gentleman around the corner. So there's seven of us and numerous times it's difficult to get out to respond to the firehouses to get to alarms. So not only is it an issue for here, it's an issue for -- and a safety issue for the greater community of Roslyn and the areas that we protect as firefighters. And again, I really appreciate the efforts of Mr. Zuckerman and everybody else who is working very hard on this, my neighbors as well. But if we could see some more summons issued, I think that would make us very, very happy and that's all I have to say. Thank you very much for everything and thank you for your time.

SPEAKER: I would like to come up and say something. Am I allowed to do that?

MR. WINK: What I'm going to ask you to do is, if you wait a few minutes, Ms. Licarri (phonetic) who submitted a card asked to speak and then you can come up and make your comments after.

SPEAKER: Oh, wonderful.

MS. LICARRI: Hi

COUNCILMAN ZUCKERMAN: Hi, Ms. Licarri, thank you for being here.

MS. LICARRI: Yes, thank you. Well, Andy really spoke about, you know, everything we've said and Councilman Zuckerman has been very, very helpful and I think the meeting that we had on our corner was very informative. I think we all learned a lot as well. You were all standing there on the corner, I think and the code enforcement gentleman was there. There was actually three or four cars that they had to knock on their windows and say hey, you can't park here because this is an ongoing problem. And it is a blind corner coming down that street and when the rear end of your car is stuck in Glen Cove Road, it's an extremely dangerous situation. When we come down there with our car and when we try to get up, we can't move. So I think the changes that you suggested, the No Parking on the right side by the gas station -- which is actually the north side, not the southside -- will really, really help the situation. And they're painting the curb yellow -- we had discussed painting it red. Was that not possible?

COUNCILMAN ZUCKERMAN: Our traffic engineer said that we were not able to do that pursuant to New York State.

MS. LICARRI: Oh, okay. Okay. So we'll try the yellow. We'll see how it goes.

COUNCILMAN ZUCKERMAN: Let's try it.

MS. LICARRI: And the stripes. I think the stripes should be very helpful, too.

COUNCILMAN ZUCKERMAN: I think you've seen the stripes. You see it when you enter and exit a highway, it's similar to that.

MS. LICARRI: Yes. And do they -- did they even address the idea of a possible -- Laura had suggested -- she's not here today, but possibly putting up some kind of a fence or something over there.

COUNCILMAN ZUCKERMAN: She suggested a metal guard rail.

MS. LICARRI: Yeah.

COUNCILMAN ZUCKERMAN: But again, our traffic engineer was against that because he felt that it was a safety issue that could be compromised with respect to potential traffic whether it was the vehicles or pedestrians, but let me say this. We're trying -- I mean, I read you the list.

MS. LICARRI: I hear you.

COUNCILMAN ZUCKERMAN: I mean, there's about 15 things here --

MS. LICARRI: Right.

COUNCILMAN ZUCKERMAN: --of what we're going to do. It is our hope that this makes things better and if it doesn't, we will go back to the drawing board, but we're hopeful that this'll help in conjunction with enforcements and I can tell you that both myself and the Supervisor will continue to communicate with the Nassau County Police Department as well as have our code enforcement folks there, but --because they need to go hand and hand.

MS. LICARRI: Right.

COUNCILMAN ZUCKERMAN: Enforcement and regulations need to go hand and hand. And I can tell you for this strip of property, we might have the most traffic restrictions in the town and that's what we're doing. So we're really trying and I can tell you that everyone, all of us, we've all spent a lot of strength and effort on this and we want to make it work.

MS. LICARRI: Yes. Yes. We certainly appreciate your time and effort, at least my husband and myself do.

COUNCILMAN ZUCKERMAN: And I'll tell you the meeting that you're talking about, I thought it was a wonderful meeting, you know, Covid distancing aside, we all got to meet face to face and really talk about what, you know, what could be done and how we could help.

MS. LICARRI: Yeah. Now when should we expect these changes to be implemented? When should we expect the signs and the painting and all to happen?

COUNCILMAN ZUCKERMAN: Do we have our -- is our highway --

SUPERVISOR BOSWORTH: Is Harry Weed?

MS. BRINN: I'll grab him.

MS. LICARRI: Because the sooner, the better. It is an ice cream, and if it happens in December.

COUNCILMAN ZUCKERMAN: I can tell you, it doesn't happen overnight, but our highway commissioner will probably give a better sense. But it doesn't happen overnight. I can tell you that.

MS. LICARRI: Right. Right. Because I want to see how long are we going to have it implemented before, you know, we can tell if it's working or not. If we do it in three months, six months --

COUNCILMAN ZUCKERMAN: We're going to have to give it a decent amount of time.

MS. LICARRI: Right. Agreed.

MR. WINK: Councilman, if I could, I'll give you my understanding of it as the town clerk.

COUNCILMAN ZUCKERMAN: Yeah.

MR. WINK: Once this is adopted tonight, there is a notice in the adoption that has to be published in the local papers, just as it was a notice of public hearing before this item came on. That has to be filed as well as to my understanding. Every traffic ordinance in the town gets filed with the Secretary of State's office in Albany and I believe that is 20 days after that filing -- and

then I'll ask Harry to verify or debunk that, but it's approximately 20 days after the the filing in which the work order will then go out to initiate the work.

MS. LICARRI: Okay.

MR. WINK: Mr. Weed, that's my understanding of the legal procedure. Is that accurate to your knowledge?

MR. WEED: Correct. We can make the signs up and have them -- everything set and ready to go up and once we get the legal, go ahead, we can have it installed.

MR. WINK: Right.

COUNCILMAN ZUCKERMAN: So we'll be communicating with Andy and we'll let you know the timeline as soon as we have it, but as you can see it is something that can take, you know, an excess of 20 days at this point.

MS. LICARRI: Okay. Well, thank you very much and I appreciate everybody's time and helping us out here.

COUNCILMAN ZUCKERMAN: Thank you.

MR. WINK: Nicholas Genise (phonetic).

MR. GENISE: Yes, hi. How is everybody today?

COUNCILMAN ZUCKERMAN: Thank you for coming tonight, sir.

MR. GENISE: So the first quick point that was brought to my attention. You can't see it from so far away, but there is a car packed exactly in the spot that we're talking about today, right now while we're having the meeting. So it just shows the prevalence of how often and I appreciate everything --

COUNCILMAN ZUCKERMAN: Sir, not to interrupt you.

MR. GENISE: Go ahead.

COUNCILMAN ZUCKERMAN: But Mr. Machinski sent us, as well as the inspector from the police precinct, photos every day.

MR. GENISE: And that's great. It's a very good example.

COUNCILMAN ZUCKERMAN: And you can hear all the things we're doing.

MR. GENISE: Yeah.

COUNCILMAN ZUCKERMAN: So I mean showing us a photo, you know, of one car parked -

MR. GENISE: No. No, that's wonderful. So you were sorry to interrupt me and I'll be just as sorry to interrupt you when I say those are great things you're proposing, but from my experience, not in the public sector, but in a private sector, the first thing that drives everything is economics. Not how we're going to enforce, but why don't we cut to the chase and install a camera like they have in New York City? If you drive in the bus lane, they zap your license plate and you get a ticket sent to you.

COUNCILMAN ZUCKERMAN: So we're not able to place a camera in that location.

MR. GENISE: So let's please -- let's find a way to enforce economically because what we find --

and I had this last year when we had a blizzard. I was driving home from the city to work and I make a turn in and somebody -- because when the town plows, it takes up two sides, so it becomes a one-way street and then someone was parked in front of the yogurt store. And I said, "you're in the way" and she yelled at me and said "It's an F'ing storm" and I said that's my point exactly. But that's where I leave it. We need to see action that's not just painting the lines and this -- because I've called the 60th Precinct before and I was told we can send someone out. By the time they come out and they're distracted from real crimes, they're not going to get there in time.

COUNCILMAN ZUCKERMAN: You know, sir I take offense to what you're saying about the 6th Precinct and in fact, I want to read -- I'm going to read an email and I'm going to read you this email from Inspector Begis that he sent to Andy talking about this, so that he explained exactly what the 6th Precinct is going through and like I said, I'm taking offense to what you're saying about the 6th Precinct, so I'm going to read this. "Andy, members of the Nassau County Police Department" -- and this is not directed at Andy. This is a -- Andy is a liaison for the block, so that is why it was written to him, but let me read it, okay, sir? "Andy" -- this was from August 25th at 1:31 p.m. "Andy, members of the Nassau Country Police Department have been in that location many times and have actually sat in the location for hours. Pop officers, the enforcement car, the post car, our parking enforcement aid have all been there and when they're present, no violations have taken place because they are there. Police officers from this command have spoken with you, explaining what is going on. Every village within the 6th Precinct has some kind of parking conditions, as does my neighborhood on the south shore. We respond to them when possible, but calls for service supersede a parking condition. We don't need any more photos. We just had another meeting involving our pop officers and our enforcement PO. They will continue to give it attention, but as other issues arise, they will be redirected as needed.

MR. GENISE: So sometimes you think you don't need any photos, but it helps to reenforce what's going on. I take offense to the fact that it has to be read this way because what I'll say is the call that I made to talk about it to the precinct was because I called 311 and the Town and they said these things can -- call the precinct for it. I don't expect police officers to be called out for somebody who's parked there, but --

COUNCILMAN ZUCKERMAN: That's what it sounds like you're saying.

MR. GENISE: Well, maybe the minutes can be read back because we're having a conflict of translation here. What I'm saying is that I was redirected by the Town's 311 to call the 6th Precinct for this issue. When I did, they said they would send someone out. I said by the time someone comes out, no one will be parked there. So if you sat for hours and didn't see someone there, wow, what a, like, once in a blue moon moment because I'm showing you that someone's there right now. And it's going to get to the point where News 12 will report somebody was hit, someone was hurt etc. and I'm saying that all the measures you're discussing, they've been done in other places. It's something that -- there's a bit of class warfare in what we're discussing. You have people -- I mean, you can look at the cars parked there, from every car make that's been put through, they're expensive automobiles. I've parked there and to someone ask them to move and they said "F you, keep driving" and I'm like excuse me? So they are people who just feel entitled like it's too much work to walk across the street to buy your yogurt and that's the issue. And everytime someone brings this up, you take offense to it.

COUNCILMAN ZUCKERMAN: There are parking and safety things that we are --

MR. GENISE: I just want for the record to be -- on the record that you, Mr. Zuckerman, take offense to a business conversation.

COUNCILMAN ZUCKERMAN: What you're saying about the Nassau County Police Department? Yes.

MR. GENISE: What did I say about them?

COUNCILMAN FERRERA: Can I just interject?

MR. GENISE: Read it back, what I said.

