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TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING

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

COUNCIL MEMBERS PRESENT:

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

ALSO PRESENT:

WAYNE H. WINK, JR. - Town Clerk
LEONARD KAPSALIS, ESP – Town Attorney

PROCEEDINGS (Pledge of Allegiance.)

SUPERVISOR BOSWORTH: So now let's begin our Town Board meeting. Mr. Wink, if you could please call that to order.

MR. WINK: Town of North Hempstead Board Meeting. Thursday, December 16th, 2021. Councilwoman Dalimonte. (No response.)

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: That is the last time you're going to be able to say that.

MR. WINK: Yeah. You're not kidding.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here.

MR. WINK: And actually, to correct the record, Angelo, I'm actually going to have 98 more opportunities. Let be clear and let's be nice.

COUNCILWOMAN RUSSELL: I hope you have your cough drops, Wayne.

MR. WINK: I've got a bevy of them, believe me.

SUPERVISOR BOSWORTH: Okay.

MR. WINK: It's going to be a long night.

SUPERVISOR BOSWORTH: I'm sure it will be a good night.

MR. WINK: Yes.

SUPERVISOR BOSWORTH: Following our Town Board procedure, we will open the meeting for 30 minutes of public comment on any matters not having to do with items not on the agenda. So Mr. Wink, do we have any comments?

SUPERVISOR BOSWORTH: And after a lot of speaking, Mr. Wink, would you please begin tonight's agenda.

MR. WINK: Continuations. Item 1. A public hearing to consider the application Shore Oaks LLC, C/O Ilias Theodoropoulos for an appeal from a disapproval by the Commissioner of Building Safety Inspection and Enforcement of a structured dock application, pursuant to

Chapter 42 of the Town Code for the property located at 22 Shore Drive at Plandome, New York 11030 and identified on the Nassau County Land and Tax Map as Section Three, Block 182, Lots 7 and 9.

SUPERVISOR BOSWORTH: So Councilwoman Dalimonte has been working with the applicant and all the neighbors to find a solution that works for everyone. The parties are, and I'm grateful for this, in the midst of discussions and have asked for more time. So I will move to continue the hearing until January 20th, 2022.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

SUPERVISOR BOSWORTH: So Councilwoman Dalimonte has received comments from residents and has asked the Board to continue this hearing so that she has an opportunity to discuss the changes with the residents. I don't know, Mr. Wink, are there any public comments that have come in?

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

SUPERVISOR BOSWORTH: So therefore, I move to continue this hearing to February 17th, 2022.

MR. WINK: Okay. Is it -- this is --

COUNCILWOMAN RUSSELL: This is number 2, not number 3.

MR. WINK: I know it feels like we're flying through this calendar but we're only on 2.

SUPERVISOR BOSWORTH: It does. Sorry. Okay. So -- so this is Item Number 2. This is where, you know, we want the plumber's license and the electrical licenses to reflect the same things. We don't require Applicants for plumbers or electricians' licenses to be United States citizens but we are amending the code to require them to show proof of legal authorization to work in the United States. So I would like to close the public hearing, offer the resolution and move for its adoption.

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 I was just checking to see if everyone was listening and so you passed.

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. 689 - 2021

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to 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

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

WHEREAS, due notice was heretofore given of a public hearing to be held on the 18th day of November, 2021, via Zoom, which hearing was continued until the 16th day of December, 2021, via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 16, 2021, via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

NOW, THEREFORE, BE IT

RESOLVED that Local Law No. 28 of 2021 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 28 OF 2021

A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT"

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to 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.

Section 2.

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

§ 2-35 Examining Board of Plumbers

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

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

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

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

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

receive a certificate. All applications must be under oath.

F. Each applicant shall be required to furnish vouchers from two persons, who shall sign under oath on forms prescribed by the Board, certifying to the time the applicant has been employed by them as journeyman plumber or the period of time they have known such applicant as master or employing plumber.

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

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

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

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

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

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

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

L. Examinations. The examination of the Board shall be in two parts, namely a practical test to determine the applicant's skill as a journeyman and a written

examination. The written examination shall consist of questions and be planned to determine the applicant's fitness and qualifications to engage in the business of master or employing plumber.

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

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

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

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

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

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

S. Duplicate certificates.

(1) In case a certificate of competency is lost by the holder thereof, the Board may issue a duplicate. In other cases, the Board shall issue a certificate of record stating that the records of the office show that a certificate was issued to a specific person. The charge for a duplicate certificate of competency or a certificate of record shall be the amount stated in the Town of North Hempstead Fee Schedule.

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

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

U. Suspension and revocation of licenses.

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

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

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

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

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

(e) Being convicted of a felony; or

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

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

(2) Any suspension or revocation pursuant to Subsection U(1) above may only be effected after a hearing by the Examining Board of Plumbers on the proposed suspension or revocation. The notice of hearing shall state the date, time and location of the hearing and the reasons [as stated in Subsection U(1) above] forming the basis for the proposed revocation or suspension. The notice of hearing shall be served either personally or by certified mail, return receipt requested, to the licensee's last known address at least 10 days prior to the hearing. The licensee shall have an opportunity to appear and be heard in relation to the proposed revocation or suspension, and may be represented by counsel. Minutes of the hearing shall be transcribed by a court reporter. The Commissioner of Buildings shall attend the hearing. The hearing shall be considered a "quasi-judicial proceeding" for purposes of Article 7 of the New York Public Officers Law.

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

Section 3.

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

§ 2-66 Examination for issuance of license.

A. Application for examination. Persons applying for examination for a license to engage in the electrical business shall, before being examined, file with the Board an application on such form as may be prescribed by the Board, and shall furnish to the Board such information as it may require concerning the applicant's fitness and qualifications to receive a license as aforesaid. All applications must be under oath. Each applicant shall be required to furnish two vouchers, who shall sign under oath on forms prescribed by the Board certifying to the time the applicant has been employed by them as journeyman electrician, or the period of time they have known such applicant as master or employing electrician. Such vouchers at the time of signing applications must be lawfully engaged in the electrical business. All applications shall expire and be canceled after a period of one year from the date of the application if the applicant does not appear for examination or re-examination within that period.

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

(1) Reciprocal license within the county.

(a) Where the applicant, at the time of making the application, maintains a principal place of business within the County of Nassau and has been duly licensed as a master electrician by a municipality within the County of Nassau with whom the Town of North Hempstead has entered into a reciprocity agreement, examination will be waived. Such applicant shall, however, file the required application, together with a certificate of competency, a certified copy of a currently valid master electrician's license, a certificate of insurance as required by § 2-68E and a fee in accordance with the Town of North Hempstead Fee Schedule with the Board. Upon approval of the application, such applicant shall be considered a duly licensed master electrician within the Town of North Hempstead.
[Amended 4-11-2006 by L.L. No. 5-2006]

(b) If the applicant has no principal place of business at the time his application is under consideration, his residence shall be used.

(c) Renewal of a reciprocal electrician's license may be granted and obtained by submitting a copy of the renewal license from the party that issued the original license, together with a certificate of insurance as required by § 2-68E, plus a fee in the amount indicated in the Town of North Hempstead Fee Schedule.
[Amended 4-11-2006 by L.L. No. 5-2006]

(2) Where the applicant is at the time of making the application a duly licensed master or employing electrician in any other municipality in the State of New York, and shall submit a certified copy of such license, and if he shall maintain his principal place of business in such municipality, examination will be waived, provided such municipality has signified in writing its willingness to reciprocate in like manner with the Examining Board of Electricians of the Town of North Hempstead. The fee, however, in such case shall be the same as for those requiring examination by the Examining Board of Electricians.

C. The examination of the Board shall be in two parts; namely, a practical test to determine the applicant's skill, and a written examination. The written examination shall consist of questions designed to determine the applicant's fitness and qualifications to engage in the business of master or employing electrician.

D. All examinations shall be written by the applicant and must be in English.

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

F. Persons who pass the test as prescribed by the Board shall receive a certificate of competency as evidence of eligibility for the class of license for which such test is prescribed.

G. An applicant who fails to attain a minimum passing mark in the test shall not be eligible for another test until the expiration of 30 days.

H. **No application will be received from any person who does not furnish proof of the legal authorization to work in the United States.**

Section 4.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021, Local Law No. __ of 2021 was adopted. The Local Law amends 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.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement", at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 2021

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

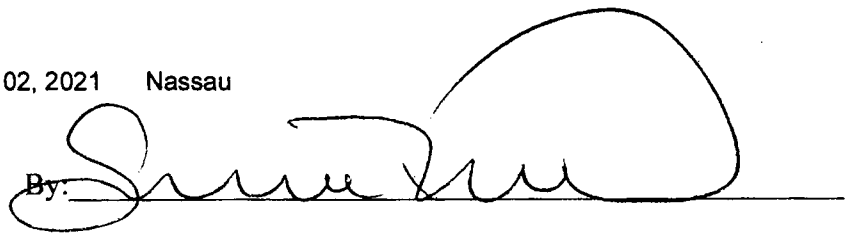
NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021692768
:SS.:
COUNTY OF ERIE)

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

Thursday December 02, 2021 Nassau

By: 

Print Name: Samantha Robinson
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

8 Day of December, 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 # 21692768
NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 16th day of December, 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

NEWSDAY PROOF

Ad Number: 0021692768

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

20th day of December, 2021

Notary Public

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

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021696049
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696049
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021, Local Law No. 28 of 2021 was adopted. The Local Law amends 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.
Dated: Manhasset, New York
December 16, 2021.
BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021696049

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Public hearings. Item 3. A public hearing to consider the local law amending Chapter 27 of the Town Code entitled Historic Landmarks Preservation.

SUPERVISOR BOSWORTH: So Councilwoman Dalimonte is very involved with this, as is Councilman Zuckerman because this involves properties mostly in their districts. There's still many comments that need to be gone through and Councilwoman Dalimonte has asked the Board to continue this hearing so that she has the opportunity and Councilman Zuckerman has the opportunity to discuss changes with residents and so therefore, this time I move to continue this hearing to February 17th, 2022.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 4. A public –

SUPERVISOR BOSWORTH: So just the next five items are related to cannabis and the hearings will be called together. Before we begin, I'd like to explain what we're considering this evening. The first item is the public hearing to consider whether or not to allow the retail sale and the on-site consumption of cannabis within the unincorporated areas of the Town of North Hempstead. And the next two hearings are to consider amending two different sections of Town Code to ban smoking or vaping cannabis and tobacco on Town property. The fourth hearing will match our zoning code to the decision regarding on-site consumption and retail sales. And the last hearing will consider the rescission of a previous ordinance that would conflict with the new smoking regulations we're considering. I'd like to thank the members of the cannabis task force, especially our Chair Clerk Wayne Wink for their efforts that went into making a recommendation to this Board that we are going to be hearing and we are so grateful to you for your service of those on the committee. So Mr. Wink, if you please call items 4, 5, 6, 7 and 8 together.

MR. WINK: Yes, Item 4. A public hearing to consider the adoption of a local law to opt out of allowing cannabis retail dispensaries and on-site consumption establishments within the Town of North Hempstead as authorized under Cannabis Law Article 4 ; Item 5. A public hearing to consider the adoption of a local law amending Chapter 5 7 of the Town Code, entitled Town Facilities; Item 6. A public hearing to consider the adoption of a local law amending Chapter 3

9 of the Town Code entitled Regulation of Town Parks, Town Gardens and Town Docks; Item 7, a public hearing to consider the adoption local law amending Chapter 70 of the Town Code entitled Zoning; And Item 8, a public hearing to consider the rescission of Town Park Ordinance Number 1 of 2015.

SUPERVISOR BOSWORTH: Okay. Thank you. So Mr. Wink, have there been any public comment cards coming in for Item Number 4?

MR. WINK: There are several people requesting the opportunity to comment in the order in which we received their request, the first speaker is Connie Bruno.

MS. BRUNO: Good evening. My name is Connie Bruno and I speak to you tonight as a resident of Manhasset, the Vice President of the Norgate Civic Association, a mother and an advocate for the safety and wellbeing of the youth in my town. Our main concern should always be the surrounding environment that shapes the wellness and safety of our children. I am here to provide facts for you to consider as you make your decision regarding opting out of retail sales and consumption lounges of marijuana. It is moments like this that we must recognize our responsibility to protect our communities and our children. There are a few key points I would like to make which support the reason to opt out. National research demonstrates that substance use among youth increases as the perception of harm and social disapproval declines. Commercialization of marijuana increases acceptance and access and thereby increases use. Since 2012 youth marijuana use in Colorado was 85 percent higher than the national average. In a recent report from Colorado, they show marijuana vaping among high schoolers rose 70 percent. While the use of marijuana dabs has risen 49 percent. Among high school students who reported using marijuana in the past month, the use of dabs were a significant 156 percent increase. If you're not familiar with dabs, or shatter or wax or butter, I would welcome the opportunity to have that discussion with you. But these products are 80 to 99 percent THC potency. Research has shown that in the Journal of American Medical Association for Psychiatry did a review of many studies and they found that marijuana use in adolescents is linked with an increased risk of depression as well as suicidal thoughts and attempts before the age of 32. They also concluded that 400,000 cases of adolescent depression in the United States are potentially attributable to marijuana. Marijuana is addictive. One in ten people who start using marijuana become addicted. In adolescents, the addiction rises -- rates rise to one in six. The age of initial use is critical. Children who first smoke marijuana under the age of 14 are more than 5 times as likely to abuse drugs as adults. Marijuana use negatively impact school environments. Nationally 66 percent of serious disciplinary actions in public schools are attributed to the distribution, possession or use of illegal drugs. Students who use marijuana often have poor grades due to difficulty paying attention to what's being taught. Marijuana is known to cause short-term memory loss.

MR. WINK: Ms. Bruno, your three minutes have expired. I'm going ask you to wrap up your comments.

MS. BRUNO: Okay. We also have issues of public safety. There's no testing for marijuana in blood -- in the -- if you were to be pulled over. A recent report released by the AAA found that the number of drivers who tested positive for marijuana after a fatal crash doubled after legalization. I have some more statistics, but what I'd like you to remember is that this is an addiction-for-profit industry. Let's not sell our kids future for the potential cannabis tax revenue. As our leaders, I urge you to please take into consideration the safety of our youth, the big

picture for our community and the longterm ramifications. It is my hope that you will take note of this information as you make your decision.

MR. WINK: Thank you, Ms. Bruno. The next speaker that I have listed is Imran Ansari. Mr. Ansari, I'm going to ask you to limit your comments to three minutes.

