

Town Board Meeting – October 7, 2021

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

Town Hall
220 Plandome Road
Manhasset, New York 11030
October 7, 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
LEONARD KAPSALIS, ESQ. - Town Attorney
TANIA ORENSTEIN - Comptroller

PROCEEDINGS

SUPERVISOR BOSWORTH: If we could 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, October 7, 2021.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

SUPERVISOR BOSWORTH: So I know that Councilman Ferrara is going to be joining us any minute. We're having just a little technical difficulty.

MR. WINK: Okay. 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 following our town board procedure, we will open the meeting with 30 minutes public comment on any matters not having to do with the items on the agenda. So Mr. Wink, do we have any comments or any indication someone wants to speak?

MR. WINK: At this time I have no indications on the chat or otherwise that anyone wishes to speak. We did, looks like last Friday, we did receive one e-mail from Pete Gaffney who wanted this to be included for the record in public comment. E-mail regarding the Amazon Delivery Service located at 2 Westbury Avenue, Carl Place. Complaining that the Amazon facility has not changed any of their operations, which he had previously discussed with everyone. That they still park vans overnight at a nearby mall. Many of the employees park there as well. And that they've increased substantially, their delivery business out of location. And that very often they line up on Voice Road and that they increase traffic concerns on Glen Cove Road. And he requested to know when they will honor their commitments and what actions has the town taken against.

COUNCILWOMAN RUSSELL: And So we met with Amazon, I want to say earlier this week or late last week --

SUPERVISOR BOSWORTH: It was last week.

COUNCILWOMAN RUSSELL: regarding if we should -- last week, yeah. So my days are

going into each other.

SUPERVISOR BOSWORTH: Yes.

COUNCILWOMAN RUSSELL: So last week regarding this issue. And with regards to the vehicles that are parking at 200 Park Plaza, the building department has issued them a violation. They are not allowed to have those vehicles parked there. If they want, they can come in and apply for a special use permit for that. But as of right now they have not. So Amazon was made aware of that and we're dealing with that accordingly with the Building Department. With regards to the double parking of the vehicles, one of their representatives did go out and made some observations and they are correcting those as well. Mr. Gaffney also mentioned the buffer that Amazon was supposed to put in. They have started putting in their buffer. They have some other site work that needs to be done before they can put in the rest of the buffer. And they will do that. And the town will stay on top of them to make sure that they do that. Just understanding that it is going to take some time for those buffers to mature to fully fill in. And so I think that was the only issues that he had with regards to Amazon.

SUPERVISOR BOSWORTH: Hey, Mr. Ferrara.

COUNCILMAN FERRARA: Okay.

SUPERVISOR BOSWORTH: Hi.

MR. WINK: Let the record reflect that Councilman Ferrara has joined the meeting. Good evening.

COUNCILMAN FERRARA: Yeah. Thanks.

COUNCILWOMAN RUSSELL: And then going back to Mr. Gaffney's comments, he also had some comments with regards to the Third Track project. He may mentioned --

MR. WINK: Well, not in this e-mail, he didn't.

COUNCILWOMAN RUSSELL: Well, he sent another one for public comment today later on this afternoon.

MR. WINK: Okay. I don't see that.

COUNCILWOMAN RUSSELL: And I just wanted to address those as well. So we do have an upcoming meeting with 3TC that he will be involved in as well and we'll continue to address the issues with the Third Track project.

SUPERVISOR BOSWORTH: Okay. Thanks. Just want to acknowledge that Councilman Ferrara has joined us. Welcome.

COUNCILMAN FERRARA: Thank you.

SUPERVISOR BOSWORTH: You're welcome. Are there any other comments?

MR. WINK: I have no other comments in public comment.

SUPERVISOR BOSWORTH: So then, Mr. Wink, if you could please begins tonight's agenda.

MR. WINK: Continuations. Item 1. A public hearing to consider the application of Carolyn Bichopuan for an appeal from a disapproval by the commissioner of Building Safety Inspection and Enforcement of a structure dock application pursuant to Chapter 42 of the town code for the property located at 4 Waters Edge, Port Washington, New York 11050 and identified on the

Nassau County land and tax map as Section 5, Block C Lot 444.

COUNCILWOMAN DALIMONTE: Mr. Wink, is there anyone here wishing to be heard?

MR. WINK: I have not received any requests to speak on this item.

COUNCILWOMAN DALIMONTE: Okay.

MR. WINK: The only thing I have received to date is one e-mail that came in from Sunny and Tina Tito in opposition to the plans and I'm going to leave it to the Councilwoman to tell me whether she wants to have it read into the record or whether we should continue that for further action on this item.

COUNCILWOMAN DALIMONTE: I have the same -- I have read the same e-mail and it has been sent to everybody on the town board.

MR. WINK: Okay.

COUNCILWOMAN DALIMONTE: And also when we can --we are going to continue this. And I did explain to them that they could voice their opinion, because they were going to come this evening, at the new hearing date or tonight. So I wasn't sure if they were attending tonight.

MR. WINK: Okay.

COUNCILWOMAN DALIMONTE: I move to continue this item without a date. But I have a question for you. Even though we didn't read into the record, it's still in the record because we received it under comments. It goes in the records?

MR. WINK: I mean, the fact that it exists and the contents of which has been disseminated to the entire town board. So yes, in summary, it opposes the revised dock plans. It gives four points as to why they're in opposition and it will be made part of the record when and if this item comes back on the calendar.