MR. FERRARA: I think we're getting a little bit off topic. I think -- and I know meetings have taken place to rectify the situation, one with community people over there. 40, 50, 60 people have discussed issues that they've had and possibly other issues. The series of resolutions that are being proposed tonight are going to be implemented.

MR. GENISE: Okay. But --

COUNCIL FERRARA: Okay. And --(Cross conversation.)

MR. GENISE: And I'll leave it at that.

COUNCILMAN FERRERA: Okay. But that's your opinion and if this doesn't work, we can still go back to the drawing board. Just because that's your opinion does not mean that we have to change our policy and procedure. We take your advice, we listen to it, we see if these things work, we digest it and then we go back and readdress it.

MR. GENISE: So let's take the advice like we do and like you do without offense because offense is feelings and this is about --

COUNCILMAN FERRERA: There is no offense.

MR. GENISE: I appreciate that. Thank you very much.

COUNCILMAN ZUCKERMAN: Are there any more cards?

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

COUNCILMAN ZUCKERMAN: Seeing that there's no one, I would 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.

COUNCIL WOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: So before I vote, I just want to thank Councilman Zuckerman for the immense amount of work that has been done. I'd like to thank the representatives from the community for being as involved as you are. We understand this is an issue that is of great concern to you. It seems to me that there have been, as Councilman Ferrara said, there have been many initiatives that are being voted on this evening that should in fact help the situation. Whenever we do things that deal with parking issues, we're always aware that they're first steps where we see what the result will be. If they need to be tweaked, then they're tweaked, but I really believe that this is an effort that has been --that has been arrived at with a tremendous amount of thought, input from many, many people and I proudly vote yes.

**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. 30 - 2021**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.**

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

**PROPOSAL:**

**ADOPT:**

1. WALDO AVENUE – SOUTH SIDE – NO STOPPING ANY TIME  
From a point 20 feet from the east curb line of Glen Cove Road, East, for a distance of 120 feet.
2. WALDO AVENUE – NORTH SIDE – NO STOPPING ANY TIME  
From a point 20 feet from the East curb line of Glen Cove Road, East, for a distance of 105 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, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

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

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

**Dated:** Manhasset, New York

September 2, 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 17<sup>th</sup> day of August, 2021, he posted the attached Notice of Hearing TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK, at the following locations:

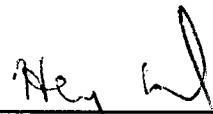
Town Clerk Bulletin Board

Greenvale Post Office

Waldo Ave and Glen Cove Rd

Waldo Ave 100 feet east of Glen Cove Rd

Waldo Ave 200 feet east of Glen Cove Rd

  
Henry Krukowski

Sworn to me this

23<sup>rd</sup> day of August, 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 Hemp-  
stead on the 2nd day of  
September, 2021, at 7:00  
o'clock in the evening for  
the purpose of considering  
the adoption of the follow-  
ing ordinance:

**WALDO AVENUE,  
GREENVALE, NEW YORK**

1. All motor or other ve-  
hicles of any kind shall com-  
ply with the following:

**PROPOSAL:**

**ADOPT:**

1. WALDO AVENUE  
- SOUTH SIDE - NO  
STOPPING ANY TIME

From a point 20 feet from  
the east curb line of Glen  
Cove Road, East, for a dis-  
tance of 120 feet.

2. WALDO AVENUE  
- NORTH SIDE - NO  
STOPPING ANY TIME

From a point 20 feet from  
the East curb line of Glen  
Cove Road, East, for a dis-  
tance of 105 feet.

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

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

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

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

Dated: August 5, 2021  
Manhasset, New York

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

8-18-2021-1T-#226327-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:

August 18, 2021



Sworn to me this 18 day of

August-2021

  
Notary Public

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

# Affidavit of Publication

**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. 30 - 2021**

**GREENVALE, NEW YORK**

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

**PROPOSAL**

**ADOPT:**

1. WALDO AVENUE  
- SOUTH SIDE - NO  
STOPPING ANY TIME

From a point 20 feet from the east curb line of Glen Cove Road, East, for a distance of 120 feet.

2. WALDO AVENUE  
- NORTH SIDE - NO  
STOPPING ANY TIME

From a point 20 feet from the East curb line of Glen Cove Road, East, for a distance of 105 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, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

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

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

Dated: September 2, 2021  
Manhasset, New York

BY ORDER OF THE  
TOWN BOARD OF  
THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK  
9-15-2021-1T-#226723-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:

September 15, 2021

*Darrie A. Dolan*

Sworn to me this 15 day of

September-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: Resolutions, item 8, a resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement."

SUPERVISOR BOSWORTH: I offer the resolution setting a date for September 30th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 464 - 2021**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on September 30, 2021, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 30th day of September, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received

adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured.

**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.

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Town Clerk

MR. WINK: Item 9, a resolution setting a date for a public hearing to consider a local law amending Chapter 23 of the Town Code entitled "Governmental Departments."

SUPERVISOR BOSWORTH: I offer the resolution setting the date for September 30th, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 465 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A  
LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED  
"GOVERNMENTAL DEPARTMENTS."**

**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 23 of the Town Code entitled "Governmental Departments" in order to add powers, duties and additional provisions to the Department of Solid Waste Management to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on September 30, 2021, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to add powers, duties and additional provisions to the Department of Solid Waste Management to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 30th day of September, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 23 of the Town Code entitled "Governmental Departments" in order to add powers, duties and additional provisions to the Department of Solid Waste Management to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

**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.

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Town Clerk

MR. WINK: Item 10, a resolution setting a date for a public hearing to consider a local law amending Chapter 46 of the Town Code entitled "Sanitation."

SUPERVISOR BOSWORTH: I offer the resolution setting the date for --

COUNCILMAN FERRERA: September 30th.

SUPERVISOR BOSWORTH: Sorry, I was looking at another one. September 30, 2021.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 466 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A  
LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED  
"SANITATION."**

**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 46 of the Town Code entitled "Sanitation" in order to aid in enforcing the provisions of the Town Code, as well as make technical amendments to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on September 30, 2021, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 46 of the Town Code entitled "Sanitation" in order to aid in enforcing the provisions of the Town Code, as well as make technical amendments to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on the 30th day of September, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 46 of the Town Code entitled "Sanitation" in order to aid in enforcing the provisions of the Town Code, as well as make technical amendments to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority.

**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.

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Town Clerk

MR. WINK: Item 11, a resolution setting a date for a special meeting of the Town Board of the Town of North Hempstead for October 6, 2021 at 10:00 a.m.

SUPERVISOR BOSWORTH: I offer the resolution setting the date for October 6, 2021 at 10:00 a.m.

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. 467 - 2021**

**A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 6, 2021 AT 10:00 A.M.**

**WHEREAS**, the Town Board desires to set a Special Meeting of the Town Board (the "Board") to conduct a work session relating to the Town's 2022 budget and to consider any other matters that may come before the Board.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Special Meeting of the Town Board shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 6, 2021 at 10:00 a.m. to consider matters relating to the Town's 2022 budget and to consider any other matters that may come before the Board; and be it further

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

**NOTICE OF SPECIAL MEETING**

**PLEASE TAKE NOTICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 6, 2021 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town's 2022 budget and to consider any other matters that may come before the Board.

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 9<sup>th</sup> day of September, 2021, he posted the attached Notice of Special Meeting, at the following locations:

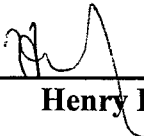
Town Clerk Bulletin Board

Front Door, Town Hall 2

Rear Door, Town Hall 2

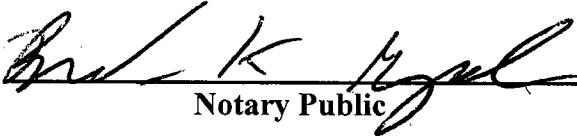
Front Door, Town Hall

Side Door, Town Hall

  
Henry Krukowski

Sworn to me this

9<sup>th</sup> day of September, 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

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

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING**  
**PLEASE TAKE NO-**  
**TICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 6, 2021 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town's 2022 budget and to consider any other matters that may come before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD**  
**WAYNE H. WINK, JR.**  
**TOWN CLERK**  
9-15-2021-1T-#226733-MA

*Darrie A Dolan*

Sworn to me this 15 day of  
September-2021

*Shari M. Egnasko*  
Notary Public

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

# Affidavit of Publication

County of Nassau                      SS  
State of New York,

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

The 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

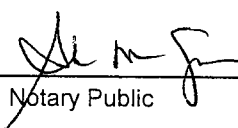
1 weeks, viz:

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING  
PLEASE TAKE NO-  
TICE** that a Special Meet-  
ing of the Town Board of  
the Town of North Hemp-  
stead will be held on October  
6, 2021 at 10:00 a.m. in the  
Town Board Room located  
at Town Hall, 220 Plandome  
Road, Manhasset, New York,  
to conduct a work session  
relating to the Town's 2022  
budget and to consider any  
other matters that may come  
before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK  
9-15-2021-1T-#226734-WBY**



Sworn to me this 15 day of  
September-2021

  
Notary Public

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

# Affidavit of Publication

County of Nassau  
State of New York,

SS

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:

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING**  
**PLEASE TAKE NO-**  
**TICE** that a Special Meet-  
ing of the Town Board of  
the Town of North Hemp-  
stead will be held on October  
6, 2021 at 10:00 a.m. in the  
Town Board Room located  
at Town Hall, 220 Plandome  
Road, Manhasset, New York,  
to conduct a work session  
relating to the Town's 2022  
budget and to consider any  
other matters that may come  
before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD**  
**WAYNE H. WINK, JR.**  
**TOWN CLERK**  
9-15-2021-1T-#226735-NHP

Darrie A. Dolan

Sworn to me this 15 day of  
September-2021

Shari M. Egnasko  
Notary Public

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

# Affidavit of Publication

County of Nassau                      SS  
State of New York,

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

The 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:

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING**  
**PLEASE TAKE NO-**  
**TICE** that a Special Meet-  
ing of the Town Board of  
the Town of North Hemp-  
stead will be held on October  
6, 2021 at 10:00 a.m. in the  
Town Board Room located  
at Town Hall, 220 Plandome  
Road, Manhasset, New York,  
to conduct a work session  
relating to the Town's 2022  
budget and to consider any  
other matters that may come  
before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD**  
**WAYNE H. WINK, JR.**  
**TOWN CLERK**  
9-15-2021-1T-#226736-ROS

Darrie A Dolan

Sworn to me this 15 day of  
September-2021

Shari M. Egnasko  
Notary Public

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

# Affidavit of Publication

County of Nassau  
State of New York,

SS

Darrie A. Dolan, being duly sworn, deposes and says that  
she is the principal Clerk of the Publisher of  
The PORT WASHINGTON NEWS  
a weekly newspaper published at Mineola in the county of  
Nassau, in the State of New York, and that a notice, a printed  
copy of which is hereunto annexed, has been published in  
said newspapers once in each week for