MR. ANSARI: Yep, all right. Great. My name is Imran Ansari, I'm here with you Long Island Federation of Labor, representing over 250,000 union members and their families in Nassau and Suffolk Counties. I urge you to oppose the adoption of a local law entitled -- a local law to opt out of allowing cannabis retail dispensaries and on-site consumption establishments within the Town of North Hempstead as authorized under Cannabis Law Article 4. The discussion of whether or not to opt out shouldn't be one litigating the issue of cannabis legalization. Regardless of the Town Board's decision today, medical and adult use cannabis will still be legal in the Town of North Hempstead. A decision to opt out is one that opts this community out of new jobs, new revenue and the economic benefits of legalization. While still being tasked with the responsibility of dealing with any potential impacts associated with legalization. I encourage you to consider the opportunity to shape how this industry develops in our communities. A collaborative discussion on zoning, common sense regulation and a well-trained work force will ensure the industry brings with it high quality union jobs with family-sustaining wages. This outcome would be much like the unionized medical cannabis industry that exists in New York today with the multitude of other economic benefits to the host communities. Specifically, cannabis sales have projected to generate $75 million for local governments. A town that opts out will be opting out of the 3 percent point of sales tax that will go to the municipality. Furthermore, a recent real estate study that found that cities with more dispensaries positively correlated with higher home values, suggesting legalization boost jobs and economic growth. In fact, home values increased over $22,000 more in municipalities with recreational dispensaries compared to home values in areas where adult use cannabis is legal but dispensaries are not available. Finally, we know based on our experience in the medical cannabis industry in New York, as well as the adult use market in other states, workers at unionized cannabis dispensaries are treated much better. They receive affordable --affordable quality medical coverage at no cost to them, paid time off, retirement benefits and other necessary on-the-job protections. They are paid well above minimum wage and have guaranteed wage increases in their collective bargaining agreements. Workers will be able to depend on these jobs for years to come, turning them into careers with benefits that will not just support workers but their families as well. We should look to other states that have legalized adult use cannabis, there communities haven't crumbled and there hasn't been an increase in crime or negative impact on property values. This emerging industry has great potential for the workers and communities served. I urge you to vote against opting out. Thank you Supervisor and the Council Members for your consideration.

MR. WINK: Thank you, Mr. Ansari. The next speaker I have is John Durso.

MR. DURSO: Sorry. Sorry. It took me a minute.

MR. WINK: That's okay.

MR. DURSO: Okay. Thank you. As you said, my name is John D'urso and I'm the President of Local 338, the RWDSU/UFCW which is a labor organization that represents some 13,000 people working across New York State including about 230 members and their families who live in the Town of North Hempstead. Local 338 members are employed in a variety of industries,

including cannabis. Where these workers are employed in cultivation, processing, manufacturing, distribution and then retail dispensaries. I'm proud to speak on behalf of our cannabis members who make up about 80 percent of New York's current medical cannabis industry and I encourage the Town Board to oppose opting out of the cannabis retail business. With recent legalization of adult use cannabis, misinformation about dispensaries can lead to the loss of opportunity for responsible operators, their jobs, the economic infusion they can bring to a community. As the union in New York State representing cannabis workers, we bring a unique perspective to the industry and those who work in the industry. As well as the desire to ease the concerns that we've heard from community members over our years working in the cannabis space. First I'd like to share with you the economic realities of working in the cannabis industry. Through our collective bargaining agreements, we have built the standard for what these jobs can and should be, full-time family sustaining careers. Our members received guaranteed wage increases each year and starting salaries for dispensary workers range from $18 to $22 an hour with the pharmacists at these dispensaries between $60 and $65 an hour. And members at the cultivation and manufacturing facilities start between $18 and $25 an hour. Local 338 members also receive quality affordable health insurance for themselves and their families at no cost to them, generous paid time off standards, retirement benefits, and access to scholarships and no-cost college degrees amongst other critical job protections. We believe that by investing in our members we can help shape an industry that provides opportunities for growth and can support not only our members, but their families as well. As you you've heard previously, the adult use market is expected to generate over $300 million for this the state annually and in municipalities who opt in will receive revenue on 3 percent point of sales tax. But this does not fully capture the full scope of economic output that will be generated from adult use cannabis business including the dispensaries. The creation of new jobs directly in the industry as well as those that develop in the ancillary businesses. We will also create other sources of revenue, including through payroll taxes and providing a boost for our localities as workers spend their earnings in the local businesses, and in some cases moving into the communities that they work in. The reality is that there are already people employed in the cannabis industry in New York and we can learn from what is already happening across the industry. And that is workers and their cannabis business operated are already subject to rigorous standards and protocols, something we can all expect in the adult use program. Workers are well trained in state regulatory standards and security requirements, including who is legally allowed to enter the dispensaries and verifying the proper identification. We are working --

MR. WINK: Mr. Durso --

MR. DURSO: Yes.

MR. WINK: I'm going to ask you to wrap up your comments. Your three minutes have expired.

MR. DURSO: Oh, and I have so much more.

MR. WINK: Yeah.

MR. DURSO: Okay. Bottom line is, that these are good jobs. Cannabis is going to be sold and the only thing you're doing is opting out of the income that the Town can receive because your neighboring communities will have it. And you're doing -- what you're doing is you're jeopardizing good jobs in your community. I thank you for your time and I thank you for the service you have all provided.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Thank you for your comments, Mr. Durso.

MR. DURSO: We urge you not to opt out.

MR. WINK: Okay. Got it. The next speaker is Robert Teetz. Mr. Teetz. Okay. There we go. Mr. Teetz, I'm going ask you to unmute yourself and I'm going to ask you to limit your comments to three minutes.

MR. TEETZ: Okay. Thank you so much for taking the time to listen to my comments. First of all, I am not a paid spokesperson for any union or any other advocacy group that is in favor of the sales of marijuana in the town. I'm a grandfather, I'm a father, I'm a concerned citizen. And this is a very, very critical issue for the Town of North Hempstead. I commend all of you for your service and for all of you agreeing that you wish to do the absolute best for the Town of North Hempstead, and you have. I want to see that continue. This issue is critical for our children and our grandchildren for mine and for yours. I've seen firsthand the effects of cannabis use among young people. Once begun it often becomes a regular habit which completely occupies the attention of its users. I've had many friends growing up in the '60s which had outstanding academic achievements and once they began using marijuana, their entire outlook on life changed. They lost all motivation for learning, they dropped out of college and they bounced from one dead-end job to another. Many took up even more dangerous drugs and a few of them even died. Now you might say, well, they don't obtain it in North Hempstead, they'll just get it somewhere else. That may be true for a few. But why would this town provide an open invitation on a silver platter, making it as easy to get a cup of coffee as it is get a marijuana joint. If we do that, we're telling our children and our young people that marijuana is perfectly safe and it is not and we all know that. This Board must not allow the distribution of cannabis in our town. And there are several reasons why. I'm just going to mention two of them. But I believe this Board has a moral and ethical obligation to opt out. To do nothing by sitting on your hands will result in an irreversible decision to allow the disgusting odor of pot smoke to permeate North Hempstead neighborhoods and lure our kids down the road that could ruin many promising lives. Reason number one: The voters have made their voices known. During the last election for Town Supervisor, Candidate Wink, and I do highly respect you. You took no campaign position either way regarding opting out. Ms. DeSena, on the other hand, campaigned strongly against cannabis sales in North Hempstead. The people heard her message and in bipartisan fashion, voted to elect a Democrat running on Republican line as Town Supervisor.

SUPERVISOR BOSWORTH: So Mr. Teetz, I'm going to ask you to please keep your comments to – to the topic and let's not get into political things. We understand how passionately you feel and there's more that you want to say about the merits of it. We'll certainly be happy to hear that.

MR. TEETZ: Well, I think that the voters have spoken --

SUPERVISOR BOSWORTH: Okay. So you know again, there are many reasons for election results and you can interpret it one way. There are many ways of interpreting it.

MR. TEETZ: Okay. I'll go to my next --

SUPERVISOR BOSWORTH: So I might appreciate you keeping it to -- to your comments about cannabis.

MR. WINK: Mr. Teetz, Mr. Teetz, irrespective of your comments your three minutes have expired. I'm going to ask you to wrap up the remainder.

MR. TEETZ: Okay. I will wrap it. Thank you for your indulgence. The number two, the State has not yet, as I understand it, they have not yet promulgated any regulations indicating how the dispensation of cannabis will be administered. They will not do so until next year. How can this Town Board allow cannabis to be dispensed in our lovely town when it doesn't even know what the administration rules will be. At least if you do the right thing now and opt out, a decision could be made later if there is an overwhelming sentiment of the people to do so. But if you take no action now, there is no reversing this course. So please, with all my heart and for all of our children, please approve the legislation to opt out now. Thank you.

MR. WINK: Thank you, Mr. Teetz. The next speaker is Assemblyman Keith Brown.

MR. BROWN: Can you hear me okay?

SUPERVISOR BOSWORTH: Yes.

MR. WINK: Yeah, we can.

MR. BROWN: Great. Good evening, Supervisor Bosworth and Members of the Town Board. First off, I want to thank you for your public service. Although I've only been in office a little over a year, I really commend all of you on your years of public service. Councilman Ferrara, you in particular it's amazing you can take that much time as you've dedicated to the citizens of North Hempstead so as a neophyte, I really appreciate your service.

COUNCILMAN FERRARA: Thank you.

MR. BROWN: I wanted to speak tonight and offer my perspective, not only as an Assemblyman for the 12th District but also as ranking member on the Assembly Committee for Alcoholism and Substance Abuse, as well as a member of the Heroin Task Force of Nassau County and a member of the Drug and Alcohol Task Force. I wanted to discuss the looming deadline and requirements in order to opt out of the recently enacted Marijuana Regulation and Taxation Act, or as we all call it, the MRTA which authorizes the opening of retail cannabis dispensaries and on-site consumption licenses within the Town's boundaries unless the town opts out. I'm not here to debate the new law, it was passed by the legislature at last session and was signed into law by the governor and this is the law in the state. However, most importantly, the MRTA permits you to prohibit the issuance of either both the retail dispensary and on-site consumption license within your jurisdiction by opting out. I would urge you to take the prudent approach by at least for now prohibiting marijuana establishments until more comprehensive research and regulation are available. I've spent a lot time on this issue since taking office and there's a lot of information from states that have legalized marijuana such as California and Colorado. In fact, the recent Rocky Mountain Study from Colorado paints a very troubling picture. For instance, the legalization of marijuana has resulted in Colorado in the increased teen use of marijuana, increased number of traffic accidents and most strikingly, the increased number of motor vehicle accident and fatalities. I just want to point out that the recent officer of NYPD Highway Patrol Officer Tsakos was struck and killed by a woman who was high, who was pending a criminal proceeding in the courts. And there was also a terrible accident out in Quogue where there was four young people who were killed -- sorry, three out of four were killed, one young lady is recovering in the hospital. The driver that struck their Uber vehicle was also high. As a result of the new MRTA, I've drafted several amendments to what I feel is a

poorly-drafted piece of legislation. The amendments that I've proposed are designed to strengthen the law to accomplish several important things: One, to protect young people from starting to smoke and from (indecipherable) diversion programs and pot diversion programs in our high school. Two, to provide for potency levels. And three, to protect motorists by paging the driver while impaired laws and allow for roadside swab tests. So regardless of how you may feel about the law, there are many questions that remain unanswered. My belief is that there is simply not enough information. As the last speaker spoke about, there are not enough state regulations promulgated to help guide you with relation to how to govern the new marijuana legislation and the appointments to the newly-created control board. I believe it's simply too soon to tell how the MRTA will be implemented and the impact it will have on our kids and on our communities. As such, I believe that a latency approach will afford the Town the opportunity to see how the new law is working in other municipalities and be able to review in the data in its own local laws it deems necessary. As you know, the towns of Islip, Smithtown, Huntington and Oyster Bay and Hempstead have all elected to opt out. Moreover --

MR. WINK: Assemblyman, I'm going to ask you to wrap up your comments. Your three minutes have expired.

MR. BROWN: Thank you, Mr. Wink.

MR. WINK: Thank you.

MR. BROWN: Moreover, these measures can always be repealed or amended down the road if the need arises later on by opting in. But the town must opt out by December 31st or you lose the opportunity to do so. I'm happy to discuss any aspect of the MRTA with any of the board members, you can feel free to reach out to the assembly office in Northport. The number is 261-4151, area code 631. Thank you very much. Have a good evening and a happy holiday.

MR. WINK: Thank you, Assemblyman. The next speaker I have is Eric Spinner.

MR. SPINNER: Thank you, Wayne.

MR. WINK: Thank you. You can begin.

MR. SPINNER: Thank you. As stated earlier, my name is Eric Spinner and I'm a resident of the unincorporated village of New Hyde Park. Tonight's meeting represents a critical juncture for this Board at its last official meeting. You must now decide whether to opt out of the New York State program to grant permits for the sale of recreational marijuana in our town supervised areas. With few exceptions, our surrounding villages have either opted out already or are about to do so. I believe I speak with and for the tremendous number of residents who agree that we do not want to allow our town to be a retail source of recreational marijuana. Failure to opt out will saddle us with additional vehicles that could very well be operated by drivers high on marijuana. And I don't envision any inherent benefit by adding this burden to our communities. It is also equivalent to repeating an old error that you need to vote for it to find out what's in it. We cannot afford this again. It is my hope and wish that this Board will act with wisdom in good conscience by voting to opt out of recreational marijuana sales in our town, as their final act of courage in office. Thank you and I respectfully request that you vote unanimously to opt out.

MR. WINK: Thank you, Mr. Spinner. Next speaker I believe Jennifer DeSena requested to be heard.

MS. DESENA: Hi, thank you. I just wanted to thank --

SUPERVISOR BOSWORTH: So much better, Jenn.

MS. DESENA: I know, helping my sound. I want to thank over 1,200 people who signed a petition stating that they wish the Town Board to opt out. At least take this wait and see approach and consider the evidence that's coming back. And I'd like to thank Assemblyman Brown for continuing to draft legislation. Because you know, we are seeing a lot of evidence from other states and also ways to improve this legislation exists such as limits on THC potency. So as we do wait and see and as we try to emerge from the pandemic, you know, the increase in overdoses from drugs and depression and suicide and the mental health crisis we're in, I urge you to protect the character and the safety of our community and opt out. As many people have said, we can always opt in. Once we see, you know, what -- what protections we have and educate our law enforcement and of course our families. So I urge you to opt to vote on all the resolutions including banning smoking on town property. And I thank you for putting forth these resolutions.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: The next speaker I have is Tom McDonough.

MR. MCDONOUGH: Good evening, Supervisor and Board Members. First I'd like to say thank you for working together with the union. And I didn't speak during the public comment, but thank you Supervisor. Angelo, it's been an experience. Lee, I love you. I absolutely love you and I will miss you. Viviana, a thank you for everything that you've done. I appreciate that. And Wayne, you as well. As far as the cannabis, I'm not going to turn around and say to allow it to be done but I would like see that a committee look into it further because there are tax revenues that do come into the town. There's 3 percent that comes to the town, 1 percent that goes to the county and it's -- there's going to be lots of money available and it can be earmarked for the specific thing. It could be earmarked just to go into the maintenance and improvement of our parks. So I'd like to see that a committee be established and continue to work on this. The only townships that I've heard that opted into it is the Town of Babylon, everybody else is just about -- but they didn't, the Town of Babylon opted in.

MR. WINK: Babylon, Brookhaven and I believe one or two the east end towns have. Largely in recognition of the fact that the Shinnecock Nation under its own autonomy has the authority to sell recreational marijuana. I believe that was in some cases the justification for that.

MR. MCDONOUGH: That I didn't realize that the east end towns, the only one I saw was Babylon. I know and all the towns in Nassau County have opted out.