COUNCILWOMAN DALIMONTE: That's what I thought. Thank you very much. I move to continue this item without a date. And just -- I know there is a member of -- neighbor that lives near them that happens to be on this meeting. I want them to know that they will have to re-notice this when they do have a date, again.

MR. WINK: Okay. So the motion is to continue the --

COUNCILWOMAN DALIMONTE: 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: Okay. Public hearings, Item 2. A public hearing on the tentative budget at the Town of North Hempstead, together with the budgets of all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2022.

SUPERVISOR BOSWORTH: Thank you. So good evening and welcome to all to our tentative budget public hearing. This public hearing is an opportunity to review the towns 2022 tentative budget. At our September 30, 2021 Town Board meeting we submitted the tentative budget for official review, all in accordance with the New York State Law. We want ensure that this process is as transparent as possible. So tonight, we are hosting a public hearing that gives our residents a chance to both review the document and provide comments and suggestions. I'm sure tonight's hearings will be both informational and that they will result in a productive discussion. So the tentative budget, along with any additional changes, will become the preliminary budget. Another public hearing will occur on October 21st to take comments and questions on the preliminary budget. The final version of the budget will be presented for a vote on October 28th, which has always is before Election Day. Please keep in mind that the version of the budget that we have before us is very much still a work in progress and there will most likely be changes after tonight's public hearing as well. I'm so grateful to the entire North Hempstead team, especially our department heads for their thorough and efficient work over the last year-and-a-half. The COVID-19 pandemic has placed many constraints on the Town of North Hempstead, both financially and operationally. My administration's ability to continue to work effectively within the confines of such an unprecedented crisis has undoubtedly made a difference to everybody. And I thank you-all for that. It's our responsibility to be both cautious and sensible in our approach to the 2022 budget, while also ensuring that we keep taxes low for residents. The town is renowned for our exemplary services like Project Independence and our state-of-the-art parks and facilities like the Yes We Can Community Center. It's so important that we continue to prioritize these items in the 2022 budget, while keeping in mind that we will not exceed the New York State tax cap. Under my administration, I believe that the town has a proven track record of effective financial management, as evidenced by our continual designation as a triple A municipality by Moody's Investor Service. Moody's, again, affirmed our town's financial rating of AAA as recently as September 2nd. This is the 11th consecutive instance in which the town has maintained this rating. And that is the highest rating a municipality can obtain. We remain committed to maintaining the same level of excellence in 2022. Our work here this evening is an important step in that process. And we truly value the input from the public in shaping the future of the Town of North Hempstead. I want to thank everyone here this evening, both the residents and the members of the town board alike for being such engaged members of this important community. But before we begin, I'd remiss if I didn't express my deep appreciation for our comptroller, Tania Orenstein, and the budget team including Hillary Grossman, Sharon Glassman, Diana Long, Stephen Pollack, our Director of

Finance and my chief of staff, Jeanine Dillon. Thank you to all for your dedication in preparing this budget. Your efforts behind the scenes have truly been remarkable. I'd also like to thank the commissioners and department heads for their input and all also our council members for going over this budget and submitting their questions in advance. So with all that being said, I'm now going to ask our comptroller, Tania Orenstein, to give us an overview of the tentative budget. So thank you so much and Tania let's get started.

MS. ORENSTEIN: Good evening, Supervisor Bosworth, members of the board, and thank you for the opportunity to present and discuss the 2022 tentative budget. The tentative budget has been crafted with the explicit instructions of staying within the tax cap and limiting the financial impact on our taxpayers while maintaining our current service level at a time of evolving guidelines. We were hoping 2022 would get closer to normalcy than the past two years. However, we remained vigilant on our spending and revenue projections. The budget team has worked closely with the commissioners and department heads who have provided wonderful insights while also demonstrating flexibility and understanding of the ongoing financial situation. We truly appreciate their dedication to the town and the budget process. I also want to take this opportunity to publicly thank the budget team, Hillary, Sharon, and Diana who have worked extremely hard over the last couple of months. Thank you for your dedication to ensuring the budget presented today is our very best effort. Last but not least, thank you to the Supervisor, Jeanine, Steve, and Rachel in the supervisor's office for your support during this process. Please allow me to highlight some noteworthy items in our 2022 tentative budget. The Town's budget stays well below the tax cap and has no planned layoffs. The tentative budget includes a 2.78 percent increase in the general fund tax levee and the budget accommodates contractual and exempt increases. As the town's finances are still recovering from the COVID-19 pandemic, we are planning to use a \$1,050,000 fund balance in the general fund. Our remaining fund balance continues to be in compliance with our fund balance policy. The town outside village fund has a 2.3 percent tax levy increase. As with the general fund, we were planning to use \$1.4 million of fund balance in the town outside village fund. The biggest change you'll see in this budget is on September 30, 2021, the town board unanimously voted on the dissolution of the Solid Waste Management Authority and its consolidation into the general fund. The largest change you will notice in the general fund's tentative budget now includes Solid Waste Management's revenues and expenses as well. The town has appropriate fund balance in some town operated special districts while remaining in compliance with our fund balance policy. This was done to offset increasing expenses in their budget and to limit the impact on our taxpayers. And if anyone has any questions.