1 weeks, viz:

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING**  
**PLEASE TAKE NO-**  
**TICE** that a Special Meet-  
ing of the Town Board of  
the Town of North Hemp-  
stead will be held on October  
6, 2021 at 10:00 a.m. in the  
Town Board Room located  
at Town Hall, 220 Plandome  
Road, Manhasset, New York,  
to conduct a work session  
relating to the Town's 2022  
budget and to consider any  
other matters that may come  
before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD**  
**WAYNE H. WINK, JR.**  
**TOWN CLERK**  
9-15-2021-1T-  
#226737-PORT

*Darrie A. Dolan*

Sworn to me this 15 day of  
September-2021

*Shari M. Egnasko*  
Notary Public

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

# Affidavit of Publication

County of Nassau  
State of New York,

SS

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

The GREAT NECK RECORD

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

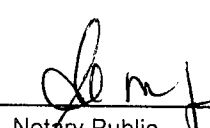
1 weeks, viz:

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING  
PLEASE TAKE NO-  
TICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 6, 2021 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town's 2022 budget and to consider any other matters that may come before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK  
9-15-2021-1T-#226738-GN**



Sworn to me this 15 day of  
September-2021

  
Notary Public

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

# Affidavit of Publication

County of Nassau  
State of New York,

SS

Iris Picone, being duly sworn, deposes and says that  
she is the principal Clerk of the Publisher of

The MANHASSET PRESS

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

1 weeks, viz:

September 15, 2021

**LEGAL NOTICE  
NOTICE OF SPECIAL  
MEETING  
PLEASE TAKE NO-  
TICE** that a Special Meet-  
ing of the Town Board of  
the Town of North Hemp-  
stead will be held on October  
6, 2021 at 10:00 a.m. in the  
Town Board Room located  
at Town Hall, 220 Plandome  
Road, Manhasset, New York,  
to conduct a work session  
relating to the Town's 2022  
budget and to consider any  
other matters that may come  
before the Board.  
Dated: Manhasset, New York  
September 2, 2021  
**BY ORDER OF THE  
TOWN BOARD  
OF THE TOWN OF  
NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
TOWN CLERK**  
9-15-2021-1T-#226739-MAN

Sworn to me this 15 day of  
September-2021

Notary Public

Shari M. Egnasko  
Notary Public, State of New York  
No. 01EG6119807  
Qualified in Nassau County  
Commission Expires Dec. 16, 2024

# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021677390

:SS.:

COUNTY OF ALLEGANY)

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

Wednesday September 15, 2021 Nassau

By:

*Ciara Woodin*

Ciara Woodin

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this

15 Day of September, 2021.

*Sarah Perez*  
Notary Public

Sarah Perez  
Notary Public - State of New York  
No. 01PE6387402  
Qualified in Erie County  
Commission Expires 09/09/2023

## **Ad Content**

**Legal Notice # 21677390**

**NOTICE OF SPECIAL**

**MEETING**

**PLEASE TAKE NOTICE** that a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 6, 2021 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to conduct a work session relating to the Town's 2022 budget and to consider any other matters that may come before the Board.

**Dated:** Manhasset, New York  
September 2, 2021

**BY ORDER OF THE TOWN  
BOARD OF**

**THE TOWN OF NORTH  
HEMPSTEAD**

**WAYNE H. WINK, JR.  
TOWN CLERK**

## **NEWSDAY PROOF**

**Ad Number: 0021677390**

**Advertiser: TOWN OF NORTH HEMP TOWN CLERK**

# NEWSDAY AFFIDAVIT OF PUBLICATION

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

Legal Notice No. 0021679262

: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 September 23, 2021 Nassau

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
23 Day of September, 2021.

Notary Public

TYSHAWN HARRISON  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01HA6186920  
Qualified in Erie County  
Commission Expires May 12, 2024

## **Ad Content**

Legal Notice # 21679262  
PUBLIC NOTICE

PLEASE TAKE NOTICE that the location of a special meeting of the Town Board of the Town of North Hempstead on Wednesday, October 6, 2021 at 10:00AM for the purpose of conducting a work session relating to the Town's 2022 budget and to consider any other matters that may come before the Board, has been changed. The meeting previously scheduled to be held in Town Hall, 220 Plandome Road, Manhasset, New York will now take place via Zoom videoconferencing. The meeting will be broadcast live on the Town's website beginning at its previously scheduled time at 10:00AM. Residents who are interested in viewing the meetings can visit: [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive).

The Town Board Room will not be open to the public and there will be no in-person access to the meeting. The meeting will be recorded and transcribed for public viewing.

If you have comments regarding Town's 2022 budget or any other matters that may come before the Board, please email: [comments@northhempsteadny.gov](mailto: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](http://northhempsteadny.gov/townboardlive) on the day of the meeting. There will be a Zoom link available for the 30 minutes prior to the start of the meeting.

Please call (516) 869-4311 during business hours if you have general questions or require more information.

## **NEWSDAY PROOF**

Ad Number: 0021679262

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)

MR. WINK: Item 12, a resolution setting a date for a public hearing to consider a petition to designate a secondary honorary street name for a portion of state street in New Cassel pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN RUSSELL: I offer the resolution setting the hearing date of September 30th.

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. 468 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II, Section 10 of the Code of the Town of North Hempstead (the "Town Code") establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, Kevin A. Henry (the "Petitioner") has applied for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, to be known as "Oslo Gibson's Way" (the "Petition"); and

**WHEREAS**, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on September 30, 2021 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, to be known as "Oslo Gibson's Way", at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the

Town of North Hempstead on the 30th day of September, 2021, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, to be known as "Oslo Gibson's Way".

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

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 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 13, a resolution setting a date for a public hearing to consider a petition -- I'm sorry, to designate a secondary honorary street name for a portion of state street in New Cassel pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN RUSSELL: I offer the resolution setting the public hearing date to September 30th.

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. 469 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II, Section 10 of the Code of the Town of North Hempstead (the "Town Code") establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, Margaret Abrams (the "Petitioner") has applied for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, to be known as "Estell Myers Way" (the "Petition"); and

**WHEREAS**, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on September 30, 2021 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York for the purpose of considering the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, to be known as "Estell Myers Way", at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 30th day of September, 2021, at 7:00 P.M. at Town

Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, to be known as "Estell Myers Way".

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

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 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 14, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Mill Spring Road in Manhasset, New York.

COUNCILWOMAN LURVEY: I offer the resolution setting a hearing date of September 30, 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. 470 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE  
ADOPTION OF AN ORDINANCE AFFECTING MILL SPRING ROAD IN  
MANHASSET, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Mill Spring Road, 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 30th day of September 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. **MILL SPRING ROAD – COUNTY CLUB DRIVE – FULL STOP**  
All Traffic southwest bound on Mill Spring Road shall come to a Full Stop at its intersection with County Club Drive.

**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

September 2, 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 15, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Charles Street in Port Washington, New York.

COUNCILWOMAN DALIMONTE: I offer the resolution and set the hearing date for September 30, 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. 471 - 2021**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Charles 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 30th day of September 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

**1. CHARLES STREET – CARLTON AVENUE – FULL STOP**

All Traffic westbound on Charles Street shall come to a Full Stop at its intersection with Carlton Avenue.

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

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

**Dated:** Manhasset, New York

September 2, 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 16, a resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Cherry Lane in Floral Park, New York.

COUNCILWOMAN SEEMAN: I offer the resolution setting a date for a public hearing on September 30, 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 Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 472 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN FLORAL PARK, 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 west side of Cherry Lane, Floral Park, New York from a point 376 feet north of the north curb line of Whittier Avenue, north, for a distance of 25 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 September 30, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on September 30, 2021, at 7:00 P.M., in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the proposed ordinance would establish a reserved parking space on the west side of Cherry Lane, Floral Park, New York from a point 376 feet north of the north curb line of Whittier Avenue, north, for a distance of 25 feet.

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

**Dated:** Manhasset, New York

September 2, 2021

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

**Dated:** Manhasset, New York

September 2, 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 adoption of an ordinance affecting Allenwood Road in Great Neck, New York. We have a card on this item, Michael O'Donnell.

COUNCILWOMAN DALIMONTE: Is anyone else freezing?

SUPERVISOR BOSWORTH: Yeah.

COUNCILWOMAN DALIMONTE: It's freezing in here. I'm sorry. I got to bring a sweater.

MR. O'DONNELL: I've got to bring gloves and a scarf the next time. Michael O' Donnell, 15 Nugent Street, North New Hyde Park. Thank you Mr. Wink for calling me. Supervisor. Councilwoman. My comment is to do with the due diligence that the town and this board take in public hearing --

COUNCILMAN FERRARA: Can you speak into the microphone, please?

MR. O'DONNELL: My comments are to deal with the due diligence that the town and this board take in holding public hearings and all types of traffic-involved signage. The viewing public should be aware of the amount of time, money and expertise prior to the replacement of any sign.

COUNCILWOMAN LURVEY: I'm sorry. I can't -- I can't understand what you're saying. I can't hear you.

SUPERVISOR BOSWORTH: You can take the mask off.

MR. O'DONNELL: I'm taking it off.

COUNCILMAN FERRERA: This is not the public hearing. This is just to set a date.

MR. O'DONNELL: I'm aware of that.

COUNCILMAN FERRERA: Okay. Because usually we don't take comment on the set date.

MR. O'DONNELL: I'm here, Councilman, to compliment what the Town has been doing and I think the public should be aware, who is viewing this, the due diligence and the work that is done by the Town -- work by this town board, and members of this board.

COUNCILMAN FERRERA: Thank you.

MR. O'DONNELL: We saw tonight you were getting flack because they weren't listening to what you were saying. Now I will continue with my remarks. Thank you, Councilman. The viewing public should be made aware of the amount of time, money and expertise that is done prior to the placement of signage. This board has spent very large amounts of time holding public hearings. As evidence tonight, there are 20 minutes on that alone. I have attended these board meetings for the past 22 years in the beginning to end. I have observed the due diligence of what you people have done and I appreciate it and I hope the residents of this town appreciate it, how much time, money, effort has been spent in discussing the placement of signage throughout this town. Thank you.

SUPERVISOR BOSWORTH: Thank you.

COUNCILWOMAN LURVEY: Thank you, Mr. O' Donnell. One of the things that I've learned early on is that there's nothing easy about placing signage and that the more input you get, the better the outcome. Thank you. So I offer the resolution setting a hearing date of September

30th, 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. 473 - 2021**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK, NEW YORK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Allenwood Road, Great Neck, 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 2nd day of September 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**PROPOSAL:**

**ADOPT:**

1. ALLENWOOD ROAD – NORTH SIDE – NO STOPPING HERE TO CORNER  
From the west curblineline of Warwick Road, west for a distance of 20 feet.