MR. WINK: I know Riverhead did opt in. But and as did Brookhaven and Babylon. The rest I'm not a hundred percent sure.

MR. MCDONOUGH: Okay. But I do think that you do need to continue look at this so we can bring funds into the town that's not going to overburden the taxpayers. The second part of this is that I believe it's in Item Number 6 about smoking on town property. I've asked a couple of people about enforcement and every time I ask you, they say the police can enforce it. So we're going call the police to write somebody a ticket for writing -- for smoking in the park. That's ridiculous. We have town security personnel that maybe we should train and allow them to write tickets for people smoking in the parks. But we need to put those security officers everywhere. We took the security guard out of -- off the town dock I think it was eight or nine years ago and we have a lot of complaints about the town dock and people smoking marijuana,

cigarettes. But the biggest complaint is about marijuana. And we have no nobody there to stop them from doing that or deter them from doing that. So I think that we need to put our people back into the parks and allow them to write the tickets that will deter people from doing that. Thank you.

MR. WINK: Thank you, Tom. The next speaker is Adrian Adams.

MR. ADAMS: Hello, my name is Dr. Adrian Adams. I'm the New York State Director of Minorities for Medical Marijuana. And in the spirit of Angelo, I'd like everybody to sort of take off their hat in -- however they came to look at this issue, and particularly the issue of opioids and look at it from 30,000 feet. The opioid crisis is horrible. It typically starts with a surgery or some other thing that somebody may have, maybe even a grandparent. One thing I would like everybody to do tonight or tomorrow is to open their medicine cabinet, look for unused medicine and take it to any police station, village, city, county, they have disposal boxes. That's one thing we can all do to help. But one thing that's important to understand is that the gateway drug issue is not real. The gateway drug for most of us everybody's first high was actually alcohol. And doctors are currently using it as a off-ramp drug. You cannot simply pull opioids from a patient and expect it to last if there's underlying (indecipherable.) So marijuana is being used as a sort of bridge to help gap that pain until you get that under control. If indeed, if you go on to YouTube and you type in Sanjay Gupta, and you get a series called "Weed". He actually says if you came up with the perfect drug to help with opioid crisis, it would be cannabis. The issue really is too, if you don't opt in you allow space, a vacuum for the criminal element to actually sell within their community. You want to sort of box them out. And you can also do something called -- you know, by being somebody in your area who would be an earlier adopter, you would actually be able to renegotiate community benefits with these companies who want to come in with these dispensaries where you can actually have them fund training and hiring like the last gentleman said of staff for your park and things like that. If you did this right, you could actually have a big benefit for your community before everybody else. And you know, and analogous to the situation, the big problem is everything thinks you're either high and out of your mind or you're not. The problem is really dosing. If this Board here, the entire Board afterwards decided to go out to a restaurant and go have a drink together, if you were to all order a drink and you got a drink that tasted the pretty much the same but had varying levels of alcohol that you weren't aware of, some got 40 proof, some got 150, the results would be all over the place. You would have people who shouldn't be driving like that. That's what you have with street cannabis. And I got news for your kids, nine out of ten of them, within 24 hours they're so interconnected that they can have a bag of cannabis on your kitchen table. So what we really need is regulation we need to know that for instance, Angelo, if he had bad anxiety or PTSD, he might be able to with a doctor's help discover that five milligrams, just a little bit would allow him to sleep better or to get through his actual day without the intoxication, there's -- it's just like any other medication, you don't start with the half dose. You use something very small and you find the right mark for you. Do not think of this as either you're high out of your mind, think about the two examples of cops that were killed in car accidents. If those people didn't buy an unknown bag of weed from God knows who that could have been sprayed with God knows what, you might not have had those accidents. If they went to a dispensary, they might have been able to know okay, here's my choices of a degree of strength that is right for me and you wouldn't

MR. WINK: Mr. Adams, I'm going to ask you to wrap up your comments. Your three minutes have expired. Thank you.

MR. ADAMS: I'm saying there's other ways to look at this, it's not an all or none situation. And prohibition is not a good longterm effect for you guys. I'd love you to look into community benefit agreements, I'd be very happy to help you learn more about this. I will include my email address. Thank you.

MR. WINK: Thank you. The next speaker we have is Dave Sattinger.

MR. SATTINGER: Good evening. How is everybody tonight?

MR. WINK: Good evening. How are you?

MR. SATTINGER: Good. Thank you. First of all, thank you all so much for your service. Since I only have three minutes I'm going to get right to it. But I think it's pretty clear overall that the majority of people want this to be legalized. A lot of people don't necessarily have the guts like I do to say this publicly for fear of being shamed. You know, people really want their government to allow them to live their best lives, to allow them to make their choices, to be able to buy their libation of choice, knowing that it's legit tested and safe and they want their government to makes their lives easier and not be more difficult. We're not about to ban liquor stores, bodegas or fast foods. I think I'm also, leadership is required here because I think it's time for us to finally admit that the war on drugs has been a unmitigated disaster. And in a sense, the proposed legislation that you're talking about here is a continuation of a failed policy that's caused lives and trillions of tax dollars. It's time for us to pivot away from that mentality. You know, opting out actually enables the black market. As the previous gentleman last just said the (indecipherable) the criminal element that's plaguing communities everywhere. Haven't we seen enough ODs from laced drugs with fentanyl? We don't know what people are getting. And by the way, nobody is talking about legalizing this for kids. This is an adult situation and pot is just not the gateway to other drugs actually unless it's illegal. That's when the dealers seduce them with narcotics and opioids and ultimately that's what gets your kids hooked. So we need to make the jobs of our police and our first responders easier. We need to let people know and have a responsible chance to do this right. Our towns can use the money and the business, people should shop locally. And finally, I don't get the idea where all of us agree, at least most of us agree that there's a climate emergency. How many thousands of gallons of gas are we going to allow to be burned by forcing town residents to travel to go get the products that are legal and of their choice. You know, I really think that its time for us to make some decisions that make sense, that really enable people to be adults and citizens. And ultimately, when the money comes to this town, I urge you to allow the dispensaries but moreover, encourage local and small business ownership, especially from town residents that care about this community. Ultimately, it's coming anyway. I think we all know it. And yes, we can adjust and amend over time. But it's time for us to make a difference to move in a different direction, to trust people to be responsible citizens and stop the fear mongering when we know that truthfully alcohol is likely a much more dangerous drug than marijuana will ever be. So I encourage you to vote down this -- this measure to allow us to opt in. I thank you so much for your leadership, your courage to do that and have a great evening.

MR. WINK: Thank you very much. The next speaker we have, someone by the name of Chris with their hand up. If Chris can identify themselves for the record and unmute.

MS. ROBERTS: Hi, it's me.

MR. WINK: How are you?

MS. ROBERTS: Hi again. It's Christine Roberts from Manhasset.

MR. WINK: You have three minutes.

MS. ROBERTS: Supervisor Bosworth, it seems like just yesterday that we were having a conversation like this, you and I, in person though with a very large crowd who was very concerned. And I wanted to commend you for your bravery at the time for going against what was sort of being forced upon you. And I am very appreciative of the action you took at the time. You heard me, you consoled me, you knew I was terrified about having a dispensary in my literal backyard, 100 feet from my property line with armed guards. What I think some of the prior speakers have spoken about is medical marijuana and that's not what we're talking about here. And that's not what the town is deciding upon, this is recreational. And I encourage this board to once again be brave and to wait until more facts have been made. One of the things that Supervisor Curran mentioned, was that while the towns will benefit financially, the burden of safety is upon the county that will not benefit financially. Most of us moved to the suburbs to have a great quality of life and to be safe. Last time I was in Manhattan which was just over the weekend, I was completely assaulted by pot smoke. And then I looked around and I thought I was in the 1970s with a Weed World store on every corner. That's not why I moved back to Manhasset and I don't think that's why a lot of us live here and I don't think anyone is going to be inconvenienced by driving to wherever they need to to drive to get whatever they need to get. So I would urge this Town Board who I respect and who has been very respectful and responsive of their constituency to wait, not to opt in but to wait until more decisions have been made and there's more clarity. Thank you for your service for those of you who are moving on. And mazel tov on your grandson.

SUPERVISOR BOSWORTH: Thank you.

MS. ROBERTS: Thank you.

SUPERVISOR BOSWORTH: I just want to say, Chris, I remember those days when it seemed that every medical marijuana dispensary was being placed in North Hempstead and we stood very strong about wanting to know why. And we worked together on a lot of things and I appreciate you remembering that.

MS. ROBERTS: Thank you. Thanks.

MR. WINK: Next speaker we have Bobak has put their hand up. If you can identify yourself for the record. You will have three minutes.

MR. BOBACK: Hello. Can you hear me?

MR. WINK: Yes, we can.

MR. BOBAK: Hi, my name is Bobak, I wanted to speak today to -- I'm a little confused about the law. But I think I encouraged you to vote to -- not to vote --to vote to not to vote to opt out is what you -- so I'm in favor of cannabis stores operating in the Town of North Hempstead, I'm a resident of the Town of North Hempstead. I think a lot of the opposition to it is based in fear and not based in reality. The reality is that cannabis is legal in New York State. It's going to be legal right in our neighboring municipality, so to me it doesn't seem to -- if there's a cannabis store on the west side of Lakeville Road, what does --in Queens, what does it matter. It's not really going to -- it seems like North Hempstead is just opting out of the additional revenues. The fears that a lot of people have are still going to exist in it. The town can use a lot of the

revenues to encourage creative programs for children to not consume it but I think the smart thing to do is to opt in, welcome -- accept reality, accept the challenges that come with cannabis retail and I think the town did a good job with the medical marijuana in town. Most of this -- the two stores in it, I live by one of them and I wouldn't -- you really can't tell that what it is. So this idea that it's going to look like some type of Weed World type of thing, most of the stores that exist in suburban Boston and suburban Detroit are just like any other well maintained stores. So I will encourage the town to vote against opting out. And that's my time.

MR. WINK: Thank you. Next speaker is Jim McHugh. Mr. McHugh, I'm going to ask you unmute yourself and you have three minutes.

MR. MCHUGH: All right, here we go. Can you hear me now?

MR. WINK: Yep.

SUPERVISOR BOSWORTH: Yes.

MR. MCHUGH: Judi, I just want to say real quickly it's been a great eight years. When you came in, I'm telling you, I said this to you, you were a breath of fresh air. You really were.

SUPERVISOR BOSWORTH: Thank you.

MR. MCHUGH: And we -- it was great working with you as a community leader the last eight years. Angelo, I'm going to miss you. You're like the -- you're like the -- like in the Wizard Of Oz, you're the strawman. Okay. I'm going to miss you the most. Lee, it's been great we -- we were rivals at one time but we became friends. So that was great. Okay. That was really a good thing and we worked together. And Viviana, good luck. I know you served your district very well the last 12 years, you were an asset to your district and that's the whole thing when you're a council person is to advocate for your district and your people and your district and you did that.

COUNCILWOMAN RUSSELL: Thank you.

MR. MCHUGH: Now, let's get right to it.

SUPERVISOR BOSWORTH: Okay. So Jim, I just want to say we're all going to miss you too.

COUNCILWOMAN RUSSELL: Yeah.

MR. MCHUGH: Well, you know, I didn't have to be up there. Angelo, can you tell you for 20 years, I was up there every meeting.

COUNCILWOMAN RUSSELL: Mm-hmm.

MR. MCHUGH: When you became supervisor, I didn't have to be there because I trusted you. I knew I didn't have to look over your shoulder over all the time and in government trust is a big thing. Okay, so Jim McHugh, 15 White Avenue, New Hyde Park. I'm a registered pharmacist in the State of New York and I'm a hospital pharmacist in Queens. The arguments tonight really boil down -- I sent a written comment in so I'll just summarize. The arguments tonight really fall into two categories: One is the revenue category and most people that speak in favor of it talk about the revenue. Now, in California the revenue in Colorado was less than they expected to come in than they predicted. And part of it was that the illegal sales actually continued and increased because they were not taxed so people continued to get pot illegally because they didn't

want to pay the extra cost of the heavily taxed -- especially in California, of the heavily-taxed product so it increased illegal sales. The other thing about it is as a pharmacist, we're kind of like pharma-cops, that's what we are. The 11 states that have voted this to legalize, are actually in conflict with the federal statutes. Federal statutes supercede state statutes, so federal narcotics law supercedes. Now, it's not been tested in the courts but some day it will probably will be and the federal law always supercedes the state laws. So those states in essence are illegally doing this on the federal -- as far as the feds are concerned. The issue -- so that's the issue of taking on as far as, you know, revenue. Now, what's the downside. Well, first of all, it's been stated it's not a gateway drug. It is a gateway drug if you look at the studies. I sent a study into the committee that was done, a white paper by Nassau County that will tell anything that you want to know about this in Colorado and the other 11 states are in that county report and it's negative, especially with Colorado, what they talked about there. What happens if you legalize this in the areas that -- like in North Hempstead it would just be the unincorporated areas which is 47 percent of the town. 53 percent of the town are villages, most of them have opted out. But what happens is and it happened in Colorado, 65 percent of Colorado opted out, 35 percent did not. That 35 percent got saturated with recreational marijuana dispensaries and stores. Okay. That's what's going to happen --

MR. WINK: Mr. McHugh, I'm going to ask that you wrap up your comments. You're beyond your three minutes.

MR. MCHUGH: That's what's going to happen in North Hempstead. I live in an unincorporated area. Okay. Hillside Avenue, there's a ready store waiting to open, it hasn't opened yet. It's waiting to see if you're not going to opt out. It's calling itself a pharmacy and it's not and I intend to go to the state and get them shut down if they open because they're only there to sell marijuana. And they're just waiting for you to pass this, not to opt out and they will open right here on Hillside Avenue two blocks from my house. My wife has said this, if this were to pass and she's never said this in 33 years that we lived here. She wants to move. Okay.

MR. WINK: Thank you, Mr. McHugh.

MR. MCHUGH: And a lot of other people are thinking the same thing.

MR. WINK: Thank you, Mr. McHugh.

MR. MCHUGH: You're welcome.

MR. WINK: And believe it or not, I'm going to miss you too, Jim.

MR. MCHUGH: I'll miss you, Wayne.

MR. WINK: Next speaker is Marianna Wohigemuth.

MS. WOHIGEMUTH: Okay. Can you guys hear me?

MR. WINK: Yes, we can.

MS. WOHIGEMUTH: All right. I found myself. I have - - I hope I keep it short. According to state guidelines, rules and regulations have not been finalized. All we know is the state is allowing local jurisdictions to opt in or out. There are many unknowns such as responsibility of enforcement of local laws, how many licenses will be issued in the state, will it be by region, by county, by town, where will the -- where will the stores be located. Will the state renew licenses or the locality? What will be the grounds for renewals, who decides this jurisdiction or the

state? We will always be by -- by the way, it's always available online. If anyone wants to have marijuana in my town, they can go -- they'll be able to go on line like at Amazon and purchase it. There will be an impact on town services and roads. How does the town recover the cost if the tax revenues is to be allocated primarily with drug addiction service and education. The Town of North Hempstead has 30 villages, the majority, if not all, have voted to opt out. This leads the unincorporated communities to bear the brunt of retail sales. The largest being North New Hyde Park, Garden City Park and Herricks. If is decided to opt in and the Town Board (indecipherable) in industrial area, there are only four industrial areas in the town; New Hyde Park, Garden City Park, Port Washington and New Cassel. On site consumption is approved, that's just -- that's just as lethal. There will always be - - okay. There's going to be always be the opportunity to opt in at any point in the future. I would ask this Town Board at this point in time to opt out of cannabis sales until it's becomes --until more information from the state is available on -- there's just too much -- too many unknowns yet. And thank you for your time.