SUPERVISOR BOSWORTH: So first I'd like to ask the town board is if anybody has something that they would like to ask for. And I know you've submitted your questions and we did have a work session. So if there are none right now, doesn't mean that as we continue with the process, the questions are always welcome. Mr. Wink, do we have any comments from the public?

MR. WINK: I believe that Pete Gaffney has requested the right to speak. I'm assuming it's this, on this item. And if you can elevate Mr. Gaffney to panelists, we can have him address the board.

SUPERVISOR BOSWORTH: So we seem to be having a problem with Mr. Gaffney being elevated. Okay. So what we'll do is we will ask Mr. Gaffney to e-mail his comments so that we can consider them and Tania if you would make sure that, again Mr. Gaffney, get the answers

to any of the questions that he's posing and we'll also distribute that to the town board with those answers as well.

COUNCILWOMAN RUSSELL: Thank you.

SUPERVISOR BOSWORTH: Okay. All right. And so if there are no other comments, Tania, thank you so much. You know, again, this is a fluid process. We're going to meet again with the preliminary budget and then ultimately again on the 28th to vote on the final budget. So thank you again for the great work that whole team has done. By the whole team I mean, everybody here. It's truly appreciate it. I move to close the public hearing.

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

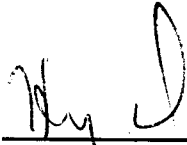
MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

Henry Krukowski, being duly sworn, deposes and says that on the 1st day of October, 2021, he posted the attached Notice of Public Hearing on the tentative budget of the Town of North Hempstead at the following locations:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

6th day of October, 2021


Notary Public

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

NEWSDAY AFFIDAVIT OF PUBLICATION

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

Legal Notice No. 0021681157

: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:

Friday

October 01, 2021

Nassau

By:



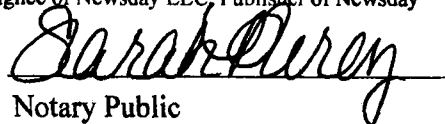
Ciara Woodin

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

1 Day of October, 2021.


Notary Public

SARAH PEREZ
Notary Public – State of New York
No. 01PE6397402
Qualified in Erie County
My Commission Expires 09/03/2023

Ad Content

Legal Notice # 21681157
NOTICE OF HEARING
PLEASE TAKE NOTICE
that, subject to the
COVID-19 provisions con-
tained in this notice, a public
hearing on the tentative
budgets for the Town of
North Hempstead General
Fund, Part Town Fund, Com-
missioner and Town-Operat-
ed Special Improvement Dis-
tricts and assessment rolls
of the Belgrave Water Pollu-
tion Control District, the
Great Neck Water Pollution
Control District, and the Port
Washington Water Pollution
Control District for the year
2022 will be held before the
Town Board on October 7,
2021 at 7:00 p.m. via Zoom.
PLEASE TAKE FURTHER
NOTICE, that effective imme-
diately, pursuant to a recent
change in New York State's
Open Meetings Law, and
based on the ongoing
COVID-19 pandemic, the
Town Board of the Town of
North Hempstead will not be
holding in-person hearings.
Until further notice, Town
Board hearings and meetings
will be held virtually via
videoconferencing as permit-
ted by the NYS Open Meet-
ings Law. The Town Board
room will not be open to the
public and there will be no in-
person access to the hear-
ing. The meeting will be
broadcast live on the Town's
website beginning at its regu-
larly scheduled time at 7
P.M. Residents who are inter-
ested in viewing the meeting
can visit: northhempsteadny.
gov/townboardlive. If a resi-
dent has a comment related
to an item on the agenda,
they can email: comments@n
orthhempsteadny.gov. Writ-
ten comments must be re-
ceived 60 minutes prior to
the meeting. Those wishing
to comment via Zoom regard-
ing an item on the agenda
should visit
northhempsteadny.gov/
townboardlive on the day of
the meeting. There will be a
Zoom link available for this
30 minutes prior to the start
of the meeting.
Dated: Manhasset, New York
September 30, 2021

NEWSDAY PROOF

Ad Number: 0021681157

Advertiser: TOWN OF NORTH HEMPSTEAD (GEN ACCT)

MR. WINK: Okay. Resolutions. Item 3, a resolution certifying completion of review of the tentative budget as amended, and setting a date for a public hearing on the preliminary budget of the Town of North Hempstead, together with the budgets of all special districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, the Port Washington Water Pollution Control District for the year 2022.

SUPERVISOR BOSWORTH: All right. I offer the resolution certifying completion of the review of the tentative budget and setting the date for the hearing on the preliminary budget for October 21, 2021 and moved 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. 553 - 2021

A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2022.