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

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

**Dated:** Manhasset, New York

September 2, 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 authorizing the Town Board to accept gifts to the Town pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: So this is a gift of \$2,250 from the Ismaili community, for the purchase of trees for Whitney Pond Park, and rakes. And it's also contribution from Apple TV, \$15,000 for a film shoot that took place at the North Hempstead Beach Park. They're so impressed with the way our employees worked with them and helped them, as per the permit, that they actually wanted to contribute more money than they had originally were required to do so. So again, Labor Day is just another great example of the terrific work that's done. So I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I want to second Supervisor Bosworth's mention. I want to thank the Ismaili community specifically. Their commitment to the community and especially their commitment to beautifying Whitney Pond Park is something that deserves praise. So I vote aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

**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. 474 - 2021**

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

**WHEREAS**, the Ismaili Community has generously offered, as a gift, \$2,250.00 for the purchase of trees and rakes for Whitney Pond Park; and

**WHEREAS**, Apple TV has generously offered, as a gift, \$15,000.00 for enhancements to North Hempstead Beach Park; 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

September 2, 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 19, a resolution authorizing supplemental budget appropriations pursuant to Town Law Section 112.

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. 475 - 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 Appropriations"), as follows:

- (1) \$2,250.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7185.4743 for the purpose of procuring trees and rakes at Whitney Pond Park with the remainder, if any, to be used to support the Department of Parks and Recreation; and
- (2) \$7,500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7183.4753 for enhancements to North Hempstead Beach Park related to a film shoot with the remainder, if any, to be used to support the Department of Parks and Recreation; and
- (3) \$7,500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3989.1300 for overtime and expenses for the Public Safety Department related to a film shoot at North Hempstead Beach Park, with the remainder, if any, to be used to support the Department of Public Safety; 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

September 2, 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 20, a resolution authorizing the award of a bid for golf cart leases (TNH185-2021).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 476 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GOLF CART LEASES (TNH185-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for golf cart leases; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

September 2, 2021

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

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

**Nays:** None

cc:            Town Attorney            Comptroller            Purchasing

| TNH185-2021<br>Golf Cart Leases |                                                          |                                        | E-Z GO Division of Textron Inc.<br>Maryellen Williams<br>1451 Marvin Griffin Rd<br>Augusta, GA 30906<br>845-729-8538                                                                     |                                                                                  |                                         |                                                                                                                                                | Fairway Golf Car Corp.<br>Anthony Frick<br>8 Commercial Blvd.<br>Medford, NY 11763<br>(631)698-1400 |                                         |  |  |
|---------------------------------|----------------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------------|--|--|
| Item                            | Description                                              | Approximate<br>Number to be<br>Ordered | Monthly<br>Installments<br>for one golf<br>cart (based<br>on 46-<br>month<br>lease)                                                                                                      | Total Lease<br>Price for<br>One Golf<br>Cart for<br>entire 46-<br>month<br>lease | TOTAL COST<br><br>(90 x 46-month lease) | Monthly<br>Installments<br>for one golf<br>cart (based<br>on 46-<br>month<br>lease)                                                            | Total Lease<br>Price for<br>One Golf<br>Cart for<br>entire 46-<br>month<br>lease                    | TOTAL COST<br><br>(90 x 46-month lease) |  |  |
| 1                               | 2-Person Electric<br>Golf Cart                           | 90                                     | \$110.55                                                                                                                                                                                 | \$5,085.30                                                                       | \$457,677.00                            | \$87.18                                                                                                                                        | \$4,010.28                                                                                          | \$360,925.20                            |  |  |
| 2                               | 2-Person Gas Golf<br>Cart - Price for first<br>46 months | 18                                     | \$80.08                                                                                                                                                                                  | \$3,683.68                                                                       | \$66,306.24                             | \$82.98                                                                                                                                        | \$3,817.08                                                                                          | \$68,707.44                             |  |  |
| 3                               | 4-Person Gas Golf<br>Cart – Price for first<br>46 months | 3                                      | \$135.72                                                                                                                                                                                 | \$6,243.12                                                                       | \$18,729.36                             | \$100.79                                                                                                                                       | \$4,636.34                                                                                          | \$13,909.02                             |  |  |
| TOTAL                           |                                                          |                                        |                                                                                                                                                                                          |                                                                                  | \$542,712.60                            |                                                                                                                                                |                                                                                                     | \$443,541.66                            |  |  |
| Notes                           |                                                          |                                        | *Visage GPS can be used on our cars, but will lose some<br>functionality. For Full GPS functionality, Pace GPS will be<br>added at the below rates:<br>Total Price with GPS \$689,558.40 |                                                                                  |                                         | Based on current lease/finance interest rate. If rate<br>increases or decreases, payment to be recalculated at<br>date/term of renewal period. |                                                                                                     |                                         |  |  |
|                                 |                                                          |                                        | 90                                                                                                                                                                                       | \$35.47                                                                          | \$1,631.62                              | \$146,845.80                                                                                                                                   |                                                                                                     |                                         |  |  |

| TNH185-2021 Golf Cart Leases |                                                                                                                     |                                  | E-Z GO Division of Textron Inc.                                                                                                          |                                                               |                                  |                                                                  | Fairway Golf Car Corp.                                        |                                  |  |
|------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------|------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------|--|
| Item                         | Description                                                                                                         | Approximate Number to be Ordered | Monthly Installments for one golf cart (based on 46-month lease)                                                                         | Total Lease Price for One Golf Cart for entire 46-month lease | TOTAL COST (90 x 46-month lease) | Monthly Installments for one golf cart (based on 46-month lease) | Total Lease Price for One Golf Cart for entire 46-month lease | TOTAL COST (90 x 46-month lease) |  |
| 1a                           | ALTERNATE ITEM: 2-Person Electric Golf Cart with Lithium Ion Batters (this would be an alternative to Item 1 above) | 90                               | \$110.55                                                                                                                                 | \$5,085.30                                                    | \$457,677.00                     | \$111.53                                                         | \$5,130.38                                                    | \$461,734.20                     |  |
| 2a                           | 2-Person Gas Golf Cart - Price for renewal period                                                                   | 18                               | \$80.08                                                                                                                                  | \$3,683.68                                                    | \$66,306.24                      | \$65.00                                                          | \$2,990.00                                                    | \$53,820.00                      |  |
| 3a                           | 4-Person Gas Golf Cart - Price for renewal period                                                                   | 3                                | \$135.72                                                                                                                                 | \$6,243.12                                                    | \$18,729.36                      | \$75.00                                                          | \$3,450.00                                                    | \$10,350.00                      |  |
| 4a                           | Optional Add-on Item: Bag Cover – 2-person electric carts                                                           | 90                               | \$2.83                                                                                                                                   | \$130.18                                                      | \$11,716.20                      | \$2.57                                                           | \$118.22                                                      | \$10,639.80                      |  |
| 4b                           | Optional Add-On Item: Sand and Bottle Holder – 2-person electric carts                                              | 90                               | \$0.23                                                                                                                                   | \$10.58                                                       | \$952.20                         | \$0.76                                                           | \$34.96                                                       | \$3,146.40                       |  |
| Notes                        |                                                                                                                     |                                  | Based on current lease/finance interest rate. If rate increases or decreases, payment to be recalculated at date/term of renewal period. |                                                               |                                  |                                                                  |                                                               |                                  |  |

| TNH185-2021 Golf Cart Leases<br>Alternate/Optional Items |                                                                                                                     |                                  | E-Z GO Division of Textron Inc.                                                                                                          |                                                               |                                  |                                                                  | Fairway Golf Car Corp.                                        |                                  |  |
|----------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------|------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------|--|
| Item                                                     | Description                                                                                                         | Approximate Number to be Ordered | Monthly Installments for one golf cart (based on 46-month lease)                                                                         | Total Lease Price for One Golf Cart for entire 46-month lease | TOTAL COST (90 x 46-month lease) | Monthly Installments for one golf cart (based on 46-month lease) | Total Lease Price for One Golf Cart for entire 46-month lease | TOTAL COST (90 x 46-month lease) |  |
| 1a                                                       | ALTERNATE ITEM: 2-Person Electric Golf Cart with Lithium Ion Batters (this would be an alternative to Item 1 above) | 90                               | \$110.55                                                                                                                                 | \$5,085.30                                                    | \$457,677.00                     | \$111.53                                                         | \$5,130.38                                                    | \$461,734.20                     |  |
| 2a                                                       | 2-Person Gas Golf Cart - Price for renewal period                                                                   | 18                               | \$80.08                                                                                                                                  | \$3,683.68                                                    | \$66,306.24                      | \$65.00                                                          | \$2,990.00                                                    | \$53,820.00                      |  |
| 3a                                                       | 4-Person Gas Golf Cart - Price for renewal period                                                                   | 3                                | \$135.72                                                                                                                                 | \$6,243.12                                                    | \$18,729.36                      | \$75.00                                                          | \$3,450.00                                                    | \$10,350.00                      |  |
| 4a                                                       | Optional Add-on Item: Bag Cover – 2-person electric carts                                                           | 90                               | \$2.83                                                                                                                                   | \$130.18                                                      | \$11,716.20                      | \$2.57                                                           | \$118.22                                                      | \$10,639.80                      |  |
| 4b                                                       | Optional Add-On Item: Sand and Bottle Holder – 2-person electric carts                                              | 90                               | \$0.23                                                                                                                                   | \$10.58                                                       | \$952.20                         | \$0.76                                                           | \$34.96                                                       | \$3,146.40                       |  |
| Notes                                                    |                                                                                                                     |                                  | Based on current lease/finance interest rate. If rate increases or decreases, payment to be recalculated at date/term of renewal period. |                                                               |                                  |                                                                  |                                                               |                                  |  |

|                                     |                  |
|-------------------------------------|------------------|
| <b>TNH185-2021-Golf Cart Leases</b> |                  |
|                                     |                  |
| <b>Winning Vendor</b>               | <b>Items Won</b> |
|                                     |                  |
| Fairway Golf Car Corp.              |                  |
| Anthony Frick                       | All              |
| 8 Commercial Blvd.                  |                  |
| Medford, NY 11763                   |                  |
| (631)698-1400                       |                  |

MR. WINK: Item 21, a resolution authorizing the award of a bid for cesspool cleaning services (TNH204-2021).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 477 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CESSPOOL  
CLEANING SERVICES (TNH204-2021).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for cesspool cleaning services; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

September 2, 2021

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

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

**Nays:** None

cc:           Town Attorney           Comptroller           Purchasing



|                                        |                  |
|----------------------------------------|------------------|
| TNH204-2021-Cesspool Cleaning Services |                  |
|                                        |                  |
| <b>Winning Vendor</b>                  | <b>Items Won</b> |
|                                        |                  |
| Clear River Environmental Service Corp |                  |
| 847 11th St.                           |                  |
| Ronkonkoma,NY 11779                    | All              |
| 631-467-5447                           |                  |
| mrosati@clearriver.us                  |                  |

MR. WINK: Item 22, a resolution authorizing the execution of an agreement with Architectural Preservation Studio, DPC for professional services related to the restoration of the water wheel at the Roslyn paper mill building in Gerry Park, Roslyn, DPW Project No. 21-07.