MR. WINK: Thank you, Marianna. And if I could at this time I just want to thank Marianna and all of the other members of the task force who participated, who provided not only many, many hours to listen to testimony but who thoughtfully, you know, disseminated information, cultivated information and really gave I think some very intelligent and meaningful advice on the -- the ultimate report that was issued here tonight. So I want to thank Marianna with -- along with all of the other task force members for that.

SUPERVISOR BOSWORTH: Wayne, I'm going to take the opportunity yes, to thank Marianna certainly for her wonderful comments but to thank you, Wayne, for your job as Chair. It was an enormous job and you managed to make sure that there were hearings at all different parts of the town. You had them during the day, you had them at night, you did everything you could to make sure that as many people who wanted to participate in it or were able to, you had panels. You did everything you could to make sure there was as much information provided so that we had the benefit of weeding the information and having that as a part of our decision making process --

MR. WINK: Thank you for that. I would also be remiss if I didn't thank Nick Guariglia and Rachel Brinn who really helped put so much of this together. Who participated in every one of the hearings that we had and who ultimately drafted report that has been not only been disseminated to the Town Board for their consideration, but has been posted on the website for everyone to consider. You know, as they pointed out, there wasn't a consensus on these issues. Marianna can certainly attest to that. So it really does fall into the hands of this Town Board to make this decision. But I do think that the information that was put together, not only by the task force and by the panelists and the speakers who spoke but also by the outside experts that we -- that we sought advice from. I think they made this a well-informed document, if not a definitive document in terms of recommending an outcome.

SUPERVISOR BOSWORTH: Again many thanks.

MR. WINK: Thank you. The next speaker we have is David Chiang.

MR. CHIANG: Good evening everyone. Thank you very much for letting me speak. It's like deja vu all over again. You know, a few years ago we had the same issue. We didn't want that recreational marijuana facility to open up on Northern Boulevard.

SUPERVISOR BOSWORTH: It was medical marijuana, David.

MR. CHIANG: No, that --

SUPERVISOR BOSWORTH: It was medical marijuana.

MR. CHIANG: It was eventually going to become retail.

SUPERVISOR BOSWORTH: That was the concern.

MR. CHIANG: Yeah, that was the concern. But anyway, I just wanted to remind everyone that we had like over 3,000 signatures for people that opposed that facility from opening and it was --we were very grateful that the town voted to not let the facility open. And again, we want to encourage everyone to opt out because we feel like -- you know, one of the reasons my family and a lot of the members of CAANH, which is the Chinese American Association of North Hempstead, we moved out here for the quality of life. We moved out here for the quality of the schools, you know, I do not want our kids to be exposed to that -- the terrible small of marijuana. I walk down the street of Manhattan and Brooklyn and smell it everywhere. It basically destroys the atmosphere, you know, we moved here for a reason and we want to maintain the quality of life. I don't think opting out is the last nail in the coffin. Again, we can always opt in in the future but I think at this point, I don't think that we want to opt in and have this, you know, unknown, this Pandora's box opened on how it's going to effect our children. I think that, you know, the attraction of living here is that, you know, we will have great schools, we have great atmospheres, we have great parks. I don't want to smell that walking down the street. I don't think it will be enjoyable to smell marijuana, which smells like skunk in the parks. So I just want to encourage the Board Members to opt out. And I think, you know, some of the Board Members are leaving us, I want to thank you for your service. But I don't think you want to leave this Board with this legacy of opting in to something which is going to be that detrimental to the quality of life of North Hempstead. So I would encourage everyone to opt out. Thank you very much.

MR. WINK: Thank you, Mr. Chiang. The next speaker is Eric Cashton. Is Mr. Cashton still on? (No response.)

MR. WINK: Okay. If not we'll move on to the next speaker, Nina Gordon.

MS. GORDON: Hi and thank you for the opportunity to speak again. I'm a resident of the unincorporated Town of North Hempstead, I was an opioid patient, prescribed medication from a doctor in the Town of North Hempstead from 2012 to until 2017. I was taking almost 400 milligrams of the opioids a day. My gateway drug was breast milk, that was what led me to opioids. You can make that same connection relevant to some of the fearful things I have heard tonight. And I would also like to say to you, first of all, I've said this before at another meeting, the thing that got me off opioids was medical marijuana. I don't know where Marianna Wohigemuth gets her marijuana online, I got mine online at a medical dispensary, its legal, it's all regulated and I believe that recreational dispensaries would be handled the same way. If you opt out of recreational dispensaries, you might just as well close all the liquor stores in North Hempstead. This is going to be something as someone else mentioned, a libation of choice available to adults over 21 regulated with proof required. It's here whether you like it or not and in regard with people that have complained about the smell of pot, personally I'm offended by empty bottles of beer and cans of beer that I see littering our parks. You want to ban it in parks, great, you ban alcohol in parks. It's going to be regulated but it's going to be here. I'd like to close

with the list of names in response to the person that said it was going to cause people to lose their focus and not succeed. I want to tell you some of the names of people that are known to be regular consumers of marijuana: Steve Jobs, Bob Dylan, Tom Brokaw, Bill Gates, Ted Turner, Abraham Lincoln, John, Hickenlooper, Michael Phelps, Louis Armstrong, Willie Nelson, Rush Limbaugh, Hugh Hefner many, many more. I really think it's shameful to hear some of the reefer madness kind of fear mongering that's going on here and I really hope you will make an educated decision. Thank you.

MR. WINK: Thank you, Nina.

MS. GORDON: It's going to only be available to people over 21. Let's remember that. Thank you.

MR. WINK: Thank you. The next speaker I have, Anita Johnson. (No response.)

MR. WINK: I don't know if Anita is still on the call.

MR. GUILLERMO: I don't see her.

MR. WINK: Okay. The next speaker is Daisy King.

MS. KING: Hi. Can you hear me?

MR. WINK: Yes, we can.

MS. KING: Thank you for letting me speak. My name is Daisy King and I'm a resident of Manhasset area. I move into Manhasset a few years ago from the city. My daughter was in Stuyvesant, I move into Manhasset area, basically because of most of the people around my daughter in Stuyvesant they were either having like energy drink or marijuana problem on that. I see some of my daughter's best friends who started getting marijuana, they grades are going bad and everything like that. So I chose Manhasset, it's for the great school and also the living quality. And I was super happy three years ago when there was an assembly against about the marijuana store in Northern Boulevard. I thought they were -- that's probably the best place I ever made in my life. And I was also very proud that Town of North Hempstead was the first town to against about the medical marijuana which leads to the entire Nassau County for so that. So, as just normal mother and also for teenagers, I know that this administration has done a lot of great jobs and somebody mentioned about the revenue and also the money for the town. I hope that you can look at that for more the longterm, not just the short-term revenue per say, but let's just thinking about the children, children and teenagers are the future of the country and also the Town of North Hempstead. So I urge you to opt out for the recreational marijuana for the Town of North Hempstead to just protect to the future for us. Thank you.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Thank you. The next speaker I have is Apostle Toyin Owhe.

MS. OWHE: Good evening, everyone. I want to thank you for the opportunity you're giving me tonight to speak. I'm speaking on Item 9 and that's about the situation with New Cassel.

MR. WINK: Okay, we're not up to Item 9 yet.

MS. OWHE: Okay. Also. Okay, also I want to make a quick comment about the cannabis. I'm a registered nurse by profession and I've worked in psychiatric units, I've worked in orthopedic units, different places, postop, post surgical and pre-surgical. And I'm listening to

the argument tonight where everybody seems to be looking at how much money will come into the town, if this recreational marijuana is legalized. Well, nobody is looking at the mental issue that is going to come up at the end of all this. The money the Town is going to generate is going to be spent looking for psychiatric unit, it's going to be spent expanding our jailhouses because there are some consequences that is going to occur as a results of this legalizing this. I understand that people may need it for medical issues, but for recreational how do you control, how do you control the age limit. Many children don't look their age, some look -- say they're 21 but they're not 21. And how do you control the consequences, they're breaking into houses they do -- they behavior dysfunctioning that's going to take place. How do we handle that? I listen to people today, I moved into that town of North Hempstead in 1998, 23 years ago and I moved from Queens. There's a reason why we move to where we move to and if you cannot find -- I understand that some people want it legalized, some people wants everything done for them but what about the others? We have to be considerate here. Our children are growing up, we have grandchildren, what are we going to leave for them. What is going to happen. I don't want us to focus on money coming in only. What about the consequences of our actions that is going to take place? What about who is going to address the mental issues that is going to stem from this? The young lady that just spoke, I don't know her age, I'm sorry. But the lady that just spoke had mentioned that that's okay she has been able to be on a marijuana for sometime and she's controlled. That is just her. That may not be another person situation. We cannot just use one person with ability to discipline themselves who is able to control whatever is being given to them, we cannot use them to justify other people that are going to be involved. We already have issues in this nation, we already have medical issues, we already have our jail houses overflowing with young people. So why are we going to increase that? I just want us to look very well and just like everybody else I have spoken to tonight that please, supervisor and other counsel members, please look delicately into this matter. I want us to look at in a medical view in the consequences, it post whatever is going to happen after all of this is done. You already have enough issues going on with our young children so please help us here. Thank you.

MR. WINK: Thank you for your comments. At this time I have no one else requesting to speak on this item. I do, however, have a number of emails that have been submitted over the past several days and weeks. With respect to this item, Linda and William Rhodes from New Hyde Park are asking the Town to opt out. Who else. The Tobacco Action Coalition submitted by Carol Meshgow are also asking the Town to opt out. We're heard testimony from David Sattinger who is asking the Town to opt in. We've received from the Lakeville State Civic Association asking the Town to opt out at this time. Peter Gaffney raised a few questions with respect to filing dates and opting out. But his -- his questions are really process oriented, they're -- they're -- they don't indicate a stance alone, although he has previously indicated to this board that we should opt out. Michelle Galuso has -- is writing to ask the town to opt out. Cindy and Neil Verlice from New Hyde Park have also requested that the Town opt out. And I believe that it is all the emails in my possession at this time.

SUPERVISOR BOSWORTH: Okay. Thank you. Is there any member of the Town Board that would like to comment?

MR. WINK: And I would just remind everyone for the record that all of these emails have been previously disseminated to the Members of the Town Board and are not only being incorporated into the record but have been considered by this Board as such.

SUPERVISOR BOSWORTH: Thank you. Thank you, Wayne. So we called all of the items together. How do you want to proceed in terms of now -- so I closed the public hearing for Item 4.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: This is for Item 4.

MR. WINK: We can close the public hearing for all of them and then call them individually votes.

SUPERVISOR BOSWORTH: Okay. Great. So I'm going to do that and close the public hearing for all of them. And if you would now present, and I offer the resolution for the adoption for each one of them.

MR. WINK: Okay. Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: This, as to Item 4. Councilwoman Lurvey.

COUNCILWOMAN LURVEY: If I could maybe just say a couple of words first. I want to say that this hasn't been an easy issue to parse through. We have all heard from many residents, business, civic groups and others about the benefits and dangers of allowing retail dispensaries and on-site consumption in the unincorporated areas of the town, some of which have been raised today. I also want to thank the Cannabis Task Force which was lead by Town Clerk Wayne Wink for the many hours that you put into the issue. The issue, as I see it, is whether there's space for a fair, safe and profitable legal cannabis marketplace in the unincorporated areas in the Town of North Hempstead. And we've heard that allowing for the establishment of cannabis retailers on one hand; would create good, new jobs; it would fill vacant commercial properties and increase the availability of safer, regulated cannabis; create business opportunities and generate tax and revenue. And those are valid goals. However, there are also valid concerns that have also been raised as well. For me, most relevant at this time is the fact that we're still waiting for state level and rules and regulations. Therefore, I will be voting to opt out. However, I call upon the Town Board to reconsider this issue when the state level rules and regulations have been released. So thank you for listening. And with that, I vote aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: So I wanted to just kind of reiterate something that Marianna Wohigemuth mentioned. That there just isn't enough information out and as well as what Councilwoman Lurvey just mentioned, the rules and regulations are not -- have not been confirmed as of yet. And so, in this opportunity to -- for us to opt out does not take away the opportunity for the future Board to later opt in. And so I think it's in the best interest of our town to do the responsible thing, because we don't have all of the information, because there's not enough regulation released with regards to cannabis. It is already legal to have cannabis in the State of New York. But with regards to whether or not we opt in or out, there's just not enough information I think for us to make an informed decision it opt in. And so for that reason, I'm going to vote for us to opt out and hope that the future Board will take into consideration once there's more information available what would be best for the town.

MR. WINK: Okay. Thank you, Councilwoman. Councilwoman Seeman.

COUNCILWOMAN SEEMAN: I vote to opt out.

MR. WINK: Councilman Zuckerman. Councilman, you're on mute.

COUNCILMAN ZUCKERMAN: I'm voting to opt out.

MR. WINK: Okay. And Supervisor Bosworth.

SUPERVISOR BOSWORTH: I also vote to opt out.

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. 690 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW TO OPT-OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION ESTABLISHMENTS WITHIN THE TOWN OF NORTH HEMPSTEAD AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4.

WHEREAS, pursuant to §131 of the New York State Marihuana Regulation and Taxation Act (the "Cannabis Law"), the provisions of Article 4 of the Cannabis Law which authorizes retail dispensaries and on-site consumption sites, shall not apply to a town which on or before December 31, 2021 adopts a local law, subject to permissive referendum governed by §24 of the Municipal Home Rule Law, requesting that the Cannabis Control Board prohibit the establishment of such retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town; and

WHEREAS, Cannabis Law §131 provides that municipalities that do not adopt such a local law by December 31, 2021 are prohibited from subsequently doing so; and

WHEREAS, a proposed Local Law has been prepared, as authorized under Article 4 of the Cannabis Law, to opt-out of allowing cannabis retail dispensaries and on-site consumption sites within the Town of North Hempstead; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on December 16, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 16, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that Local Law No. 29 of 2021 be and it hereby is adopted, subject to a referendum on petition in accordance with Cannabis Law §131 and the procedure outlined in Municipal Home Rule Law § 24, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 29 OF 2021

A LOCAL LAW TO OPT-OUT OF ALLOWING CANNABIS RETAIL DISPENSARIES AND ON-SITE CONSUMPTION ESTABLISHMENTS AS AUTHORIZED UNDER CANNABIS LAW ARTICLE 4.

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

Section 1. Legislative Intent.

It is the intent of the Town Board to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of North Hempstead that would otherwise be allowed under Article 4 of the New York State Marihuana Regulation and Taxation Act (the "Cannabis Law").