WHEREAS, the various departments and Special Improvement Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets (the "Tentative Budget") for the fiscal year beginning January 1, 2022 and ending December 31, 2022 ("Fiscal Year 2022") to the Supervisor of the Town of North Hempstead (the "Supervisor"); and

WHEREAS, on or before September 30, 2021, the Supervisor duly filed the Tentative Budget for the fiscal year beginning January 1, 2022 with the Town Clerk of the Town of North Hempstead (the "Clerk"); and

WHEREAS, the Clerk duly presented the Tentative Budget to the Town Board at a meeting held on September 30, 2021; and

WHEREAS, the Tentative Budget has been considered, discussed and reviewed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board certifies that pursuant to Town Law §106, it has completed review of the Tentative Budget, as amended, of the Town for Fiscal Year 2022; and be it further

RESOLVED that the same shall be filed as the Preliminary Budget in the Office of the Town Clerk, who shall prepare sufficient copies thereof as soon as possible for those members of the public who may wish to acquire the Preliminary Budget; and be it further

RESOLVED that the Town Board shall hold a public hearing upon the Preliminary Budget, including Town of North Hempstead and the Special Improvement Districts budgets and the Assessment Rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for Fiscal Year 2022, via Zoom, on the 21st day of October, 2021, at

7:00 P.M. to hear all interested persons concerning the Preliminary Budget; and be it further

RESOLVED that the Town Clerk shall publish notice of the budget hearing in Newsday, a newspaper published in the Town of North Hempstead and having a general circulation in this Town; and be it further

RESOLVED that the notice shall be in the following form:

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2022.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of North Hempstead, Nassau County, New York, together with the preliminary budgets of all Special Improvement Districts (the "Preliminary Budgets") and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District (the "Assessment Rolls") for the fiscal year beginning January 1, 2022, have been completed and filed in the Office of the Town Clerk at Town Hall, Manhasset, New York, where they are available during regular business hours for inspection by any interested person; and

FURTHER NOTICE IS HEREBY GIVEN that, subject to the COVID-19 provisions contained in this notice, the Town Board of the Town of North Hempstead will meet and review the Preliminary Budgets and the Assessment Rolls, and hold a public hearing thereon via Zoom, at 7:00 P.M. on the 21st day of October, 2021, and at such hearing any person may be heard in favor of or against the Preliminary Budgets and the Assessment Rolls, or for or against any item therein contained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Town Law §108, that the following are the proposed yearly salaries of the Elected Officers of this Town:

Supervisor – \$133,000.00;
Town Clerk -- \$105,000.00;
Councilmembers – \$49,000.00;
Receiver of Taxes -- \$115,000.00; and

FURTHER NOTICE IS HEREBY GIVEN, that effective immediately, pursuant to a recent change in New York State's Open Meetings Law, and based on the ongoing COVID-19 pandemic, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, Town Board hearings and meetings will

be held virtually via videoconferencing, as permitted by the NYS Open Meetings Law. The Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meeting can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

PLEASE TAKE FURTHER NOTICE that copies of the Preliminary Budget are available at Town Hall, 200 Plandome Road, Manhasset, New York, Monday through Friday, between the hours of 9:00 A.M. and 4:45 P.M.

Dated: Manhasset, New York

October 7, 2021

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

; and be it further

RESOLVED that the Town Clerk shall cause a copy of such notice to be posted on the signboard of the Town not less than ten (10) days before the date designated for such hearing.

Dated: Manhasset, New York

October 7, 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: Okay. Item 4. A resolution setting a date for a public hearing to consider the adoption of local law, amending Chapter 2 of the Town Code entitled, "Administration and Enforcement."

SUPERVISOR BOSWORTH: I offer the resolution setting a date for November 18, 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. 554 - 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 incorporate the requirement that applicants for a Town of North Hempstead plumber's license or electrician's license furnish proof of legal authorization to work in the United States.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on November 18, 2021, at 7:00 P.M. via Zoom, 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 incorporate the requirement that applicants for a Town of North Hempstead plumber's license or electrician's license furnish proof of legal authorization to work in the United States; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 18th day of November, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to incorporate the requirement that applicants for a Town of North Hempstead plumber's license or electrician's license furnish proof of legal authorization to work in the United States.

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

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

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

Dated: Manhasset, New York

October 7, 2021

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

Dated: Manhasset, New York

October 7, 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 5. A resolution setting a date for a public hearing to consider the adoption of local law amending Chapter 2 of the Town Code entitled, "Administration and Enforcement."

SUPERVISOR BOSWORTH: I offer the resolution setting a date for November 18, 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. 555 - 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 temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits until June 30, 2022.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 18th day of November, 2021, at 7:00 P.M. via Zoom, 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 temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits until June 30, 2022; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead on the 18th day of November, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to temporarily suspend Section 2-9 N (7) of the Town Code with respect to tent permits until June 30, 2022.

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

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

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

Dated: Manhasset, New York

October 7, 2021

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

Dated: Manhasset, New York

October 7, 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 6. A resolution setting a date for a public hearing to consider the adoption of a local law, amending Chapter 70 of the Town Code entitled, "Zoning."

SUPERVISOR BOSWORTH: I offer the resolution, setting a date for November 18, 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. 556 - 2021

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on November 18, 2021, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 18th day of November, 2021, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses.

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

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will

be posted on the Town's website and be on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

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

Dated: Manhasset, New York

October 7, 2021

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

Dated: Manhasset, New York

October 7, 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 7. A resolution setting a date for a public hearing to consider the rescission and adoption of ordinances affecting Morewood Oaks in Port Washington, New York.

SUPERVISOR BOSWORTH: I offer the resolution and set the hearing date for November 18, 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. 557 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING MOREWOOD OAKS IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of ordinances affecting Morewood Oaks, 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 18th day of November 2021, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #12-1981

Adopted June 23, 1981

MOREWOOD OAKS – NORTH SIDE – NO STOPPING – 8 A.M. TO 4 P.M. - SCHOOL DAYS

From the east curbline of Sands Point Road, east for a distance of 130 feet

2. T.O. #64-1967

Adopted July 11, 1967

MOREWOOD OAKS – SOUTH SIDE – NO PARKING OR STANDING – 8 A.M. TO 4 P.M. – MONDAY THRU FRIDAY

From the intersection of Sands Point Road, east for a distance of seven hundred ninety-two (792) feet.