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. 478 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHITECTURAL PRESERVATION STUDIO, DPC FOR PROFESSIONAL SERVICES RELATED TO THE RESTORATION OF THE WATER WHEEL AT THE ROSLYN PAPER MILL BUILDING IN GERRY PARK, ROSLYN, DPW PROJECT NO. 21-07.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the retention of an architectural consulting firm to provide professional architectural services related to the design for the restoration of the Water Wheel at the Roslyn Paper Mill Building at Gerry Park in Roslyn, NY, DPW Project No. 21-07 (the "Services"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town enter into an agreement with Architectural Preservation Studio, DPC, 594 Broadway, Suite 919, New York, NY 10012, to provide the Services in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) (the "Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc:      Town Attorney              Comptroller              DPW

MR. WINK: Item 23, a resolution authorizing the execution of a professional services agreement with R&M Engineering related to the emergency repair of a retaining wall on Carlton Avenue in Port Washington.

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. 479 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH R&M ENGINEERING RELATED TO THE EMERGENCY REPAIR OF A RETAINING WALL ON CARLTON AVENUE IN PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires professional engineering and surveying services related to the emergency repair of the Carlton Avenue retaining wall in Port Washington, New York (the "Services"); and

**WHEREAS**, the Superintendent of the Department of Public Works, Division of Highways (the "Highway Superintendent") has recommended that the Town enter into an agreement with R&M Engineering, 50 Elm Street, Huntington, New York 11743, to provide the Services in consideration of an amount not to exceed Twelve Thousand Two Hundred Fifty and 00/100 Dollars (\$12,250.00) (the "Agreement"); and

**WHEREAS**, the Highway Superintendent 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 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

September 2, 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 the execution of an agreement with Savik and Murray for engineering services for rehabilitation of erosion at the Hempstead Harbor Shoreline Trail (TNH256-2021).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 480 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the "Department") requires professional engineering services related to erosion engineering work at the Hempstead Harbor Shoreline Trail (TNH256-2021) (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**, following the review and analysis of proposals submitted in response to the RFP, a Town review committee has recommended the retention of Savik & Murray, 35 Carlough Road, Suite 3, Bohemia, New York 11716 (the "Contractor") to provide the Services in consideration of an amount not to exceed Forty-Three Thousand and 00/100 Dollars (\$43,000.00) (the "Agreement"); and

**WHEREAS**, the Department 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 to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

September 2, 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 25, a resolution authorizing the execution of an agreement with Cashin Associates, PC for professional services related to town ponds (TNH266-2021).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 481 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR PROFESSIONAL SERVICES RELATED TO TOWN PONDS (TNH266-2021).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires Professional Services Related to Town Ponds, TNH266-2021 (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with Cashin Associates, 1200 Veterans Memorial Highway, Hauppauge, New York 11788, to provide the Services at various parks on an as-needed basis at the request of the Commissioner of the Department of Parks & Recreation in consideration of an amount not to exceed between Fifty and 00/100 Dollars (\$50.00) per hour and One Hundred Seventy-Five and 00/100 Dollars (\$175.00) per hour depending on the title and function of the individuals providing the Services (the "Agreement"); and

**WHEREAS**, this Board wishes to authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

September 2, 2021

MR. WINK: Item 26, a resolution authorizing the execution of an agreement with Healthequity for administration of a flexible spending program (TNH268-2021).

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 482 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HEALTHEQUITY FOR ADMINISTRATION OF A FLEXIBLE SPENDING PROGRAM (TNH 268-2021).**

**WHEREAS**, the Town of North Hempstead (the "Town") is seeking to provide a Flexible Spending Account ("FSA") plan and the administration thereof, for employees of the Town and employees of the Town Solid Waste Management Authority in order to permit employees to contribute, on a pre-tax basis, a portion of their monthly salaries to temporary accounts to be used for the reimbursement of healthcare expenses (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into an agreement with HealthEquity, Inc., 15 West Scenic Pointe Drive, Draper Utah 84020, to provide the Services for a five (5) year term beginning upon the commencement of the Services; and

**WHEREAS**, the Services will be performed in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars (\$250.00) for an implementation fee, an amount not to exceed Three and 85/100 Dollars (\$3.85) per participant per month for all health care and dependent care FSA accounts, and One and 00/100 Dollar (\$1.00) per participant per month for the Commuter Express program (the "Agreement"); and

**WHEREAS**, this Board wishes to authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor be and hereby is authorized 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 supervise 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

September 2, 2021

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

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

**Nays:** None

**cc:**                      Town Attorney                      Comptroller                      Purchasing

MR. WINK: Item 27, a resolution ratifying and authorizing the execution of an agreement with Island Fence for the installation of stair railings at Manhasset Valley Park, Manhasset.

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. 483 - 2021**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE FOR THE INSTALLATION OF STAIR RAILINGS AT MANHASSET VALLEY PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") required the fabrication and installation of stair railings for the 911 Memorial to be erected at Manhasset Valley Park in Manhasset (the "Project"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited two (2) quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, Island Fence Company, 964 Front Street, Uniondale, New York 11553 (the "Contractor") submitted the lowest quote, proposing to perform the Project for an amount not to exceed Three Thousand Eight Hundred Twenty and 00/100 Dollars (\$3,820.00) (the "Contract Amount"); and

**WHEREAS**, the Department retained the Contractor to perform the Services; and

**WHEREAS**, it has been recommended that this Board ratify the Department's actions in retaining the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor for the Services (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the use of the Contractor and authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in retaining the Contractor to provide the Services be and hereby are ratified; and be it further

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

**RESOLVED** that the Supervisor is authorized 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; and be it further

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

**Dated:** Manhasset, New York

September 2, 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      Department of Public Works      Comptroller

MR. WINK: Item 28, a resolution authorizing the execution of an agreement with Commercial Clearwater Company, Inc. for a certified pool operator course at Michael J. Tully Park, New Hyde Park.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 484 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY, INC. FOR A CERTIFIED POOL OPERATOR COURSE AT MICHAEL J. TULLY PARK, NEW HYDE PARK.**

**WHEREAS**, the Town requires certified pool operator training services (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") solicited three quotes for the Services, in accordance with the Town's Procurement Policy; and

**WHEREAS**, Commercial Clearwater Company, Inc. P.O. Box 909, Carle Place, New York 11514 (the "Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Four Thousand Nine Hundred and 00/100 Dollars (\$4,900.00), payable at a rate of Three Hundred Fifty and 00/100 Dollars (\$350.00) per operator for seventeen operators, including two registrants at no charge (the "Contract Amount"); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

September 2, 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 29, a resolution authorizing the execution of an agreement with Adelphi University for field instruction internships in social work at the North Hempstead "Yes We Can" Community Center.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

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. 485 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADELPHI UNIVERSITY FOR FIELD INSTRUCTION INTERNSHIPS IN SOCIAL WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**WHEREAS**, the Town of North Hempstead (the "Town") desires to recruit students who meet the Town's requirements for internships; and

**WHEREAS**, Adelphi University School of Social Work ("Adelphi") maintains a Field Agency Program designed to combine classroom study with pre-professional work experience in social work; and

**WHEREAS**, the Town has agreed to allow the "Yes We Can" Community Center ("YWCCC") to be a facility providing field instruction internships in social work for Adelphi students in connection with their Field Agency Program; and

**WHEREAS**, this Board wishes to authorize the execution of an agreement with Adelphi for field instruction internships in social work at YWCCC.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes an agreement with Adelphi for field instruction internships in social work at YWCCC in connection with Adelphi's Field Agency Program; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized to execute the agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing, copies of which agreement will be on file in the Office of the Town Clerk; and be it further

**RESOLVED** that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the agreement and any related documents, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 2, 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 30, a resolution authorizing the execution of an agreement with Pedalshare, Inc. for a bike sharing program.

COUNCILWOMAN DALIMONTE: I think we have a card.

MR. WINK: We have two cards on this item. First of which is Trish Class.

COUNCILWOMAN DALIMONTE: Trish, I want you to look at my mug.

MS. CLASS: I love it. Can you hear me okay through the mask? Okay. Good evening. My name is Trish Class. I'm the executive director at Residents Forward. Thank you, Supervisor Bosworth and Town Clerk Wink for the opportunity to speak tonight in support of Councilwoman Dalimonte bringing Pedalshare to Port Washington. People who reside at Port Washington have told Residents Forward repeatedly over the years how much they desire increased opportunities to walk and bike in our town. That is why we are launching Let's Walk PW this month with the help and support of the town and why we wholeheartedly support the town bringing Pedalshare bike share to Port Washington. Pedalshare increases the opportunity for green transportation, health, wellness and socialization and economic development. We are thrilled to join the eight other vibrant towns and villages on Long Island and to add to the already 200 bikes and 50 stations across the island. The fact that this program is affordable for riders and is at no cost to the town only adds to the appeal. The residents of Port Washington will love traveling all around our 5.6-mile peninsula on these bikes getting fresh air, exercise, a sense of wellness and a renewed sense of community. Residents Forward is committed to supporting this effort with bike and pedestrian safety education for students and the community at large. In conclusion, Residents Forward vigorously supports bringing Pedalshare to Port Washington as it will advance community goals for health, economic vitality, reducing greenhouse gas emission and improved quality of life in Port Washington. Thank you.

COUNCILWOMAN DALIMONTE: Thank you for your comments.

SUPERVISOR BOSWORTH: So I'd just like to add something, Trish. Thank you so much for being here and making those comments and of course we're very grateful to Councilwoman Dalimonte for bringing the suggestion. I just want to correct something. This is a pilot program that will be starting in Port Washington and it's a really great place to start it, but it is for everybody in the Town. So somebody can come to our town dock, get on a bike, bike to Manorhaven, bike to North Hempstead Beach Park, shop in Port -- do whatever they want to do while having the experience of biking. So it is going to be centered in Port Washington, but it is for everybody in the Town to take advantage of.

COUNCILWOMAN DALIMONTE: It's for everyone even outside the Town, too. It's for our transit boaters. It's for anyone and everyone and we're hoping to have people come on the train from New York that want to visit Port Washington. It's really --this is a win win.