Section 2. Authority
This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes the Town Board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the Town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.
Section 3. Local Opt-Out
The Town Board of the Town of North Hempstead hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the jurisdiction of the Town.
Section 4. Severability
If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part

of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.
Section 5. Permissive Referendum; Referendum on Petition.
This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.

Section 6. Effective Date
This Local Law shall take effect upon filing with the Secretary of State.

; and be it further

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

NOTICE OF ADOPTION OF A LOCAL LAW
SUBJECT TO PERMISSIVE REFERENDUM

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, the Town Law and Article 4 of the Cannabis Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 29 of 2021 was adopted, subject to permissive referendum. By this Local Law the Town of North Hempstead exercises the option pursuant to Cannabis Law § 131 to opt-out of allowing cannabis retail dispensaries and on-site consumption sites within the Town of North Hempstead. Said Local Law is subject to a permissive referendum and shall take effect 45 days after its adoption unless within that time a petition is filed with the Town Clerk of the Town of North Hempstead requesting that the resolution be submitted to the qualified electors of the Town for their approval or disapproval in accordance with provisions of § 24 of the Municipal Home Rule Law of the State of New York.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to adoption of a Local Law to opt-out of allowing cannabis retail dispensaries and on-site consumption establishments within the Town as authorized under Cannabis Law Article 4, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

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

Legal Notice No. 0021692653

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

Wednesday December 01, 2021 Nassau

By:

Print Name: Samantha Robinson

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

6 Day of December, 2021.

Notary Public

CAROL SMITH
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SM6350622
Qualified in Niagara County
Commission Expires November 14, 2024

Ad Content

Legal Notice # 21692653
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 December 14, 2021 at 7:00 P.M. via Zoom, to consider the adoption of a Local Law to opt-out of allowing cannabis retail dispensaries and on-site consumption establishments within the Town as authorized under Cannabis Law Article 4.

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 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
November 18, 2021

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

NEWSDAY PROOF

Ad Number: 0021692653

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption, subject to permissive referendum, to opt-out of allowing cannabis retail dispensaries and on-site consumption sites within the Town of North Hempstead, at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696053
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696053
NOTICE OF ADOPTION OF A LOCAL LAW SUBJECT TO PERMISSIVE REFERENDUM

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, the Town Law and Article 4 of the Cannabis Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 29 of 2021 was adopted, subject to permissive referendum. By this Local Law the Town of North Hempstead exercises the option pursuant to Cannabis Law § 131 to opt-out of allowing cannabis retail dispensaries and on-site consumption sites within the Town of North Hempstead. Said Local Law is subject to a permissive referendum and shall take effect 45 days after its adoption unless within that time a petition is filed with the Town Clerk of the Town of North Hempstead requesting that the resolution be submitted to the qualified electors of the Town for their approval or disapproval in accordance with provisions of § 24 of the Municipal Home Rule Law of the State of New York.

Dated: Manhasset, New York
December 16, 2021

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

NEWSDAY PROOF

Ad Number: 0021696053

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Okay. So the record is clear, that's six votes voting "aye" on Item Number 4. As to Item 5, Councilman Ferrara. 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. 691 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 57 OF THE TOWN CODE ENTITLED "TOWN FACILITIES."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 57 of the Town Code entitled "Town Facilities" in order to prohibit smoking or vaping of tobacco and cannabis on Town property, including town dock, town beaches and parks, Department of Public Works facilities and Town Hall buildings, together with all of the driveways, parking areas and grounds surrounding the same; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on December 16, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 16, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a

Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 30 of 2021 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 30 OF 2021
A LOCAL LAW AMENDING CHAPTER 57 OF
THE TOWN CODE ENTITLED "TOWN FACILITIES".

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

Section 1. Legislative Intent.

The Town Board of the Town of North Hempstead finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 57 of the Town Code entitled "Town Facilities" in order to protect the public from involuntary exposure to tobacco and cannabis smoke and vapor on Town-owned property.

Section 2.

Chapter 57 of the Town Code is hereby amended as follows:

Article I Parking and Operation of Vehicles.

§ 57-1 Legislative findings of intent.

It is hereby declared and found to be the intention of the Town Board of the Town of North Hempstead that the regulation of town facilities is necessary to ensure the orderly maintenance and use of the same by the residents of the town.

§ 57-2 [~~Parking and operation of vehicles.~~]

[~~A.~~] Definitions.

As used herein and unless otherwise expressly stated or unless the context or subject matter otherwise requires, the following terms shall have the meanings indicated:

PARKING METER ZONES
Those parking spaces of the town parking facilities wherein parking shall be regulated and controlled by parking meters.

PARKING SPACE
An area within a parking field designated for the parking of a single vehicle by lines painted on or otherwise durably marked upon the curb or the surface of the field.

PARK, PARKING, or PARKED
The stopping of a vehicle and leaving such vehicle unattended by a person capable of operating it.

PERSON
Any individual, firm, partnership, association, corporation or any other entity.

STAND, STANDING or LEFT STANDING
The stopping of a vehicle when such vehicle shall be occupied by a person capable of operating it.

STOP, STOPPED or STOPPING
The bringing or coming of a vehicle from motion to rest or halting or causing the same to cease from motion.

TOWN PROPERTY
All property owned or leased by the town, including but not limited to the town dock, town beaches and parks, Department of Public Works facilities and the Town Hall**s**, together with all of the driveways, parking areas and grounds surrounding the same.

~~B.~~] **§ 57-3.** Speed limit. No person shall operate any vehicle within any town property at a speed in excess of fifteen (15) miles per hour.

[~~C.~~] **§ 57-4.** Parking, standing and stopping.

([~~1~~]**A**) No person shall park, stand or stop a vehicle at any place within town property except those places where parking, standing or stopping shall be permitted or designated by resolution of the Town Board.

([~~2~~]**B**) The Town Board may by resolution designate areas where parking, standing or stopping shall be restricted to vehicles operated by town officials or personnel or others having official business or rendering special services at the particular town installation.

([~~3~~]**C**) The Supervisor or his agent is hereby authorized to provide for the removal, by any person or agent designated by the Town Board, of any vehicle to a garage, automobile pound or such other appropriate place of safety if such vehicle is parked so as to obstruct traffic and is unattended, or is parked and unattended, at any place within town property, except those vehicles parked in areas where parking shall be permitted as designated by order of the Town Board. The owner or other person lawfully entitled to the possession of such vehicle may be charged with the reasonable cost for removal and storage, payable before the vehicle is released.

[~~D.~~] **§ 57-5.** Movement of traffic. The Town Board shall by order prescribe the direction in which vehicles shall proceed and the places where vehicles shall stop, turn or otherwise maneuver within town property.

[~~E.~~] **§ 57-6.** Signs and markings. The Town Board shall cause such appropriate signs to be erected and pavement markings to be made or other devices installed as shall be deemed necessary for the enforcement of this local law or any order authorized herein. Such signs, markings or devices shall be furnished, installed and maintained by the town department charged with the general maintenance of town property.

[~~F.~~] **§ 57-7.** Observance of signs, markings and orders.

([~~1~~]**A**) Persons operating vehicles within town property shall at all time observe and obey the directions, orders and instructions appearing upon or conveyed by signs, pavement markings or other devices relating to the parking, standing or stopping of vehicles or the direction in which vehicles shall be operated or the places or manner in which vehicles shall be stopped, turned or otherwise maneuvered.

([~~2~~]**B**) Persons operating vehicles within town property shall at all times comply with the orders of any peace officer engaged in the direction of traffic whether the same be given orally or by hand signal.

[~~G.~~] **§ 57-8.** Parking in parking meter zones.

([~~1~~]**A**) The Town Board shall designate by resolution those parking spaces in the parking lots of town facilities which shall be designated as parking meter zones. The Town Board shall also designate by resolution the number, location, time limitations and conditions of parking within said parking meter zones.

([~~2~~]**B**) Manner of parking; deposit of coins. When any vehicle shall be parked next to or adjacent to a parking meter, the owner or operator of the vehicle shall park within the area designated by the curb or marking lines as indicated for parallel or diagonal parking, which meter spaces shall be so marked that vehicles will be required to park solely within the space designated and controlled by the appropriate meter, and so that no vehicle will be required to park in violation of this subsection, and upon entering the parking space shall immediately deposit in said meter a coin or coins of the United States, as indicated by the instructions on the parking meter, at rates established by the Town Board. It shall be unlawful for any person to fail to park within the designated area, or fail or neglect to so deposit the proper coin or coins.

([~~3~~]**C**) Deposit of coins not required when time is remaining on the meter. Nothing in this subsection shall prevent the owner or operator of a vehicle from parking his vehicle in a space without depositing a coin, where it appears that the maximum legal parking limit has not run since the deposit of the previous coin.

([~~4~~]**D**) Overtime parking. Upon the deposit of coins in a parking meter pursuant to this subsection, a parking meter space may be then used by a vehicle during the legal parking limit provided by this Code and other ordinances of the town, and the vehicle shall be considered as unlawfully parked if it remains in said space beyond the legal

parking limit or when the parking meter displays a signal showing illegal parking.

([~~5~~]**E**) Liability of vehicle owner. It shall be unlawful for any person to cause or permit any vehicle registered in his name to be unlawfully parked in violation of this subsection.

([~~6~~]**F**) Deposit of slugs. It shall be unlawful to deposit or cause to be deposited in any parking meter any slug, device or metallic substitute for a coin of the United States.

[~~7~~]**G**) Damaging or defacing meters. It shall be unlawful for any person to deface, injure, tamper with, open, willfully break or destroy a parking meter.

([~~8~~]**H**) Enforcement. It shall be the duty of each traffic patrolman, or such other officer as shall be so instructed by the Police Department, in his beat or district, to take the number of any meter at which any vehicle is overparked, as provided in this subsection, and the state vehicle tag number of such vehicle, and make complaint therefor in the District Court, together with the length of time during which the vehicle is parked in violation of any of the provisions of this subsection, as well as any other facts, a knowledge of which is necessary to a thorough understanding of the circumstances attending such violations.

([~~9~~]**I**) Penalty for violation of subsection. Any person who shall violate or permit or allow anyone to violate any of the provisions of this [~~subsection of § 57-2~~] **Article I** shall be punished by a fine or penalty not to exceed twenty-five dollars ($25.).

§ 57-9. (Reserved)
§ 57-10. (Reserved)
Article II Smoking Prohibited.

§ 57-11 Legislative findings of intent.
The Town Board of the Town of North Hempstead finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 57 of the Town Code entitled "Town Facilities" in order to protect the public from involuntary exposure to tobacco and cannabis smoke and vapor on Town-owned property.
§ 57-12. Definitions.
As used herein and unless otherwise expressly stated or unless the context or subject matter otherwise requires, the following terms shall have the meanings indicated:
CANNABIS
All parts of the plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin.
ELECTRONIC CIGARETTE
An electronic device that delivers vapor for inhalation. Electronic cigarette shall include any refill, cartridge, and any other component of an electronic cigarette.

Electronic cigarette shall not include any product approved by the food and drug administration for sale as a drug or medical device.

SMOKING
Inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, or any other lighted tobacco product, cannabis, or any other lighted substance intended for inhalation.

TOBACCO PRODUCT
Any product made or derived from tobacco or which contains nicotine marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption, including cigarettes, cigars, chewing tobacco, powdered tobacco, bidis, gutka, other tobacco products, or nicotine water. "Tobacco product" does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

TOWN PROPERTY
All property owned or leased by the town, including but not limited to the town dock, town beaches and parks, Department of Public Works facilities and the Town Halls, together with all of the driveways, parking areas and grounds surrounding the same.

VAPING
The use of an electronic cigarette or e-cigarette.

§ 57-13. Smoking and vaping prohibited.
No person shall smoke or vape on Town property.

§ 57-14. Penalty for violation of subsection.
Any person who shall violate any of the provisions of this Article II shall be subject to a civil penalty not exceeding $25.

§ 57-15. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 3. Effective Date.
This Local Law shall be effective upon filing with the Secretary of State.

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 30 of 2021 was adopted. The Local Law amends Chapter 57 of the Town Code entitled "Town Facilities" in order to prohibit smoking or vaping of tobacco and cannabis on Town property, including town dock, town beaches and parks, Department of Public Works facilities and Town Hall buildings, together with all of the driveways, parking areas and grounds surrounding the same.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte
:

cc: Town Attorney Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 57 of the Town Code entitled "Town Facilities" in order to prohibit smoking or vaping of tobacco and cannabis on Town property, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021692647
:SS.:
COUNTY OF ERIE)

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

Wednesday December 01, 2021 Nassau

By:

Print Name:Samantha Robinson
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

6 Day of December, 2021.

Notary Public

CAROL SMITH
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SM6350622
Qualified in Niagara County
Commission Expires November 14, 2024

Ad Content

Legal Notice # 21692647
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 December 16, 2021 at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 57 of the Town Code entitled "Town Facilities" in order to prohibit smoking or vaping of tobacco and cannabis on Town property, including but not limited to, town dock, town beaches and parks, Department of Public Works facilities and Town Hall buildings, together with all of the driveways, parking areas and grounds surrounding the same.

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 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
November 18, 2021

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

NEWSDAY PROOF

Ad Number: 0021692647

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 57 of the Town Code entitled "Town Facilities" at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696056
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696056
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 30 of 2021 was adopted. The Local Law amends Chapter 57 of the Town Code entitled "Town Facilities" in order to prohibit smoking or vaping of tobacco and cannabis on Town property, including town dock, town beaches and parks, Department of Public Works facilities and Town Hall buildings, together with all of the driveways, parking areas and grounds surrounding the same.
Dated: Manhasset, New York
December 16, 2021
BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021696056

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 6. 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. 692 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 39 OF THE TOWN CODE ENTITLED "REGULATION OF TOWN PARKS, TOWN GARDENS AND TOWN DOCKS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to prohibit smoking or vaping of tobacco and cannabis at all Town parks and facilities and Town docks; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on December 16, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 16, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(33) of the SEQRA Regulations and, as

such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 31 of 2021 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 31 OF 2021

A LOCAL LAW AMENDING CHAPTER 39 OF THE TOWN CODE ENTITLED "REGULATION OF TOWN PARKS, TOWN GARDENS AND TOWN DOCKS".

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

Section 1. Legislative Intent.

The Town Board of the Town of North Hempstead finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to protect the public from involuntary exposure to tobacco and cannabis smoke and vapor at all Town parks and facilities, Town gardens and Town docks.

Section 2.

Chapter 39 of the Town Code is hereby amended as follows:

Article I General Provisions

§ 39-2 Definitions.

CANNABIS
All parts of the plant of the genus Cannabis, whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin.
COMMISSIONER
The Commissioner of Parks and Recreation of the Town of North Hempstead or his designee.

DEPUTY COMMISSIONER IN CHARGE OF GARDENS
The Deputy Commissioner in charge of gardens of the Town of North Hempstead or his designee.

ELECTRONIC CIGARETTE
An electronic device that delivers vapor for inhalation. Electronic cigarette

shall include any refill, cartridge, and any other component of an electronic cigarette. Electronic cigarette shall not include any product approved by the food and drug administration for sale as a drug or medical device.