3. T.O. #13-2003

Adopted April 01, 2003

MOREWOOD OAKS – NORTH SIDE – NO STOPPING – 8:00 A.M. TO 4:00 P.M. – SCHOOL DAYS

From a point 320 feet west of a point opposite the most westerly curb line of Morewood Oaks, West, for a distance of 115 feet.

4. T.O. #14-1956

Adopted April 03, 1956

SANDS POINT ROAD – BOTH SIDES – NO PARKING DURING SCHOOL HOURS
From a Manorhaven Boulevard West to the Sands Point Village Line.

ADOPT:

1. **MOREWOOD OAKS – NORTH SIDE – NO STOPPING ANYTIME**
From the east curbline of Sands Point Road, east for a distance of 130 feet
2. **MOREWOOD OAKS – SOUTH SIDE – NO PARKING ANYTIME**
From the intersection of Sands Point Road, east for a distance of seven hundred ninety-two (792) feet.
3. **MOREWOOD OAKS – NORTH SIDE – NO PARKING – 7:00 A.M. TO 4:00 P.M. – SCHOOL DAYS**
From a point 320 feet west of a point opposite the most westerly curb line of Morewood Oaks, West, for a distance of 115 feet.
4. **SANDS POINT ROAD – WEST SIDE – NO PARKING – 7:00 A.M. TO 4:00 P.M.**
From a Manorhaven Boulevard West to the Sands Point Village Line.
5. **SANDS POINT ROAD – EAST SIDE – NO STOPPING ANYTIME**
From a Manorhaven Boulevard West to the Sands Point Village Line.

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

October 7, 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 8. A resolution authorizing the Town Board to accept gifts to the town pursuant to town law Section 64.

SUPERVISOR BOSWORTH: So this is accepting \$360 from the Boy Scouts of America, Troop 7 for the purchase of trees, plants, and rakes when they did a cleanup and they did a fundraising effort. Part of that is if there is left over money, they donate it to the post entity which is the town. And so they've done that. And also \$1,800 for the Family of Lewis R. Mandel (phonetic) for the purpose of a commemorative bench at town dock. 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. 558 – 2021

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

WHEREAS, the Boy Scouts of America Troop 7, has generously offered, as a gift, \$360 for the purchase of trees, plants, and rakes; and

WHEREAS, the Family of Lewis R. Mandel has generously offered, as a gift, \$1800 for the purchase of a commemorative bench at Town Dock; 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

October 7, 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 9, a resolution authorizing supplemental budget appropriations pursuant to town law, section 112.

SUPERVISOR BOSWORTH: So this is the appropriation of the funds from the gift items above. 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. 559 - 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 Board authorize supplemental appropriations in year 2021 (the "Supplemental Appropriations") as follows:

1. \$360.00 to be recorded to revenue line A.2705 with the offsetting expense for these appropriations to be recorded to expense code A.05.7185.4743, for the purpose of procuring trees, plants, and rakes, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$1,800.00 to be recorded to revenue line A.2705 with offsetting expense for these appropriations to be recorded to expense code A.05.7184.4753, for the purpose of procuring a commemorative bench at Town Dock, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2021 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

October 7, 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 10. A resolution authorizing the execution of an agreement with All Flag and Flagpole, Inc for the installation of a flagpole at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILWOMAN DALIMONTE: 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. 560 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL FLAG AND FLAG POLE, INC. FOR THE INSTALLATION OF A FLAGPOLE AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Town requires the installation of a flagpole at Clinton G. Martin Park, New Hyde Park (the "Services"); and

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

WHEREAS, All Flag and Flagpole Inc., 97 Gnarled Hollow Road, East Setauket, New York 11733 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Two Thousand Nine Hundred Seventy-Five and 00/100 Dollars (\$2,975.00) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town enter into an Agreement with the Contractor to perform the 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

October 7, 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 11. A resolution authorizing the execution of an agreement with N&P Engineering, Architecture and Land Surveying, PLLC for engineering services for a sports light pole at Clinton G. Martin Park, New Hyde Park.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 561 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES FOR A SPORTS LIGHT POLE AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, the Acting Commissioner of the Department of Parks and Recreation (the "Acting Commissioner") for the Town of North Hempstead (the "Town") has recommended that this Board authorize the retention of an engineering consulting firm to provide engineering services for a sports light pole at Clinton G. Martin Park, New Hyde Park (the "Services"); and

WHEREAS, the Acting Commissioner has recommended the retention of N&P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (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

October 7, 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 12. A resolution authorizing the execution of a license agreement with Lumoniversity, Inc for a winter light show at Whitney Pond Park in 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. 562 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LUMINOCITY INC. FOR A WINTER LIGHT SHOW AT WHITNEY POND PARK IN MANHASSET.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as Whitney Pond Park located in Manhasset, New York (the "Premises"); and

WHEREAS, LuminoCity, 330 W 38th Street, New York, New York 10018 (the "Licensee") has requested a license to operate a winter light show on the Premises from October 25, 2021 through January 19, 2022, Thursdays through Sundays of each week with some holidays and weekdays included (the "License Agreement"); and

WHEREAS, this Board wishes to authorize 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 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

October 7, 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 13. A resolution authorizing the execution of a license agreement with Elite Synthetic Surfaces for access to Sagamore Ball Field in East Williston for field repairs.