MR. WINK: Okay. Next card I have is Mindy Germain.

MS. GERMAIN: Good evening. I'm smiling, although you can't see it.

SUPERVISOR BOSWORTH: We can see it in your eyes.

MS. GERMAIN: Okay. Good. My name is Mindy Germain. I reside at 19 Beacon Drive. I'm program manager of Transit Solutions, a regional program funded by the EPA --a regional program funded by the EPA to reduce traffic and improve air quality in Long Island by

promoting sustainable mobility. I also sit on the USGBC Long Island Sustainable Transportation Committee and cochair of Car Free Day Long Island. Here are the facts. Almost 40 percent of Long Island greenhouse gases come from vehicles. Most car trips are less than two miles and parking and traffic are bottlenecking Long Island. I enthusiastically support this town resolution to bring Pedalshare bike share pilot to Port Washington and to the whole Town of North Hempstead. This is a step towards a better, more equitable, and resilient future. The Town of North Hempstead is the first town in Nassau County to take this inspiring step, a step that has proven in other communities to be a catalyst to creating a safe biking culture. A step closer to a cleaner, greener community and a step away from Long Island's gas guzzling car culture. Since Pedalshare has been introduced in the village of Babylon, popular programs such as bike parades, rodeos and helmet checks run by New York coalition for the transit --transportation safety has been implemented. Way finding signage has been added and a bike repair station is been planned. People that ride through the downtown are free to shop and dine without looking for that dreaded parking spot and screen time can be replaced with scenic rides and panoramic views. The Town of North Hempstead is exploring locations at the Long Island railroad station, town dock, Manorhaven Beach Park and North Hempstead Beach park. These locations will not only encourage recreational biking, but also bike transit connectivity. A resident that lives close to the town dock or Manorhaven Beach Park can breathe easier knowing they can hop on a bike and drop it off at the train station. It is hard to close without referencing the fires burning to the west and the floods Ida brought to the east. Successful public discourse on climate change encourages residents to identify steps they can take to reduce greenhouse gas emissions. By bringing bike share to the Town of North Hempstead, the Town is offering a wonderful action our community can take towards a bright, healthy and fun future. Thank you.

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

COUNCILWOMAN DALIMONTE: I would like to thank both of you for coming. When I called yesterday to tell you that this was on the board agenda, both of you were so excited and I know the community is going to be so excited. I wouldn't have been able to do this without Supervisor Bosworth and your staff. They have been amazing. They have pushed -- have helped me push this through. We have had meetings upon meetings and this is -- I can't wait to vote for this because I really -- I can't wait. I remember when Bethpage started in Suffolk. I was like I'm getting that for Port and then I ran and I won and we're actually voting on this now. So it's like one of my goals. So it really means lot to me and I wouldn't have been able to do it without you, Supervisor. So I thank you from the bottom of my heart for helping me achieve this goal. I really do.

SUPERVISOR BOSWORTH: Everything should be that easy. But you all should know that councilwoman has a pending list and so we all get emails from her about her pending list and her to-do list, so --

COUNCILWOMAN DALIMONTE: Just following up.

SUPERVISOR BOSWORTH: Just following up. So we thank you so much for all that you're doing and of course, thank you for being here.

COUNCILWOMAN DALIMONTE: So 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. 486 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PEDALSHARE INC. FOR A BIKE SHARING PROGRAM.**

**WHEREAS**, the Town of North Hempstead (the "Town") desires to create a bike sharing program in order assist local businesses, reduce its carbon footprint and promote a healthy lifestyle for its residents; and

**WHEREAS**, PedalShare Inc., 340 N. Main Street, Southampton, New York 11968, has offered to place and maintain bicycles at various locations in Port Washington to be agreed upon between the Town and PedalShare Inc. from May 1 through November 1 of each year, at no cost to the Town, for rent by individuals at both hourly and daily rates (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 to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

September 2, 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 31, a resolution authorizing the execution of an agreement with Wampum Magic, Inc. for professional services, including illustration and design services, related to the North Hempstead Town Seal.

SUPERVISOR BOSWORTH: So 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. 487 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WAMPUM MAGIC, INC. FOR PROFESSIONAL SERVICES, INCLUDING ILLUSTRATION AND DESIGN SERVICES, RELATED TO THE NORTH HEMPSTEAD TOWN SEAL.**

**WHEREAS**, the Town Board of the Town of North Hempstead (the "Town") is ever mindful of our long and shared history with the Native Americans who originally inhabited the land within the present towns of North Hempstead and Hempstead; and

**WHEREAS**, the current North Hempstead Town Seal was adopted in 1935, and according to former Town Historian Howard Kroplick's book entitled "North Hempstead", the Town Seal was intended "[t]o honor the original inhabitants of the community" and provides an illustration that represents "Tackapausha, the sachem of the Algonquians who lived in the area"; and

**WHEREAS**, the Town Board recognizes the need to have a Town Seal that is acceptable for continued use, while at the same time the Board remains committed to preserving the original intent underlying the 1935 Town Seal; and

**WHEREAS**, Town requires professional illustration and design services related to the redesign of the Town Seal and the creation of a historical and educational display in the Town related to this aspect of the Town's history (the "Services"); and

**WHEREAS**, it has been recommended that the Town enter into an agreement with Wampum Magic Inc., 207 Poospatuck Lane, Mastic, New York 11950, to provide the Services in consideration of an amount not to exceed Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00) for the seal illustration and design services, an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) for an acrylic painting of the Town Seal and an amount not to exceed Seven Thousand and 00/100 Dollars (\$7,000.00) for the creation of a Wampum Belt depicting the original agreement between the Town and the original Matinecock inhabitants, for a total amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the "Agreement"); and

**WHEREAS**, it is recommended that it is in the best interest of the Town that this Board authorize the Agreement for the Services.

**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 to execute, on behalf of the Town, the Agreement, a copy of which shall be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

September 2, 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 32, a resolution authorizing the execution of a license agreement with Anker's Electric Service, Inc. for the placement of banner poles and banners on lampposts in New Cassel.

COUNCILWOMAN RUSSELL: So I'm really happy that we are finally getting to get this done. These banners were created by Westbury High School students several years ago and we have a mosaic at Gateway Park off of Prospect Avenue that has the same depiction on it. So now it's going to carry over to lamppost on Prospect Avenue. I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 488 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH ANKER'S ELECTRIC SERVICE, INC. FOR THE PLACEMENT OF BANNER POLES AND BANNERS ON LAMPPOSTS IN NEW CASSEL.**

**WHEREAS**, the Town of North Hempstead Community Development Agency (the "CDA"), consistent with its aim of encouraging economic development in the Town, issued a Request for Proposals for the installation of banner poles and banners on the black gaslight lampposts along Prospect Avenue in New Cassel between Wright Street and Maplewood Drive and Elizabeth Street, in Rose Ribbon Park and in Swalm Park in New Cassel (the "Project"); and

**WHEREAS**, the CDA has hired Anker's Electric Service, Inc., 10 South Fifth Street, Locust Valley, New York 11560 (the "Contractor") to perform the services necessary to complete the Project; and

**WHEREAS**, in order to perform the services the Contractor requires access to the Town's lampposts for installation of the banners; and

**WHEREAS**, it has been requested that this Board authorize the Town to enter into an agreement with the Contractor to grant the Contractor a license to access the lampposts and complete the Project (the "License Agreement"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor is authorized to execute the License 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 License Agreement, and take such further action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 2, 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 33, a resolution authorizing the execution of a license agreement with Residents Forward for maintenance of a garden in a Port Washington public parking district lot.

COUNCILWOMAN DALIMONTE: So we have our -- the executive director of Residents Forward here. I would like to thank you very much for you and your team to beautify this garden and to make Port more beautiful than it is. I truly appreciate all the gardens that you guys do maintain in Port Washington. Your organization is a true asset. So with that, I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: 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. 489 - 2021**

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

**WHEREAS**, the Port Washington Public Parking District (the "District") owns certain real property located between Port Washington Boulevard and North Maryland Avenue on Main Street in Port Washington, New York known as Lot 11 (the "Premises"); and

**WHEREAS**, Residents Forward, PO Box 864, Port Washington, New York 11050 (the "Licensee") has requested a license to plant bushes and maintain the Mural Garden in Lot 11 using members of the Residents Forward Volunteer Beautification Team following the initial removal of some bushes from the lot by District employees who will also water the new plantings during the initial period of the license (the "License Agreement"); and

**WHEREAS**, this Board wishes to authorize the License Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License 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 License 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

September 2, 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 35, a resolution authorizing the use of an agreement between the County of Nassau and Enecon Northeast A.P.S., Inc. for concrete, metal and tank repair.

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. 490 - 2021**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ENECON NORTHEAST A.P.S., INC. FOR CONCRETE, METAL AND TANK REPAIR.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor for concrete, metal and tank repairs (the "Services"); and

**WHEREAS**, the County of Nassau awarded contract #BPNC19000047 entitled "Concrete, Metal and Tank Repair" (the "Agreement") to Enecon Northeast A.P.S., Inc., 150 Schmitt Boulevard, Farmingdale, New York 11735 (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 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

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:** Town Attorney      Admin Services      Comptroller

MR. WINK: Item 36, a resolution authorizing the use of an agreement between the County of Suffolk and Maccarone Plumbing, Inc. for plumbing repairs and service.

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. 491 - 2021**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND MACCARONE PLUMBING, INC. FOR PLUMBING REPAIRS AND SERVICE.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the service of a contractor for plumbing repairs and service (the "Services"); and

**WHEREAS**, the County of Suffolk awarded contract #PRS071021 entitled "Plumbing - Repairs and Services" (the "Agreement") to Maccarone Plumbing, Inc., 10 Sea Cliff Avenue, Glen Cove, New York 11542 (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 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

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Admin Services      Comptroller

MR. WINK: Item 37, a resolution authorizing the use of an agreement between the Town of East Hampton and National Water Main Cleaning Company for the cleaning and inspection of storm sewer pipes.