GARDENS

Includes all botanic gardens or bird sanctuaries and other gardens under the jurisdiction of the Commissioner or Deputy Commissioner in charge of gardens, and such other appurtenances as the Commissioner or Deputy Commissioner in charge of gardens shall utilize, whether the same is now or hereafter owned or acquired by the Town of North Hempstead in fee or otherwise, including all land under and space above the surface of the ground.

PARK or PARKS

Includes all Town and special district parks, playgrounds, athletic fields, swimming pools, beaches, boardwalks and other recreation areas under the jurisdiction of the Commissioner, gardens as defined in this chapter and such other appurtenances as the Commissioner shall utilize, whether the same is now or hereafter owned or acquired by the Town of North Hempstead in fee or otherwise, including all land under and space above the surface of the ground.

RESIDENT

A resident of the Town of North Hempstead is a person who resides in the Town of North Hempstead and has so resided for the previous three months.

SMOKING

Inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, or any other lighted tobacco product, cannabis, or any other lighted substance intended for inhalation.

TOWN DOCK

A wharf, pier or platform built on the shore or out from the shore, providing access to navigable waters of the Town of North Hempstead, which is owned or operated and maintained by the Town of North Hempstead and designated by the Commissioner as a "Town dock."

TOBACCO PRODUCT

Any product made or derived from tobacco or which contains nicotine marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption, including cigarettes, cigars, chewing tobacco, powdered tobacco, bidis, gutka, other tobacco products, or nicotine water. "Tobacco product" does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

VAPING

The use of an electronic cigarette or e-cigarette.

§ 39-16.1 Smoking and vaping prohibited.
No person shall smoke or vape within any Park, Garden, or Town Dock.

Article V Penalties for Offenses; Severability

§ 39-39 Penalties for offenses.

A. Any person or persons, association or corporation committing an offense against this chapter**, other than § 39-16.1,** or any regulation promulgated thereunder, or any section or provision thereof, is guilty of a violation punishable by a fine not to exceed $250 or imprisonment for a period not to exceed 15 days for each such offense, or by both such fine and imprisonment.
B. Any person who shall violate § 39-16.1 shall be subject to a civil penalty not exceeding $25.
§ 39-40 Severability.
If any clause, sentence, paragraph, section, word or part of this chapter is adjudged by any court of competent jurisdiction to be invalid, the judgment shall not affect, impair or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, paragraph, section or part of this chapter directly involved in the controversy in which the judgment was rendered

Section 3. Effective Date.
This Local Law shall take effect upon filing with the Secretary of State.

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 31 of 2021 was adopted. The Local Law amends Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to prohibit smoking or vaping of tobacco and cannabis at all Town parks and facilities and Town docks.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

Town Attorney Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to prohibit smoking or vaping of tobacco and cannabis at all Town parks and facilities, Town gardens and Town docks, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021692648
:SS.:
COUNTY OF ERIE)

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

Wednesday December 01, 2021 Nassau

By: _____

Print Name: Samantha Robinson
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

6 Day of December, 2021.

_____
Notary Public

CAROL SMITH
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SM6350622
Qualified in Niagara County
Commission Expires November 14, 2024

Ad Content

Legal Notice # 21692648
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 December 16, 2021 at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to prohibit smoking or vaping of tobacco and cannabis at all Town parks and facilities, Town gardens and Town docks.

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 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
November 18, 2021

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

NEWSDAY PROOF

Ad Number: 0021692648

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696064
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696064
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 31 of 2021 was adopted. The Local Law amends Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to prohibit smoking or vaping of tobacco and cannabis at all Town parks and facilities and Town docks.
Dated: Manhasset, New York
December 16, 2021
BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021696064

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 7. 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. 693 - 2021

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to incorporate the cannabis opt-out provisions relating to retail dispensaries and on-site consumption sites; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on December 16, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

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

WHEREAS, the Commission, by letter dated November 10, 2021, has recommended local determination; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 16, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

New York (the "Secretary of State").

NOW, THEREFORE, BE IT

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

RESOLVED that Local Law No. 32 of 2021 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 32 OF 2021

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

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

Section 1. Legislative Intent.

The Town Board has previously recognized the negative impact of recreational marijuana use on the Town's residents by prohibiting the retail sale, distribution and social consumption of marijuana in all Town use districts. The New York State Marihuana Regulation and Taxation Act (the "Cannabis Law") recently legalized the personal non-medical use of marijuana. Pursuant to Cannabis Law § 131, the Town Board has opted out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Town of North Hempstead that would otherwise be allowed under Article 4 of the Cannabis Law. Accordingly, it is the intent of the Town Board to incorporate those opt-out provisions into the Town's Zoning Code.

Section 2.

Section 70-201.11 of Chapter 70 of the Town Code shall be amended to read as follows:

§ 70-201.11 Prohibitions
A. No building, structure or premises approved or used as a Medical Marijuana Dispensary pursuant to Article 33 of the New York Public Health Law may be used as a Marijuana Retail Store**, dispensary, or on-site consumption site for recreational marijuana use**.

B. No building, structure or premises within any use district in the Town of North Hempstead may be used **as a Marijuana Retail Store, dispensary, or on-site consumption site** for the sale, distribution or [~~offer for~~] consumption of marijuana or

marijuana products [~~in a retail setting or environment~~] for nonmedical use. The sale, distribution or offer for consumption of marijuana and/or marijuana products as prohibited in this section shall be prohibited regardless of whether products in addition to marijuana products are offered for sale, distribution or consumption at the building, structure or premises and regardless of the amount of marijuana or marijuana products available for sale, distribution or offer for consumption at the building, structure or premises in comparison to other products offered for sale, use or consumption at the building, structure or premises.

Section 3. Effective Date.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 32 of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to incorporate the cannabis opt-out provisions relating to retail dispensaries and on-site consumption sites.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to incorporate the cannabis opt-out provisions relating to retail dispensaries and on-site consumption sites, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021692654
:SS.:
COUNTY OF ERIE)

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

Wednesday December 01, 2021 Nassau

By: _____

Print Name: Samantha Robinson
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

16 Day of December, 2021.

_____
Notary Public

TYSHAWN HARRISON
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01HA6186920
Qualified In Erie County
Commission Expires May 12, 20 24

Ad Content

Legal Notice # 21692654
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 December 16, 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 incorporate the cannabis opt-out provisions relating to retail dispensaries and on-site consumption sites.

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 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
November 18, 2021

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

NEWSDAY PROOF

Ad Number: 0021692654

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to incorporate the cannabis opt-out provisions relating to retail dispensaries and on-site consumption sites at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696069
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696069
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 32 of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to incorporate the cannabis opt-out provisions relating to retail dispensaries and on-site consumption sites.
Dated: Manhasset, New York
December 16, 2021
BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021696069

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: And finally, Item 8. 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:

ORDINANCE NO. 38 - 2021

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF TOWN PARK ORDINANCE NO. 1 OF 2015.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town"), at its meeting on April 21, 2015, adopted Ordinance No. 1-2015 (the "Ordinance") in order to prohibit the smoking of electronic cigarettes within Town parks and recreation facilities, except in areas that have been designated as smoking areas, and to re-affirm the prohibition of smoking in parks and recreation facilities except in designated locations; and

WHEREAS, on the same date as this Resolution, the Town Board has adopted a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to prohibit smoking and vaping in all areas of any Town Park, Town Garden, or Town Dock (the "Chapter 39 Amendment"); and

WHEREAS, on the same date as this Resolution, the Town Board has also adopted a Local Law amending Chapter 57 of the Town Code entitled "Town Facilities" in order to prohibit all smoking and vaping on all Town property, including but not limited to the town dock, town beaches and parks, Department of Public Works facilities and the Town Halls, together with all of the driveways, parking areas and grounds surrounding the same (the "Chapter 57 Amendment"); and

WHEREAS, in order to avoid a conflict with the newly amended provisions of Chapter 39 and Chapter 57, the Board desires to rescind the Ordinance; and

WHEREAS, pursuant to Resolution No. 638-2021, duly adopted on November 18, 2021, the Board set a date of December 16, 2021 for a public hearing to consider the rescission of the Ordinance; and

WHEREAS, the Board has conducted the public hearing and desires to rescind the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance be and hereby is rescinded; and be it further

RESOLVED that the Town Clerk be and hereby is directed to publish notice of the public hearing in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE pursuant to the provisions of Section 130 of the New York Town Law, at a meeting of the Town Board duly held on December 16, 2021, Ordinance No. 38 of 2021 was adopted, rescinding Ordinance No. 1-2015, which prohibited the smoking of electronic cigarettes within Town parks and recreation facilities, except in areas that have been designated as smoking areas, and re-affirmed the prohibition of smoking in parks and recreation facilities except in designated locations.

PLEASE TAKE FURTHER NOTICE that this Ordinance rescinding Ordinance No. 1-2015, shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to consider the rescission of Town Park Ordinance No. 1 of 2015 which prohibited the smoking of electronic cigarettes within Town parks and recreation facilities, except in areas that have been designated as smoking areas, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

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

Legal Notice No. 0021692649

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

Wednesday December 01, 2021 Nassau

By:

Print Name: Samantha Robinson
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

6 Day of December, 2021.

Notary Public

CAROL SMITH
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SM6350622
Qualified in Niagara County
Commission Expires November 14, 2024

Ad Content

Legal Notice # 21692649
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 December 16, 2021 at 7:00 P.M. via Zoom, to consider the rescission of Town Park Ordinance No. 1 of 2015 which prohibited the smoking of electronic cigarettes within Town parks and recreation facilities, except in areas that have been designated as smoking areas, and reaffirmed the prohibition of smoking in parks and recreation facilities, except in designated locations.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the rescission of Town Park Ordinance No. 1 of 2015 at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the Ordinance proposed to be rescinded will be 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
November 18, 2021

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

NEWSDAY PROOF

Ad Number: 0021692649

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption of Ordinance No. 38 of 2021, rescinding Ordinance No. 1-2015, which prohibited the smoking of electronic cigarettes within Town parks and recreation facilities, except in areas that have been designated as smoking areas, and re-affirmed the prohibition of smoking in parks and recreation facilities except in designated locations at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696024
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696024
NOTICE OF ADOPTION
PLEASE TAKE NOTICE pursuant to the provisions of Section 130 of the New York Town Law, at a meeting of the Town Board duly held on December 16, 2021, Ordinance No. 38 of 2021 was adopted, rescinding Ordinance No. 1-2015, which prohibited the smoking of electronic cigarettes within Town parks and recreation facilities, except in areas that have been designated as smoking areas, and reaffirmed the prohibition of smoking in parks and recreation facilities except in designated locations.
PLEASE TAKE FURTHER NOTICE that this Ordinance rescinding Ordinance No. 1-2015, shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.
Dated: Manhasset, New York
December 16, 2021
BY ORDER OF THE TOWN BOARD
OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.,
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021696024

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

COUNCILWOMAN RUSSELL: So I have received over -- I would say over the past 12 years, I've received numerous inquiries and requests to reexamine this law. And after consultation with our town attorney's office, I thought it was the right time to reintroduce this amendment to Chapter 70 of the Town Code. The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 70, entitled Zoning in order to amend the standards for residential development in the New Cassel urban renewal overlay district while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the properties are situated. I know we received a number of letters and there's some people that are on some I'd like to open the public hearing and then once the people that are on speak, I'm going to ask the Clerk if he can summarize the letters that have just come in.

MR. WINK: Yeah, that's fine. We've had two requests for speakers so far the first is Lorenzo Clayton. Is Mr. Clayton still on that call? Okay. (No response.)

MR. WINK: If not --

SPEAKER: (Indecipherable.)

MR. WINK: Okay. Is he still on?

MR. CLAYTON: Okay. I'm here.

MR. WINK: All right.

MR. CLAYTON: Okay. I'm sorry. I wasn't given the option to unmute. Hello again everyone, I'll be as brief as possible. I do believe having been involved in all of the discussions and some of the meetings that have been held was that the intention of this statute was well intended. However, like many things, even the most well-intended statutes often time can have unintended consequences and when those unintended consequences start to have significant prejudices over a period of time and by that I mean people being restricted from the full benefit and use of their homes and the purpose of the statute which was largely to try to vitiate, if not reducing overcrowding which has not happened over, I don't know, close to fifteen years I would imagine, then something needs to be done. You know, the old adage that it is better that a thousand criminals go free than one innocent person go to jail, if we take that in the civil context if even one homeowner is prejudiced to any significant degree, then all of the other homeowners that may be doing things which really are code enforcement, not a matter of a particular law than I think that we need to seriously look at that. I know that this Board's practice is to give everyone a meaningful seat at the table and to be heard. And certainly I do expediting which involves the Town of North Hempstead, particularly New Cassel, amongst other areas which also, by the way, have overcrowding; New Hyde Park, Garden City Park, you know, Albertson, all of the other unincorporated townships within the Town of North Hempstead, and this is the only community -- the only of the townships that has this restriction against three piece basement bathrooms and cellar entrances. So the discriminatory impact that imposes this restriction only on New Cassel residents is inherently and patently unfair. The presumption that any applicant who applies for a three-piece bathroom and cellar is going to engage in some kind of illegal use of their premises I think is appalling and I don't think that's what the Town of North Hempstead wants its representation to be. The ineffectiveness of this restriction, fifteen years removed and no reduction in overcrowding speaks to the need of other measures being taken. Residents that

have been denied over the course of this time, the full use and enjoyment of their homes, recreational use in the basement, home offices, particularly during the pandemic, you have a significant number of residents and homeowners that work in restaurants, hospitals, delivery services, buses, taxis, landscapers, masons all of which involve increased risk of exposure to COVID-19 and other toxins. Who can't

MR. WINK: Mr. Clayton, I'm going to ask you to finish up your comments your three minutes have expired.

MR. CLAYTON: Wow. That went fast. I'm sorry.

MR. WINK: That's okay.

MR. CLAYTON: Okay. So I just think that it's long overdue because injustice anywhere is injustice everywhere and unless this restriction is go to be placed equally amongst all of the different townships I think that it needs to rescinded immediately and I hope that the Board represents all of the residents of the Township, including those of New Cassel. So my hope is that the restriction is immediately rescinded. Thank you so much for your time.

MR. WINK: Thank you. The only other person expressing interest in speaking was I believe Toyin Owhe. You wish to speak again on this item?