COUNCILMAN ZUCKERMAN: I offer a resolution and moved 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. 563 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH ELITE SYNTHETIC SURFACES FOR ACCESS TO SAGAMORE BALLFIELD IN EAST WILLISTON FOR FIELD REPAIRS.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as Sagamore Ballfield (the "Ballfield") located in East Williston, New York (the "Premises"); and

WHEREAS, the Ballfield is used by the East Williston Little League (the League") pursuant to a permit from the Town's Department of Parks and Recreation and is in need of field repairs to alleviate hazards on the field (the "Services"); and

WHEREAS, consistent with the Town's procurement policy, the League obtained three quotes for the performance of the Services; and

WHEREAS, the League has hired Elite Synthetic Surfaces, 486 Willis Avenue, Williston Park, New York 11596 (the "Licensee") to perform the Services in consideration of payment in the amount of Thirteen Thousand Five Hundred and 00/100 Dollars (\$13,500.00) to be paid by the League to the Licensee and deducted from the League's permit fees for use of the Ballfield; and

WHEREAS, in order to perform the Services the Licensee requires access to the Ballfield (the "License"); and

WHEREAS, the Acting Commissioner of the Department of Parks and Recreation has requested that this Board authorize the Town to grant the Licensee the License and to authorize the Town to execute an agreement with the Licensee for the License (the "Agreement"); and

WHEREAS, this Board wishes to grant the License and authorize the Town to execute an agreement with the Licensee for the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License be and hereby is granted; and be it further

RESOLVED 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.

Dated: Manhasset, New York

October 7, 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 Parks Department

MR. WINK: Item 14. A resolution authorizing the execution of an agreement with Bond, Schoeneck & King, PLLC for legal services.

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

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 564 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOND, SCHOENECK & KING PLLC FOR LEGAL SERVICES.

WHEREAS, the Office of the Town Attorney requires the assistance of special counsel in connection with a litigation matter (the "Services"); and

WHEREAS, the Town Attorney has recommended that the Town enter into an agreement with Bond, Schoeneck & King PLLC, 1010 Franklin Avenue #200, Garden City, New York 11530 ("Counsel") to provide the Services in consideration of Two Hundred Seventy-Five and 00/100 Dollars (\$275.00) per hour for time expended on the Services by a partner-level attorney and Two Hundred Thirty-Five and 00/100 Dollars (\$235.00) per hour for time expended on the Services by an associate-level attorney (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; and be it further

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

Dated: Manhasset, New York

October 7, 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 15. A resolution authorizing the execution of a license agreement with Cashin Associates, PC to conduct a shellfish survey on behalf of the Hempstead Harbor Protection Committee.

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. 565 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CASHIN ASSOCIATES, P.C. TO CONDUCT A SHELLFISH SURVEY ON BEHALF OF THE HEMPSTEAD HARBOR PROTECTION COMMITTEE.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") owns and maintains certain areas of the underwater land in Hempstead Harbor (the "Harbor Bottom") pursuant to the Dongan and Kieft Patents; and

WHEREAS, the Hempstead Harbor Protection Committee (the "Committee"), of which the Town is a member and serves as business agent for, wishes to have Cashin Associates, P.C., 1200 Veterans Memorial Highway, Hauppague, New York 11788 (the "Licensee"), conduct a shellfish survey in Hempstead Harbor between October 8, 2021 and December 31, 2021 along portions of the Harbor Bottom (the "License"); and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Licensee for the License (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License is hereby granted; and be it further

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

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

Dated: Manhasset, New York

October 7, 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 16. A resolution authorizing the execution of a professional services agreement with Nelson Pope Voorhis, development of a Manhasset Bay water quality improvement plan.

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

MR. WINK: I'm sorry, Pete Gaffney has his hand up. I'm sorry. I'm told that Pete Gaffney has his hand up. I don't know if he'll be able to be elevated. But before we take a motion I'll ask that we try to elevate him.

SUPERVISOR BOSWORTH: Sure.

MR. WINK: And now he's gone. Oh, there he is. Mr. Gaffney, can you hear us? Mr. Gaffney? I see his name on the screen. I see he's not muted but I cannot hear him.

SUPERVISOR BOSWORTH: All right. So maybe tomorrow, somebody from -- can call Mr. Gaffney and see if we can help him figure out what he needs to do so that he has the most current version of Zoom. Dan, would you be able to do that?

COUNCIL WOMAN RUSSELL: Maybe also provide him with -- is there a dial in number, Dan?

SUPERVISOR BOSWORTH: Yeah. That's a good idea.

MS. BRINN: There's a number but it's different every time. So the number for tonight won't be the same as the number for the next meeting.

COUNCIL WOMAN RUSSELL: But if we can get the number to him because this is the second item that is wanted to speak on.

MS. BRINN: Oh, well, I'll send him to him now. Yeah.

COUNCIL WOMAN RUSSELL: Okay.

SUPERVISOR BOSWORTH: Yeah.

MS. BRINN: I'll also call him right now.

SUPERVISOR BOSWORTH: Thanks Rachel.