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. 492 - 2021**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF EAST HAMPTON AND NATIONAL WATER MAIN CLEANING COMPANY FOR THE CLEANING AND INSPECTION OF STORM SEWER PIPES.**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a contractor for the cleaning and inspection of storm sewer pipes (the "Services"); and

**WHEREAS**, the Town of East Hampton awarded contract EHWY #2019-09 entitled "Inspection & Cleaning and UV Cured Trenchless Rehabilitation of Existing Drainage Pipes" (the "Agreement") to National Water Main Cleaning Company, 1806 Newark Turnpike, Kearny, New Jersey 07032 (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 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

September 2, 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 38, a resolution authorizing the execution of an amendment to an agreement with Rising Tide Waterfront Solutions for engineering services related to seawall and pier replacement at Harbor Hills Park, Great Neck, New York. DPW Project No. 17-13.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 493 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO SEAWALL AND PIER REPLACEMENT AT HARBOR HILLS PARK, GREAT NECK, NY. DPW PROJECT NO. 17-13.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Rising Tide Waterfront Solutions, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570 (the "Contractor"), to provide engineering services related to the Seawall and Pier Replacement at Harbor Hills Parks, Great Neck, NY, DPW Project No. 17-13 (the "Original Agreement"); and

**WHEREAS**, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to include additional services required to comply with FEMA requests, including revisions to FEMA project worksheet scope, revisions to design plans and attendance at meetings, increasing the amount to be paid to the Contractor by a sum not to exceed Eleven Thousand Two Hundred Ninety-Five and 00/100 Dollars (\$11,295.00) (the "Amendment"); and

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** the Supervisor is authorized 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

September 2, 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      DPW      Comptroller

MR. WINK: Item 39, a resolution authorizing the execution of an amendment to the agreement with More Consulting Corporation for a roof replacement at town dock.

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. 494 - 2021**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH MORE CONSULTING CORPORATION FOR A ROOF REPLACEMENT AT TOWN DOCK.**

**WHEREAS**, pursuant to Resolution No. 511-2020, duly adopted by this Board on November 19, 2020, the Town entered into an agreement with More Consulting Corp., 19 Old Dock Road, Yaphank, New York 11980 ("the Contractor"), for the repair of a roof at Town Dock in consideration of an amount not to exceed Fifty-Five Thousand One Hundred Forty-Seven and 50/100 Dollars (\$55,147.50) (the "Original Agreement"); and

**WHEREAS**, it has been recommended that the Town amend the Original Agreement to account for the replacement of additional sheathing required to complete the repair, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Seven Hundred Ninety-Nine and 56/100 Dollars (\$799.56) (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 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

September 2, 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      DPW      Comptroller

MR. WINK: Item 40, a resolution authorizing the use of a Sourcewell agreement with CDW for the purchase of Bitdefender Antivirus Software.

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. 495 - 2021**

**A RESOLUTION AUTHORIZING THE USE OF A SOURCEWELL AGREEMENT WITH CDW FOR THE PURCHASE OF BITDEFENDER ANTIVIRUS SOFTWARE.**

**WHEREAS**, the Department of Information Technology and Telecommunications (the "Department") requires BitDefender Antivirus software for desktops, laptops, and servers (the "Software"); and

**WHEREAS**, the Director of Purchasing (the "Director") has recommended that the Town purchase the Software from CDW, 200 N. Milwaukee Avenue, Vernon Hills, Illinois 60061 for a term of one (1) year in consideration of an amount not to exceed Fifteen Thousand Four Hundred Twenty-Two and 40/100 Dollars (\$15,422.40) (the "Purchase"); and

**WHEREAS**, in accordance with the Town's Procurement Policy, the proposed Purchase is being made pursuant to a contract entered into between CDW and Sourcewell; and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

September 2, 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 establishing a new property address of 1501 Marcus Avenue, New Hyde Park, New York 11040 for the premises identified as Section 8, Block 286, Lot 5 on the Land and Tax Map of the County of Nassau.

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

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 496 - 2021**

**A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 1501 MARCUS AVENUE, NEW HYDE PARK, NEW YORK 11040 FOR THE PREMISES IDENTIFIED AS SECTION 8 BLOCK 286 LOT 5 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.**

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

**WHEREAS**, the Nassau County Police Department (the "Applicant") is the owner of real property known as Police Booth A located on the northeast corner of Marcus Avenue and Meadow Farm Road in New Hyde Park (the "Property"); and

**WHEREAS**, the Applicant has requested that the Property be assigned a street address; and

**WHEREAS**, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Premises should be assigned the following street address: 1501 Marcus Avenue, New Hyde Park, New York 11040 (the "Address Designation"); and

**WHEREAS**, the New Hyde Park Postmaster has approved the Address Designation sought by the Applicant; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Property known as Police Booth A be assigned the street address 1501 Marcus Avenue, New Hyde Park, New York; and be it further

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

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

**Dated:** Manhasset, New York

September 2, 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   Receiver of Taxes   Planning   Building

DPW   Town Clerk

MR. WINK: Item 42, a resolution authorizing certain supervisory arrangements concerning personnel of various departments in accordance with Chapter 16b of the Town Code.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman 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. 497 - 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:

Connor Ring  
Michael Ring

NHBP  
Tully

Laborer  
Groundskeeper

**WHEREAS**, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

**RESOLVED** that the Town Board's authorization as described in this Resolution shall expire on September 15, 2021.

**Dated:** Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

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

**Nays:** None

**cc:**      Town Attorney              Comptroller              Parks

MR. WINK: Item 43, a resolution authorizing the transfer of funds from various 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. 498 - 2021**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM VARIOUS CAPITAL PROJECTS RESERVE FUNDS.**

**WHEREAS**, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Capital Projects Reserve Fund and 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 General Fund's Capital Projects Reserve Fund (the "General Fund Reserve"); and

**WHEREAS**, the Board desires to transfer monies from the General Fund Reserve, in the amount of \$43,000.00, to various capital accounts for the funding of an engineering services contract with Savik & Murray for the rehabilitation of the erosion at the Hempstead Harbor Shoreline Trail; and

**WHEREAS**, the Town has available funds in the Highway Fund Capital Projects Reserve Fund (the "Highway Fund Reserve"); and

**WHEREAS**, the Board desires to transfer monies from the Highway Fund Reserve, in the amount of \$20,178.00, to a capital account for gas tank work at the Westbury Highway Yard; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund Reserve and the Highway Fund Reserve to the accounts as outlined above (collectively the "Transfers").

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Transfers from the General Fund Reserve and the Highway Fund Reserve 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

September 2, 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 44, a resolution ratifying, authorizing, and approving the execution of a settlement agreement and release.

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. 499 - 2021**

**A RESOLUTION RATIFYING, AUTHORIZING, AND APPROVING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE.**

**WHEREAS**, the Town Attorney has requested that the Town Board authorize, approve and ratify the execution of a settlement agreement and release (the "Settlement Agreement") between the Town and Arnyce Foster-Hernandez, a former employee, for the purpose of resolving issues related to the employment of the employee, as more particularly described in the Settlement Agreement, a copy of which shall be on file in the Office of the Town Attorney; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby authorizes, approves and ratifies the execution of the Settlement Agreement; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor, Town Attorney's Office and the Comptroller to execute the Settlement Agreement and take such other action as needed in order to effectuate the foregoing.

**Dated:** Manhasset, New York

September 2, 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      Human Resources      Comptroller

MR. WINK: Item 45, 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 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: No.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**RESOLUTION NO. 500 - 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

September 2, 2021

The vote of the foregoing resolution was recorded as follows:

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

**Nays:** Councilperson Russell

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 - Clark Gardens                                         | Helene Drozd        | Laborer 1                                                                                        | \$15.00 hourly                                                                         | N/A                                     | 829000         | N/A        | A.05.7110.1200        | N/A               |                   |
| New Hire Seasonal                                           | Department of Parks and Recreation - NHBP                                                  | Connor Ring         | Laborer 1                                                                                        | \$14.00 hourly                                                                         | N/A                                     | 832000         | N/A        | A.05.7183.1200        | N/A               |                   |
| New Hire PT                                                 | Comptroller's Office                                                                       | Kyle Zhu            | Administrative Intern                                                                            | \$14.00 hourly                                                                         | N/A                                     | 922100         | N/A        | A.04.1320.1200        | N/A               | 9/3/2021          |
| New Hire FT                                                 | Department of Public Safety - Animal Shelter                                               | Marrisa DeRosa      | Animal Warden                                                                                    | \$23.67 hourly / \$53.387 annually                                                     | Grade 14, Step 1                        | 121100         | N/A        | A.06.3510.1000        | N/A               | 9/3/2021          |
| New Hire FT                                                 | Department of Public Safety - Animal Shelter                                               | Cassandra Pyne      | Animal Warden                                                                                    | \$23.67 hourly / \$53.387 annually                                                     | Grade 14, Step 1                        | 121100         | N/A        | A.06.3510.1000        | N/A               | 9/3/2021          |
| New Hire FT                                                 | Town Clerk                                                                                 | Ida Annmatuna       | Admin Assistant                                                                                  | \$2,453.40 bi-weekly / \$63,789 annually                                               | Grade 20, Step 1                        | 128700         | N/A        | A.13.1410.1000        | N/A               | 9/3/2021          |
| Ment Raise                                                  | Comptroller's Office                                                                       | Christina Magistro  | Payroll Supervisor                                                                               | \$2,844.30 bi-weekly / \$73,952 annually to \$2,938 bi-weekly / \$76,387 annually      | Grade 22, Step 3 to Step 4.5            | 121800         | N/A        | A.03.1315.1000        | N/A               |                   |
| Ment Raise                                                  | Department of Parks and Recreation - Tully                                                 | Alexandra Kapetanos | Buyer 1                                                                                          | \$2,476.50 bi-weekly / \$64,389 annually to \$2,554.80 bi-weekly / \$66,424 annually   | Grade 18, Step 4.5 to Grade 18, Step 6  | 122900         | N/A        | A.05.7020.1000        | N/A               |                   |
| Ment Raise                                                  | Highways Department                                                                        | Stephen Yakkey      | Automotive Mechanic                                                                              | \$30.40 hourly / \$63,236 annually to \$31.34 hourly to \$65,193 annually              | Grade 17, Step 5 to Grade 17, Step 6.5  | 307000         | N/A        | DA.07.5146.1000       | N/A               |                   |
| Title, Grade, Step and Salary Change                        | Buildings Department                                                                       | Kristen Trinidad    | Research Assistant to Town Board to Administrative Assistant 1                                   | \$2,682.20 bi-weekly / \$69,738 annually to \$2,708.10 bi-weekly / \$70,411 annually   | Grade 13, Step 18 to Grade 20, Step 5.5 | 210600         | N/A        | B.33.3626.1000        | N/A               | 9/5/2021          |
| Title, Grade, Step and Salary Change                        | Receiver of Taxes                                                                          | Fallon Beckerman    | Community Liaison Aide to Administrative Assistant 1                                             | \$1,661.00 bi-weekly / \$43,187 annually to \$2,453.40 bi-weekly / \$63,789 annually   | Grade 6, Step 1 to Grade 20, Step 1     | 125600         | N/A        | A.09.1330.1000        | N/A               |                   |
| Title Change, Grade, Step and Salary Change                 | Highways Department                                                                        | Connor Owens        | Equipment Operator Trainee to Equipment Operator 1                                               | \$24.05 hourly / \$50,033 annually to \$24.83 hourly / \$51,656 annually               | Grade 11, Step 2 to Grade 13, Step 1    | 311000         | N/A        | DA.07.5117.1000       | N/A               |                   |
| Title and Salary Change                                     | Department of Parks and Recreation - Administration                                        | Kelly Gillen        | Chief Deputy Commissioner of Parks and Recreation to Acting Commissioner of Parks and Recreation | \$4,041.23 bi-weekly / \$105,072 annually to \$5,076.92 bi-weekly / \$132,000 annually | N/A                                     | 122900         | N/A        | A.05.7020.1000        | N/A               | 7/15/2021         |
| Title, Grade, Step and Salary Change and Department Change  | Department of Buildings to Town Clerk                                                      | Maria Radomanczyk   | Clerk-Laborer to Clerk-Typist 1                                                                  | \$1,946.20 bi-weekly / \$50,600 annually to \$1,962.3 bi-weekly / \$51,019 annually    | Grade 10, Step 4 to Grade 11, Step 3    | 211000         | 211500     | B.33.3622.1000        | B.13.4020.1000    | 9/3/2021          |
| Location Change                                             | Department of Parks and Recreation - Tully to Broadway                                     | James Hodges        | Laborer 2                                                                                        | \$38.10 hourly / \$58,449 annually                                                     | Grade 11, Step 10.5                     | 123000         | 123500     | A.05.7181.1000        | A.05.7111.1200    |                   |
| Location Change                                             | Department of Parks and Recreation - Tully to Martin "Bunky" Reid                          | Terrell Latta       | Laborer 2                                                                                        | \$25.01 hourly / \$52,016 annually                                                     | Grade 11, Step 4                        | 123000         | 123500     | A.05.7181.1000        | A.05.7111.1200    |                   |
| Location Change                                             | Department of Parks and Recreation - Tully to Manorhaven                                   | Jermaine Mingo      | Groundskeeper                                                                                    | \$38.52 hourly / \$59,313 annually                                                     | Grade 17, Step 2                        | 123000         | 123100     | A.05.7181.1000        | A.05.7182.1200    |                   |
| Location Change                                             | Department of Parks and Recreation - Clark Gardens to Whitney Pond Park / Manhasset Valley | Susan Raeside       | Laborer 1                                                                                        | \$24.59 hourly / \$51,153 annually                                                     | Grade 9, Step 6                         | 122800         | 123400     | A.05.7110.1000        | A.05.7185.1000    |                   |
| Location Change                                             | Department of Parks and Recreation - Manorhaven to Tully                                   | Michael T. Ring     | Groundskeeper 1                                                                                  | \$27.89 hourly / \$58,006 annually                                                     | Grade 17, Step 1                        | 123100         | 123000     | A.05.7182.1000        | A.05.7181.1000    |                   |
| Hourly Rate Change                                          | Highways Department                                                                        | Thomas DiGiuse      | Laborer 1 P/T                                                                                    | \$17.00 hourly to \$19.00 hourly                                                       | N/A                                     | 971000         | N/A        | DA.07.5225.1200       | N/A               |                   |
| Hourly Rate Change                                          | Highways Department                                                                        | John Miller         | P/T Laborer                                                                                      | \$17.00 hourly to \$19.00 hourly                                                       | N/A                                     | 971000         | N/A        | DA.07.5225.1200       | N/A               |                   |
| Part-time w/ seasonal hours location and hourly rate change | Department of Parks and Recreation - Manorhaven                                            | James Brandvold     | Lifeguard 1                                                                                      | \$19.00 hourly to \$20.00 hourly                                                       | N/A                                     | 931000         | 932000     | A.05.7182.1200        | A.05.7183.1200    | Retro to 7/8/2021 |
| Seasonal to PT w/ Title Change                              | Receiver of Taxes                                                                          | Gerard Merolla      | P/T Laborer to P/T Clerk Typist                                                                  | \$30.00 hourly                                                                         | N/A                                     | 843000         | 943000     | A.09.1330.1200        | A.09.1330.1200    |                   |
| Resignation PT                                              | Department of Parks and Recreation - Martin "Bunky" Reid Park                              | Justin Bautista     | Lifeguard 1                                                                                      | \$16.50 hourly                                                                         | N/A                                     | 935000         | N/A        | A.05.7111.1200        | N/A               | 8/16/2018         |
| Resignation PT                                              | Department of Parks and Recreation - Tully                                                 | Jessica Caban       | Lifeguard 1                                                                                      | \$16.50 hourly                                                                         | N/A                                     | 930000         | N/A        | A.05.7181.1200        | N/A               | 10/8/2018         |

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 |
|------------------|-----------------------------------------------------|------------------------|--------------------------------------|-------------------------------------------|---------------------|----------------|------------|-----------------------|-------------------|----------------|
| Resignation PT   | Department of Parks and Recreation - NHB            | Hunter Krasinski       | Laborer 1                            | \$15.75 hourly                            | N/A                 | 932000         | N/A        | A.05.7183.1200        | N/A               | 10/8/2018      |
| Resignation PT   | Department of Parks and Recreation - YWCCC          | Vaibhava McCullers     | Rec Aide                             | \$16.25 hourly                            | N/A                 | 933300         | N/A        | A.05.7141.1200        | N/A               | 7/25/2021      |
| Resignation PT   | Department of Parks and Recreation - Tully          | Nisha Patel            | Lifeguard 1                          | \$17.00 hourly                            | N/A                 | 930000         | N/A        | A.05.7181.1200        | N/A               | 8/10/2020      |
| Resignation PT   | Department of Parks and Recreation - Tully          | William Sollen         | Lifeguard 1                          | \$18.00 hourly                            | N/A                 | 930000         | N/A        | A.05.7181.1200        | N/A               | 7/8/2020       |
| Resignation FT   | Department of Parks and Recreation - Administration | Amyee Foster-Hernandez | Commissioner of Parks and Recreation | \$5,178.46 bi-weekly / \$134,640 annually | N/A                 | 122900         | N/A        | A.05.3020.1000        | N/A               | 8/6/2021       |
| Resignation FT   | Highways Department                                 | Joseph Calderaro III   | Automotive Servicer                  | \$27.39 hourly / \$56,972 annually        | Grade 13, Step 6    | 307000         | N/A        | DA.07.5146.1000       | N/A               | 8/24/2021      |
| Resignation FT   | Animal Shelter                                      | Sandra Huertas         | Animal Warden                        | \$25.67 hourly / \$53,387 annually        | Grade 14, Step 1    | 121100         | N/A        | A.06.3510.1000        | N/A               | 7/2/2021       |
| Retirement FT    | Highways Department                                 | Joseph Graf            | Highway Maintenance Supervisor       | \$52.47 hourly / \$109,130 annually       | Grade 17, Step 3.5  | 311000         | N/A        | DA.07.5117.1000       | N/A               | 7/31/2021      |
| Retirement FT    | Department of Parks and Recreation - NHB            | Alexander C. Ramos     | Maintenance Mechanic 1               | \$36.09 hourly / \$75,057 annually        | Grade 13, Step 23.5 | 123200         | N/A        | A.05.7183.1000        | N/A               | 8/4/2021       |
| Retirement FT    | Department of Public Safety - Animal Shelter        | Scott Halleran         | Assistant Director of Animal Shelter | \$42.12 hourly / \$87,614 annually        | Grade 19, Step 13.5 | 121100         | N/A        | A.06.3510.1000        | N/A               | 8/31/2021      |
| Leave of absence | Department of Highways                              | Gregg Halter           | Laborer 1                            | \$22.82 hourly / \$47,462 annually        | Grade 9, Step 2     | 311000         | N/A        | DA.07.5117.1000       | N/A               | 9/3/2021       |

MR. WINK: Item 46, a resolution

approving the action of the Albertson Hook & Ladder, Engine & Hose CO., No. 1., Inc., Albertson, New York, in adding to membership Xie Long Zha, Aagarsha Gupta, Surendra Gupta and David Walters.

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

MR. WINK: Councilwoman Dalimonte.

COUNCIL WOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCIL WOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCIL WOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCIL WOMAN 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. 501 - 2021**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP XIE LONG ZHA, AAGARSHA GUPTA, SURENDRA GUPTA AND DAVID WALTERS.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Xie Long Zha, Aagarsha Gupta, Surendra Gupta and David Walters.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Xie Long Zha, 35 Hilldale Road, Albertson, NY 11507, Aagarsha Gupta, 30 Old Shelter Rock Rd., Roslyn, NY, 11576, Surendra Gupta, 30 Old Shelter Rock Rd., Roslyn, NY, 11576, and David Walters, 55 Coventry Ave, Albertson, NY, 11507, be 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

September 2, 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:** Albertson Hook & Ladder, Town Attorney Comptroller  
Engine & Hose Co., No. 1, Inc.

MR. WINK: Added starters, item 47, a resolution waiving fees otherwise charged by the Department of Building Safety, Inspection and Enforcement for the Town of North Hempstead Solid Waste Management Authority's electrical infrastructure improvement project at the Port Washington 14 and 15 landfills.

Supervisor BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. I move to adjourn.

**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. 502 - 2021**

**A RESOLUTION WAIVING FEES OTHERWISE CHARGED BY THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY'S ELECTRICAL INFRASTRUCTURE IMPROVEMENT PROJECT AT THE PORT WASHINGTON L4 AND L5 LANDFILLS.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the "Authority") is engaging in a project to improve the electrical infrastructure at the Port Washington L4 and L5 remedial systems (the "Project"), which Landfills and systems are owned by the Town of North Hempstead; and

**WHEREAS**, the Project will provide backup power generation to the Landfills' environmental systems to assure their continued operation during outages; and

**WHEREAS**, the Authority has requested that the Town waive building permit fees charged or to be charged for the Project that would otherwise be incurred by the Authority (the "Waiver"); and

**WHEREAS**, to pursue its policy goals of creating assuring the continued operation of the Landfills' remedial systems for the benefit of the Town and the community, the Board wishes to direct the Department of Building Safety, Inspection and Enforcement (the "Building Department") to implement the Waiver.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes the Building Department to implement the Waiver; and be it further

**RESOLVED** that the Commissioner of the Building Department is hereby authorized to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

September 2, 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**

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

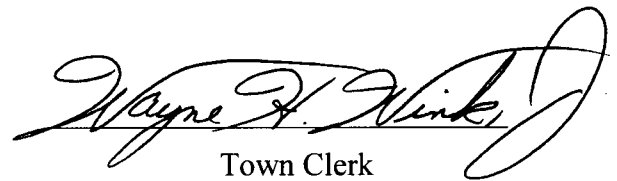
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 8:59, the proceedings were concluded)



Wayne F. Wink

Town Clerk