MS. OWHE: Yes, again. Good evening everyone. Thank you again for allowing me. About this issue that's dear to me that we have spoken about, we have reached out to Councilwoman Viviana about this, we have really cried out and I believe tonight that I'm representing voice of the homeowners of New Cassel. I'm a mother. I have children, I have grandchildren that all grew up in Westbury. And I'm are registered nurse, I'm a licensed -- New York States licensed teacher, I'm a pastor and I have children who are well placed and one of them is an attorney, the other is a fireman and another one is in different -- they are all in different places, law abiding citizens by the grace of God. And I thank the Town of North Hempstead because if not for the Town of North Hempstead providing a place where my children could grow up and be responsible citizens, it would have been very difficult. So tonight, I look at the time of pandemic. I -- as a registered nurse we mingle with people, the time when everyone was locked down, registered nurses have to go to work. Pastors have to administer to their communities. We have to go out there. I remember during the time of COVID when everyone where was shut down, I was busy cooking to go and serve those who are in their own sick and they couldn't cook, they couldn't get -- there was a time a whole family was sick, a whole family of seven, I had to go cook from my kitchen and go give it to them because somebody needs to take care of them. But now, coming out after mingling with people we have a basement that we cannot use. It has to be stricter even though it came --we bought the house like that, it came with exits to the basement, it came with a recreational area because whoever had the house before us never legalize it, never put architectural drawings in place, so we are told to strip all of this instead of accepting where it is. So I'm asking tonight, Members of the Board to please look into this issue properly. Because at that time coming out the firefighter that went to help this community coming in instead of going to the basement, isolate yourself from the rest of the family we are forced to mingle with one another. What about if we have a sick person in the home, people could not go into isolation in their own home. What about the time when before people had to work remotely. You have children around you, how do you keep your sanity when children are crying around you. If there was a -- where you can go in and make an office out of for yourself, you could have worked remotely. Then also what about multifamily dwelling where maybe it is a

legal two family home and the utility -- the utility man, serviceman, they have to come to read the meter, they have to go through somebody else's apartment to get to the level because there's no side entrance. There are so many different qualities in different areas. And also when we look at taxes, New Cassel pays --

MR. WINK: I'm going to ask you to wrap up your comments. Your three minutes have expired.

MS. OWHE: Thank you. Now, New Cassel pays a high price comparable to others, that's 8,000, 7,000 because I know what we pay for taxes. But why can't we enjoy the same privileges that other people have. So I'm just begging the Board, the Supervisor, everybody, councilwoman, everybody to please look into this so that New Cassel resident can have free opportunity to enjoy their home. Thank you.

MR. WINK: Thank you. I have no additional requests for speaking on this item.

COUNCILWOMAN RUSSELL: I just received a text from Derek someone, Derek Reilly or Kiley -- I'm sorry Nealy. He said he wants to speak. I told him to raise his hand.

MR. WINK: Is there a Derek Nealy on the list, is he?

MS. BRINN: I don't see anybody that --

MR. WINK: I don't either.

MS. BRINN: Councilwoman Russell, I have another constituent that had clicked the wrong link in the --on the website and was just viewing the meeting and I helped them get in. I'm going to send you the link and you can text it to him, he can make sure he's in the right link.

COUNCILWOMAN RUSSELL: Okay. So while we're waiting on that, Mr. Wink, there was several letters that have come in regards to this item. If you can please give a summary and then one of them I do actually want to read which is from the Community Development Agency.

MR. WINK: We've received a handful of emails, one from Laura Pierce who explains a number of hardships imposed on homeowners as a result of these the current code; the time needed to quarantine space needed for isolation, remote office spaces is effected by this, accessibility for servicemen without having to go through the entire house. Emergency exits through outside entrances are denied to people under these regulations. And the people of New Cassel are already paying high taxes and more compared to other towns and villages and that they should be allowed to enjoy the same privileges. That's from Laura Pierce with a number of CCs including Apostle Ohwe who speak already. In addition to that, we received a email from Gary Spinello who indicates that law-abiding citizens are denied the same rights that the surrounding communities enjoy. We also received an email from Pierre Borgia who believes that this too singles out the Westbury/New Cassel home owners for disparate treatment. And I know you're going to reference the email we received from the Community Development agency.

COUNCILWOMAN RUSSELL: Yeah. Are there any other comments? If anyone else wants to speak, anyone from the Board have any comments before I read this letter? So this is a letter that I received from Rosemary Olsen who is the executive director of the Community Development Agency. And for those of you that may not know are -- just to familiarize yourself with this, the Community Development Agency had authority up until 2005 to review any applications in the New Cassel community for either the maintenance or construction of any homes in the New Cassel area. When their time expired, there was an ask from the CDA board at

the time to codify the procedures that they were using to evaluate or to look at these applications. That was codified in 2006. 2013 through 2015 there was some more discussions around this legislation and amending it, an alternative to rescinding it was sought and what we have now is in place. And the reason I just mentioned the background and the history, because the Community Development Agency was the initial legislative body that was overseeing the application to the New Cassel community. And so for the Community Development Agency to write this letter in support of rescinding this, I think it's appropriate to actually read this letter in full. It says: "Councilperson Russell, your recommendations for amending the New Cassel overlay district make sense. At the CDA we have been renovating and replacing zombie homes with new construction of substantial rehabilitation of single-family homes for first-time home buyers under our affordable homes program. The existing lot sizes in New Cassel are small. We built a standard three bedroom and one and a half bathroom and a single-car attached garage following the Town Code. The only space left for a playroom, exercise room, home office or recreation space is the basement." "During the COVID-19 pandemic the need for interior space became more needed due to families staying home for work and school. Any concerns that I have with improper use of this space is covered by other provisions in the Town Code. It will make it easier for the Building Department to review applications to a town-wide standard. I believe the continued the emphasis on rental registration and inspection and code enforcement achieve a more effective outcome for the New Cassel overlay district. Thank you for your consideration. Sincerely, Rosemary Olsen. The executive director Town of North Hempstead Community Development agency."

SUPERVISOR BOSWORTH: Thank you for reading that, that was a very important letter for everybody to hear and I appreciate that you did that.

COUNCILWOMAN RUSSELL: Thank you. There is one other person, Kenneth Little, who just texted as well. I'm not sure if he's on, he's saying he's having trouble connecting. I'm going to forward that information to him.

MR. WINK: Mr. Little was on; if he would like to speak, Dan, can you elevate him? Mr. Little, I'm going ask you to unmute yourself and I'm going ask you to keep your comments to three minutes. Mr. Little? (No response.)

MR. WINK: Dan, are we having trouble on this end unmuting him?

MR. GUILLERMO: No, we can't unmute. We only asked him to unmute, the attendee must unmute themselves.

MR. WINK: Okay. Mr. Little, are you able to unmute yourself?

(No response.)

MR. WINK: I'm going to take that as a no. Mr. Clayton, you've spoken already. Is there anything that you need to add that you can do so very briefly?

MR. CLAYTON: Yes, yes, I can be very brief.

MR. WINK: Thank you.

MR. CLAYTON: Okay. And I appreciate, you know, the consideration of trying to claim Mr. Little's time. But two things that I remembered after was that the value of a home with a three-piece bathroom and cellar entrance is 10 to 15 percent greater than one without, which means that these homeowners are also denied an increased value in their homes, you know, and

taking 500,000 as a marker, we're talking anywhere from 40 to $80,000, you know, and that's pretty significant. And I think it was one last thing really quickly I wanted to mention. Yes, so -- and realtors have lost income as a result. So over and above homeowners, realtors have lost income because homeowners are deterred when they see that they can't have it and some have spent tens of thousands that I represent personally having to rip out those bathrooms. You know, taking the tub, taking out the shower which is absolutely just outrageous. So that's it, thank you so much for the additional time.

MR. WINK: Thank you.

COUNCILWOMAN RUSSELL: If you could try to promote Mr. Little again. I'm sorry, if you could try to promote Mr. Little again.

MR. LITTLE: Hello.

MR. WINK: Good evening.

MR. LITTLE: Mr. Wink, do you hear me?

MR. WINK: Yes, we can.

MR. LITTLE: Okay. Sorry about the technical difficulties.

MR. WINK: Not a problem.

MR. LITTLE: I just wanted to chime in and just very briefly. I've lived in New Cassel basically my whole life. We moved out there in 1959 and aside from a couple of years away, that's where I've lived. My wife and I bought our house in 1988 and we've enjoyed it. The only problem I have is that I want to make sure that I'm being treated the same as other residents of the Town of North Hempstead. As far as what I, you know, what I have in my house as far as rooms or stairs or bathrooms. That's what I think is fair. And that's all I wanted to add.

MR. WINK: Thank you.

COUNCILWOMAN RUSSELL: Thank you. Before I call for a vote, does any of the Town Board members have any questions or comments? (No response.)

COUNCILWOMAN RUSSELL: Seeing none, I'd like to close the public hearing. And I'd just like to make -- just to make a statement. I'd like to first thank my fellow Town Board Members for considering this amendment to Chapter 70 of our Town Code. As all of us have mentioned throughout our tenure and even earlier on this call, that we always -- we always work on the side of the people and doing what we feel is right for the people. It was mentioned earlier also that I received some requests to reexamine this code and in reviewing and reexamining this code as we often do, we found that the ethicacy of this local law was no longer a reason to maintain it. We also saw that there was a need to make some changes. And I wanted to applaud and thank my fellow board members for their support in moving this amendment forward for the residents of the New Cassel community. And so with that, I'd like to close the public hearing, offer the resolution and move for its adoption.

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.

COUNCILWOMAN RUSSELL: Thank you.

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

RESOLUTION NO. 694 - 2021

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to amend standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on December 16, 2021 via Zoom, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the Short Environmental Assessment Form (the "SEAF") and we await a response; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 16, 2021 via Zoom, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, it is required that a "lead agency" be established to review the Action pursuant to the rules and regulations for the implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules and Regulations of the State of New York (the "SEQRA Regulations"); and

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the "Planning Department") pursuant to Town Codes § 20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department indicating that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(11) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself "lead agency" under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(11) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulation; and be it further

RESOLVED that Local Law No. 33 of 2021 be and it hereby is adopted, which Local Law reads as follows:

TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 33 OF 2021

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

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

Section 1. Legislative Intent.
The Board finds that it is in the best interest of the Town of North Hempstead to make amendments to Chapter 70 entitled "Zoning" in order to amend standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.
Section 2.

§ 70-195.10 Legislative intent.

A. The Town Board of the Town of North Hempstead adopted the New Cassel Urban

Renewal Plan to achieve the following goals and objectives:

(1) To eliminate substandard conditions.

(2) To improve the condition of deteriorated or dilapidated buildings.

(3) To create new housing opportunities.

(4) To redevelop vacant, underutilized, and deteriorated properties.

(5) To enhance the aesthetics and overall image.

(6) To improve public safety.

(7) To generate economic activity.

B. To augment the implementation and to ensure long-term compliance with the goals and objectives of the New Cassel Urban Renewal Plan, this Board recommends the establishment of an overlay zoning district, referred to herein as the "New Cassel Urban Renewal Overlay District," encompassing all of the lands within the boundaries of the New Cassel Urban Renewal Area.

§ 70-195.11 Objectives.

The Town Board seeks to codify the design guidelines and performance standards developed by the Town of North Hempstead Community Development Agency to ensure that the review criteria are applied uniformly and consistently to all properties within the overlay zoning district.

§ 70-195.12 Applicability.

A. The provisions of this article shall apply to all lands that constitute the New Cassel Urban Renewal Area. The boundaries of the New Cassel Urban Renewal Area are the Wantagh Parkway on the eastern side, Brush Hollow Road and Union Avenue on the northern side, School Street on the western side, and Railroad Avenue on the southern side. No permit nor certificate of completion, approval or occupancy may be issued for the construction, expansion or rehabilitation of any structure within the New Cassel Overlay District unless there is full compliance with the provisions of this article.

B. Inclusion within this overlay district shall neither change the underlying zoning district designation of any property nor eliminate any of the requirements of the underlying zoning district.

§ 70-195.13Conditional uses.
[Added 11-8-2012 by L.L. No. 15-2012[1]]

A building may be erected, altered or used and a lot or premises may be used for any of the purposes as hereinafter set forth in this article when authorized by the Board of Zoning and Appeals pursuant to the provisions of Article XXIV and for no other:

A. Coin-, card- or token-operated launderette subject to the following conditions:

(1) The establishment is situated on a lot with a minimum frontage of 100 feet along a main thoroughfare.

(2) Off-street parking is provided at a minimum rate of one space for every five washing machines.

(3) To the greatest extent practicable, the establishment shall utilize recycled or reclaimed water for laundry machines.

(4) Launderettes shall comply with the rules and regulations established in Chapter 33 of the Town Code.

[1]*Editor's Note: This local law also redesignated former § 70-195.13 through § 70-195.16 as § 70-195.14 through § 70-195.17, respectively.*

§ 70-195.14 Prohibited uses.

The following uses are expressly prohibited within the boundaries of the New Cassel Overlay District:

A. Liquor store.

B. Pool or billiards hall.

C. [1]Adult uses, as defined in Article XXIA of this chapter.

[1]*Editor's Note: Former Subsections C and D, listing a video arcade and a laundromat, respectively, as prohibited uses, were repealed 11-8-2012 by L.L. No. 15-2012. This local law also redesignated former Subsection E as Subsection C.*

§ 70-195.15 Standards for nonresidential and mixed-use development.

Applications for nonresidential and "mixed-use" development as defined in § 70-231 of this chapter must comply with the following standards, wherever applicable.

A. Proposed developments must be designed in accordance with the guidelines set forth in the New Cassel Urban Renewal Plan and New Cassel Vision Plan.

B. Any loading and maneuvering of service vehicles and all other related service activities necessary for the construction or operation of the development shall be

accommodated entirely within lot lines and shall not impede traffic on adjacent streets.

C. All service areas shall be adequately screened from view from adjacent streets and from neighboring residential units.

D. Building facades may consist of brick or stucco, as appropriate. Other materials may be approved by the Commissioner of the Building Department if they are in general compliance with the standards of the New Cassel Urban Renewal Plan and New Cassel Vision Plan. Building facades should be inviting to pedestrians. Walls without windows, doors or other adornment, commonly known as "blank" walls, are permitted only where located within 100 feet of a residence district and fronting on the residential street. No blank walls shall be permitted on a main thoroughfare.

E. Buildings must be of reinforced concrete steel frame construction. Wood frame construction is prohibited for nonresidential and mixed-use structures within the New Cassel Overlay District.

F. All mechanical equipment, television antennas, satellite dishes, or other communications antennas shall be screened from view from the street or adjoining properties.

G. Public pay telephones shall not be installed on the outside of any building.

H. There shall be no outdoor storage of materials, refuse, garbage, or unlicensed vehicles. Indoor refrigerated storage for putrescible waste shall be available for all food uses. Garbage dumpsters, where approved, shall be screened from view at all times. The storage of commercial vehicles unrelated to the businesses on whose premises they are stored is prohibited.

I. All land not covered by structures or parking areas shall be landscaped with lawn, vegetative ground cover, shrubs, trees, or appropriate pedestrian walkways or amenities.