COUNCIL WOMAN DALIMONTE: Can we move on and go back to that one or no?

COUNCIL WOMAN RUSSELL: It's the same thing.

MR. WINK: That's the prerogative of the board.

SUPERVISOR BOSWORTH: We can do that.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: So he was raising his hand for item number 16, is that what you think?

MR. WINK: I believe so.

COUNCIL WOMAN DALIMONTE: Who knows. He's had his hand raised the entire time.

MR. WINK: Well, he goes up and down.

SUPERVISOR BOSWORTH: What we have --

MR. WINK: Couldn't get in last time when he raised his hand.

COUNCILMAN FERRARA: All right.

Well, let's move forward on it and we'll go back with them.

MR. WINK: Okay. Who's making the motion?

SUPERVISOR BOSWORTH: I agree. So this is item 16?

MR. WINK: Yes.

SUPERVISOR BOSWORTH: Should we have the resolution or should we wait until Mr. Gaffney has --

MR. WINK: A resolution's been called --

SUPERVISOR BOSWORTH: Okay.

MR. WINK: -- the question is if someone wants to make the motion to move it.

SUPERVISOR BOSWORTH: Okay. And I move for its adoption.

MR. WINK: Okay. Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye.

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. 566 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NELSON POPE VOORHIS FOR DEVELOPMENT OF A MANHASSET BAY WATER QUALITY IMPROVEMENT PLAN.

WHEREAS, the Manhasset Bay Protection Committee (the "Committee") requires the development of a Manhasset Bay Water Quality Improvement Plan for its water quality monitoring program (the "Services"); and

WHEREAS, the Town's Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services on behalf of the Committee; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, it has been recommended that the Town enter into an agreement, on behalf of and as fiscal agent for the Committee, with Nelson Pope Voorhis, 70 Maxess Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Hundred Forty-Five Thousand and 00/100 Dollars (\$145,000.00) funded by the committee and grant funding received by the Town for the Services (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

October 7, 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

MS. BRINN: Sorry. It's Rachel. I'm going to talk to Peter now. He doesn't want to hold up the meeting, So I'll talk to him and see what I can help him with.

SUPERVISOR BOSWORTH: Okay, thank you, Rachel. We really appreciate it.

MR. WINK: Thanks. All right. Item 17. A resolution amending resolution number 482-21, adopted September 2, 2021, authorizing the execution of an agreement with Health Equity for administration of a flexible spending program, DNA 268-2021.

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: Before I say aye, I just want to say this great program for our employees. Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Ferrara? Excuse me. Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: So, you know, I agree that's why, you know, it's here. What we're doing now is we're adding two months to the contract so that -- with Health Equity so that it allows for an open enrollment period to begin on November 1st so employees who want to participate can sign up for the program. And I vote aye.

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

RESOLUTION NO. 566 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NELSON POPE VOORHIS FOR DEVELOPMENT OF A MANHASSET BAY WATER QUALITY IMPROVEMENT PLAN.

WHEREAS, the Manhasset Bay Protection Committee (the "Committee") requires the development of a Manhasset Bay Water Quality Improvement Plan for its water quality monitoring program (the "Services"); and

WHEREAS, the Town's Director of Purchasing (the "Director") issued a Request for Proposals (the "RFP") for the Services on behalf of the Committee; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, it has been recommended that the Town enter into an agreement, on behalf of and as fiscal agent for the Committee, with Nelson Pope Voorhis, 70 Maxess Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Hundred Forty-Five Thousand and 00/100 Dollars (\$145,000.00) funded by the committee and grant funding received by the Town for the Services (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

October 7, 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: Okay. Item 18. A resolution terminating an agreement with Atlantic Coast Dock Construction Corp, in connection with construction of fixed pier and floating dock at Stepping Stone Lighthouse DPW Project 17-02R.

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. 568 - 2021

A RESOLUTION TERMINATING AN AGREEMENT WITH ATLANTIC COAST DOCK CONSTRUCTION CORP. IN CONNECTION WITH CONSTRUCTION OF FIXED PIER AND FLOATING DOCK AT STEPPING STONE LIGHTHOUSE, DPW PROJECT NO. 17-02R.

WHEREAS, pursuant to Resolution No. 171-2019, adopted on April 9, 2019, the Town Board awarded a bid to Atlantic Coast Dock Construction Corp. in connection with Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse, DPW Project No. 17-02R; and

WHEREAS, the Town of North Hempstead (the "Town") entered into a contract with Atlantic Coast Dock Construction Corp., 17 Alder Drive, Mastic Beach, NY 11951 ("Atlantic Coast") for Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse, DPW Project No. 17-02R (the "Contract"); and

WHEREAS, following numerous conversations with the Town Department of Public Works, Atlantic Coast has been unable to fully comply with the Contract requirements; and

WHEREAS, the Contract allows for termination of the agreement by the Acting Commissioner of the Town Department of Public Works following a vote by this Board; and

WHEREAS, the Acting Commissioner of the Town Department of Public Works has determined that this Contract shall be terminated and has requested that this Board so authorize.

NOW, THEREFORE, BE IT

RESOLVED that the Contract with Atlantic Coast in connection with Construction of Fixed Pier and Floating Dock at Stepping Stone Lighthouse, DPW Project No. 17-02R shall be terminated in accordance with the determination of the Acting Commissioner of the Town Department of Public Works.

Dated: Manhasset, New York

October 7, 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

MR. WINK: Item 19. 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. 569 - 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 Part Town 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 \$32,629.00, to various capital accounts for concrete work to take place at the Public Safety building located at 470 Old Westbury Rd, Roslyn Heights; and

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

WHEREAS, the Board desires to transfer monies from the Part Town Fund Reserve, in the amount of \$105,031.24, to various capital accounts for the funding of the Building Department's 2022 vehicles allocation; 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 Part Town 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 Part Town 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

October 7, 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 20. A resolution authorizing and approving the payment of claims against the Town of North Hempstead and authorizing and directing the comptroller or deputy comptroller to pay the costs thereof.

SUPERVISOR BOSWORTH: I 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. 570 - 2021

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amounts set forth herein, be and the same are approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Allstate Ins. a/s/o Celine Coles v. TONH	TD-19-0046	\$1,200.00
GEICO a/s/o Madelon Oko v. TONH	TD-20-0066	\$9,192.57

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

Dated: Manhasset, New York

October 7, 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 21. 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 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. 571 - 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

October 7, 2021

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

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 PT	Parks & Rec Trades Crew	Angelo Tomasino	Laborer I	\$14.00 hourly	N/A	923600	N/A	A 05.7112.1200	N/A	
New Hire PT PT to FT	Town Board Department of Public Safety - Code Enforcement	Jahnee Harris Eric Jimenez	Recreation Aide Code Inspector PT to Code Inspector I	\$25.00 hourly \$20.00 hourly to \$2,453.40 bi- weekly / \$63,789 annually	N/A PT to Grade 20, Step 1	849000 910400	N/A 2104000	A 12.1010.1200 B 06.3625.1200	N/A B 06.3625.1000	
Seasonal to PT	Department of Highway Recreation - Tully	Joshua Skidmore	Laborer I	\$14.00 hourly	N/A	871000	N/A	DA.07.5225.1200	N/A	
Seasonal to PT	Department of Parks and Recreation - Tully	Christopher DiCiano	Lifeguard I	\$16.00 hourly	N/A	830000	930000	A 05.7181.1200	N/A	
Seasonal to PT	Department of Parks and Recreation - Tully	Aiden Duffy	Lifeguard Trainee	\$16.00 hourly	N/A	830000	930000	A 05.7181.1200	N/A	
Seasonal to PT	Department of Parks and Recreation - Tully	James Linehan	Lifeguard I	\$16.00 hourly	N/A	830000	930000	A 05.7181.1200	N/A	
Seasonal to PT	Department of Parks and Recreation - Tully	Nicholas Pincay	Lifeguard Trainee	\$16.00 hourly	N/A	830000	930000	A 05.7181.1200	N/A	
Seasonal to PT	Parks & Rec Whitney	Alexander Birnbach	Laborer I	\$14.00 hourly	N/A	823400	923400	A 05.7185.1200	N/A	
Seasonal to PT w/Title Change	Department of Parks and Recreation - Tully	Audrey Koenig	Lifeguard Trainee to Lifeguard I	\$16.00 hourly	N/A	830000	930000	A 05.7181.1200	N/A	
Seasonal to PT w/Title Change	Department of Parks and Recreation - Tully	Scott McClellan	Lifeguard Trainee to Lifeguard I	\$16.00 hourly	N/A	830000	930000	A 05.7181.1200	N/A	
Salary Change	Human Resources	Stephen Mazza	Deputy Commissioner of Human Resources	\$3,180.69 bi-weekly / \$82,697 annually to \$3,276.80 bi-weekly / \$85,197 annually	N/A	122000	N/A	A 04.1310.1000	N/A	10/2/2021
Resignation	Department of Highways	Myles Giannopoulos	Laborer I	\$22.38 hourly / \$46,540 annually	Grade 9, Step 1	311000	N/A	DA.07.5117.1000	N/A	10/15/2021

MR. WINK: Item 22. A resolution approving the action the Atlantic Hook and Ladder Company number 1, Port Washington, New York, in adding Ryan Libraro to membership.

COUNCILWOMAN DALIMONTE: I offer the resolution and moved 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.

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. 572 - 2021

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING RYAN LIBRARO TO MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Ryan Libraro to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, of 25 Carleton Ave., Port Washington, NY 11050, has advised of adding Ryan Libraro, of 32 Leeds Dr., Port Washington, New York 11050 to membership, and the same hereby is approved and the Town Clerk is directed to record these names in the Minutes of the Town Board.

Dated: Manhasset, New York

October 7, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

MR. WINK: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara?

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey?

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell?

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman?

COUNCILWOMAN SEEMAN: Aye.

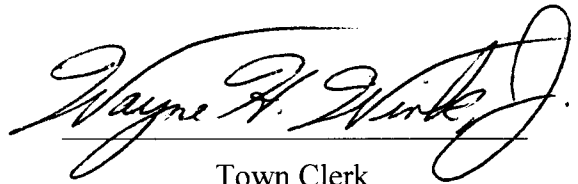
MR. WINK: Councilman Zuckerman?

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth?

SUPERVISOR BOSWORTH: Aye. So we're now going to move on to Solid Waste Management Authority meeting. Mr. Wink, if you please call that meeting order.

(At 8:00 p.m., the proceedings were concluded.)



Wayne A. Wink

Town Clerk