~~§ 70-195.16**Standards for residential development.**~~
~~[Amended 7-29-2008 by L.L. No. 7-2008; 9-22-2008 by L.L. No. 9-2008; 9-29-2015 by L.L. No. 10-2015]~~
~~**A.** Unless otherwise authorized by the Board of Zoning Appeals, applications for the alteration or new construction of cellars shall be limited to:~~
~~**(1)** Interior walls along the cellar exterior.~~
~~**(2)** Interior partitioning for the installation of laundry facilities, two-piece bathrooms, boilers or other mechanical equipment.~~
~~**(3)** Storage closets containing areas with no horizontal dimension exceeding six feet.~~
~~**B.** The following features are prohibited in a cellar, unless authorized by the Board of Zoning Appeals:~~
~~**(1)** Any interior partitioning which creates a room or space that exceeds six feet in any horizontal dimension or which contain separate closet space within.~~

~~(2) Bathrooms with three or more fixtures or a bathroom containing a bath or shower fixture.~~
~~(3) Plumbing lines other than those for washing machine, laundry tub and a two-piece bathroom.~~
~~C. The following features are prohibited, unless authorized by the Board of Zoning Appeals:~~
~~(1) Stairwells that extend from the exterior of a dwelling to either the cellar or an area on an upper floor.~~
~~D. Board of Zoning Appeals decision.~~
~~(1) In consideration of an application for exceptions to the limitations specified in § 70-195.16A or for features prohibited in § 70-195.16B or C, the Board of Zoning Appeals shall base its decision on the following factors:~~
~~(a) That the property owner has had no prior convictions related to illegal occupancy;~~
~~(b) That granting a special exception will not result in overcrowding, increase the danger of fire or otherwise endanger the public safety; and~~
~~(c) That granting a special exception will not have a negative impact to neighboring properties nor adversely affect the public health or general welfare.~~
~~(2) Any subsequent conviction related to illegal occupancy at the subject premises shall result in a revocation of the special permit and the removal of any physical features constructed pursuant to the special permit.~~
~~E. For purposes of this article, "illegal occupancy" shall mean the following:~~
~~(1) Any condition where the occupancy exceeds the permitted occupancy calculation under the Town Code or New York State Code;~~
~~(2) Any condition where the use exceeds the permitted occupancy stated on the certificate of occupancy or certificate of existing use;~~
~~(3) The occupancy and use of a non-habitable space or a non-habitable room, as defined in § 2-132 of the Town Code, for sleeping purposes;~~
~~(4) The occupancy and use of any room or space that has been created by means of an illegal conversion.~~
~~F. The Commissioner of the Building Department may reject an application for a dwelling that contains features that would enable the creation of an accessory apartment on any property that would not legally permit a two-family structure in conformance with the applicable zoning.~~
~~G. No more than one garage may be provided on a residential property. Applications for the construction or alteration of a garage may not involve interior partitioning or the installation of kitchen or bathroom facilities.~~
~~H.. No more than one electric meter shall be permitted at any dwelling without a valid approval from the Town as a two-family residence.~~
§ 70-195.~~17~~ **16** Severability.

In the event that any section or provision of this article is declared to be invalid by a court of competent jurisdiction, the validity of the article as a whole or any part thereof shall not be affected thereby.

Section 3.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 33 of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to amend standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Town Clerk Planning Building

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to amend standards for residential development in the New Cassel Urban Renewal Overlay District, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

New Hyde Park Post Office

Henry Krukowski

Sworn to me this

30th day of November, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

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

Legal Notice No. 0021692655

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

Wednesday December 01, 2021 Nassau

By:

Print Name: Samantha Robinson

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

6 Day of December, 2021.

Notary Public

CAROL SMITH
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01SM6350622
Qualified in Niagara County
Commission Expires November 14, 20 24

Ad Content

Legal Notice # Z1692655
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 December 16, 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 amend standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

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 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
November 18, 2021

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

NEWSDAY PROOF

Ad Number: 0021692655

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Notice of Adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to amend standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696072
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696072
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 16, 2021 via Zoom, Local Law No. 33 of 2021 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to amend standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.
Dated: Manhasset, New York
December 16, 2021
BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021696072

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 10, A public hearing to consider the adoption of an ordinance effecting 5th Avenue in Port Washington, New York.

SUPERVISOR BOSWORTH: So Mr. Wink, are there any cards?

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

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

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:

ORDINANCE NO. 39 - 2021

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

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

PROPOSAL:

ADOPT:

1. FIFTH AVENUE – CARLTON AVENUE – FULL STOP
All Traffic eastbound on Fifth Avenue shall come to a Full Stop at its intersection with Carlton Avenue.

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

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

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

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

Dated: Manhasset, New York

December 16, 2021

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Fifth Avenue in Port Washington, New York, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

Carlton Ave and Fifth Ave

Fifth Ave 100 feet east of Carlton Ave

Fifth Ave 200 feet east of Carlton Ave

Henry Krukowski

Sworn to me this

30th day of November, 2021

Notary Public

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

Affidavit of Publication

County of Nassau SS

State of New York,

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

The PORT WASHINGTON NEWS

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

1 weeks, viz: December 1, 2021

Darrie A Dolan

Sworn to me this 1 day of December-2021

Notary Public

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

LEGAL NOTICE

NOTICE OF HEARING

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

FIFTH AVENUE, PORT WASHINGTON, NEW YORK

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

PROPOSAL

ADOPT:

1. FIFTH AVENUE – CARLTON AVENUE – FULL STOP

All Traffic eastbound on Fifth Avenue shall come to a Full Stop at its intersection with Carlton Avenue.

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

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

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

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

Dated: November 18, 2021
Manhasset, New York

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

12-1-2021-1T-
#228162-PORT

Affidavit of Publication

County of Nassau SS

State of New York,

REC'D TNH TOWN CLERK
DEC 28 '21 AM10:43

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

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December-2021

Notary Public

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

LEGAL NOTICE

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

ORDINANCE NO. T.O. 39 - 2021 PORT WASHINGTON, NEW YORK

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

PROPOSAL ADOPT:

1. FIFTH AVENUE – CARLTON AVENUE – FULL STOP

All Traffic eastbound on Fifth Avenue shall come to a Full Stop at its intersection with Carlton Avenue.

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

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

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

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

Dated: December 16, 2021
Manhasset, New York

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

12-22-2021-1T-#228799-PORT

MR. WINK: Item 11. A public hearing to consider the adoption of ordinances effecting Bryant Avenue and North First Street in New Hyde Park, New York.

COUNCILWOMAN SEEMAN: So this is a hearing to consider the adoption of an ordinance establishing No Stopping Here to Corner restrictions on the north side of Bryant Avenue and the east and west side of North First Street in New Hyde Park. I offer the resolution and move for its adoption.

MR. WINK: And close the public hearing.

COUNCILWOMAN SEEMAN: And to close the public hearing.

MR. WINK: Thank you. Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

ORDINANCE NO. 40 - 2021

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING BRYANT AVENUE AND NORTH FIRST STREET IN NEW HYDE PARK, NEW YORK.

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

PROPOSAL:

ADOPT:

1. BRYANT AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curbline of North First Street, east for a distance of 25 feet.

2. BRYANT AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the west curbline of North First Street, west for a distance of 23 feet.

3. NORTH FIRST STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the north curbline of Bryant Avenue, north for a distance of 30 feet.

4. NORTH FIRST STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the north curbline of Bryant Avenue, north for a distance of 53 feet.

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

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

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

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

Dated: Manhasset, New York

December 16, 2021

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 29th day of November, 2021, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Bryant Ave in New Hyde Park, New York, at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

North First St and Bryant Ave

Bryant Ave 100 feet east of North First St

Bryant Ave 100 feet west of North First St

Henry Krukowski

Sworn to me this

30th day of November, 2021

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

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: December 1, 2021

Darrie A Dolan

Sworn to me this 1 day of December-2021

Notary Public

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

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

NEW FIRST STREET, NEW HYDE PARK, NEW YORK

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

1. BRYANT AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curbline of North First Street, east for a distance of 25 feet.
2. BRYANT AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the west curbline of North First Street, west for a distance of 23 feet.
3. NORTH FIRST STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the north curbline of Bryant Avenue, north for a distance of 30 feet.
4. NORTH FIRST STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the north curbline of Bryant Avenue, north for a distance of 53 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.
Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty ($30.00) Dollars, plus any surcharge payable to other governmental entities."
Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.
Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.
Dated: November 18, 2021
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
12-1-2021-1T-#228161-NHP

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
DEC 28 '21 AM10:42

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The NEW HYDE PARK ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December-2021

Notary Public

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

LEGAL NOTICE

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

ORDINANCE
NO. T.O. 40 - 2021
NEW HYDE PARK, NEW YORK

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

PROPOSAL
ADOPT:

1. BRYANT AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curbline of North First Street, east for a distance of 25 feet.

2. BRYANT AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the west curbline of North First Street, west for a distance of 23 feet.

3. NORTH FIRST STREET – EAST SIDE – NO STOPPING HERE TO CORNER
From the north curbline of Bryant Avenue, north for a distance of 30 feet.

4. NORTH FIRST STREET – WEST SIDE – NO STOPPING HERE TO CORNER
From the north curbline of Bryant Avenue, north for a distance of 53 feet.

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

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

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

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

Dated: December 16, 2021
Manhasset, New York

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

12-22-2021-1T-#228793-NHP

MR. WINK: Resolutions. Item 12. A resolution to setting dates for meetings of the Town of North Hempstead calendar year 2022.

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

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. 695 - 2021

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2022.

WHEREAS, in order for the Town of North Hempstead (the "Town") to conduct business, it is necessary to establish dates for the Town Board meetings for the year 2022; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2022 are as follows:

January 6, 2022
January 20, 2022
February 17, 2022
March 10, 2022
March 31, 2022
April 28, 2022
May 19, 2022
June 16, 2022
July 7, 2022
August 4, 2022
September 1, 2022
September 22, 2022
October 13, 2022
October 27, 2022
November 17, 2022
December 15, 2022

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads

MR. WINK: Item 13. A resolution accepting lead agency designation and making certain findings and determinations pursuant to State Environmental Quality Review Act regarding various projects to be financed by bonds with the town.

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

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. 696 - 2021

A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

WHEREAS, the Town of North Hempstead (the "Town") is contemplating completing various improvements and projects within the Town to be financed by bonds of the Town, all as follows:

Project Number	Description of Project	Amount of Bond Financing
1	Construction of Improvements at Harbor Links	$300,000.00
2	Manorhaven Pool Improvement Project	$800,000.00
3	Roof Replacement at the Denton Avenue Department of Public Works Building	$2,400,00.00
4	Port Washington Public Parking District computer	$50,000.00
5	Port Washington Public Parking District Reconstruction of Parking Lot 2	$890,000.00
6	Acquisition of Various Vehicles and Equipment for the Port Washington Public Parking District	$55,000.00
7	Acquisition of Various Vehicles and Equipment for Harbor Links	$37,000.00
8	Acquisition of Various Vehicles and Equipment for the Solid Waste Management Authority	$270,000.00
9	Acquisition of Various Vehicles and Equipment for the Department of Services for the Aging	$820,000.00
10	Acquisition of Various Vehicles and Equipment for the Department of Public Safety	$73,531.05
11	Acquisition of Various Vehicles and Equipment for the Department of Parks and Recreation	$321,000.00
12	Preparation of Design Plans and Specifications Various Projects – Westbury Yard Rehabilitation	$150,000.00
13	Preparation of Design Plans and Specifications Various Projects – Natural Gas Tie-in and HVAC Rehabilitation at Shore Road Yard	$150,000.00
14	Preparation of Design Plans and Specifications Various Projects – Rehabilitation of HVAC Equipment at MRF Building at the Roslyn Yard	$150,000.00

15	Preparation of Design Plans and Specifications Various Projects – Generator Installation at Denton Avenue Highway Yard	$150,000.00
16	Preparation of Design Plans and Specifications Various Projects – Replacement of HVAC at the Sign Shop	$150,000.00
17	Reconstruction of the Parking Lot at the Public Safety Building in Roslyn Heights	$150,00.00
18	Construction of Building Improvements at the Town Dock	$285,000.00
19	Parks Improvements to North Hempstead Beach Park	$10,000,000.00
20	Park Improvements to Fuschillo Park	$2,200,000.00
21	Park Improvements to Blumenfeld	$1,000,000.00
22	Park Improvements to Gerry Pond Park	$525,000.00
23	Construction of Various Improvements to Facilities of SWMA	$760,000.00
24	Street Lighting Improvements	$2,000,00.00
25	Acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town	$100,000.00

(each, a "Project" and altogether, the "Projects"); and

WHEREAS, it is required that a "lead agency" be established to review the Projects pursuant to the State Environmental Quality Review Act ("SEQRA") and its implementing regulations (the "SEQRA Regulations"); and

WHEREAS, this Board, through action of the Department of Planning and Environmental Protection (the "Planning Department") pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Planning Department has recommended that Project 1 be classified as a Type II action under Section 617.5(c)(2) of the SEQRA Regulations and, as such, no further review of Project 1 is required; and

WHEREAS, the Planning Department has recommended that Project 2 be classified as a Type II action under Sections 617.5(c)(1), (2), and (24) of the SEQRA Regulations and, as such, no further review of Project 2 is required; and

WHEREAS, the Planning Department has recommended that Project 3 be classified as a Type II action under Section 617.5(c)(2), (14), and (27) of the SEQRA Regulations and, as such, no further review of Project 3 is required; and

WHEREAS, the Planning Department has recommended that Project 4 be classified

as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 4 is required; and

WHEREAS, the Planning Department has recommended that Project 5 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 5 is required; and

WHEREAS, the Planning Department has recommended that Project 6 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 6 is required; and

WHEREAS, the Planning Department has recommended that Project 7 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 7 is required; and

WHEREAS, the Planning Department has recommended that Project 8 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 8 is required; and

WHEREAS, the Planning Department has recommended that Project 9 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 9 is required; and

WHEREAS, the Planning Department has recommended that Project 10 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 10 is required; and

WHEREAS, the Planning Department has recommended that Project 11 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 11 is required; and

WHEREAS, the Planning Department has recommended that Project 12 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 12 is required; and

WHEREAS, the Planning Department has recommended that Project 13 be classified as a Type II action under Sections 617.5(c)(2), (13) and (31) of the SEQRA Regulations and, as such, no further review of Project 13 is required; and

WHEREAS, the Planning Department has recommended that Project 14 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 14 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 1, 2021, indicating that Project 15 be classified as an "unlisted action" pursuant to Section 617.2(al) of the

SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 16 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 16 is required; and

WHEREAS, the Planning Department has recommended that Project 17 be classified as a Type II action under Section 617.5(c)(2) of the SEQRA Regulations and, as such, no further review of Project 17 is required; and

WHEREAS, the Planning Department has recommended that Project 18 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 18 is required; and

WHEREAS, the Planning Department has recommended that Project 19 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 19 is required; and

WHEREAS, pursuant to Resolution No. 599 – 2019 duly adopted by the Town Board on December 17, 2019, the Town Board approved the Planning Department's recommendation that Project 20 be classified as an "unlisted action" pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form, which determinations are incorporated herein by reference; and

WHEREAS, the Planning Department has recommended that Project 21 be classified as a Type II action under Sections 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 21 is required; and

WHEREAS, the Planning Department has recommended that Project 22 be classified as a Type II action under Section 617.5(c)(2) of the SEQRA Regulations and, as such, no further review of Project 22 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 10, 2021, indicating that Project 23 be classified as an "unlisted action" pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 24 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 24 is required; and

WHEREAS, the Planning Department has recommended that Project 25 be classified as a Type II action under Section 617.5(c)(25) of the SEQRA Regulations and, as such, no further review of Project 25 is required; and

WHEREAS, the recommendations of the Planning Department stated above for Projects 1 through 25 shall be known as the "Recommendations"; and

WHEREAS, the Town Board wishes to make certain determinations pursuant to SEQRA and the SEQRA Regulations consistent with the foregoing.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself "lead agency" under the SEQRA Regulations for Projects 1 through 25; and be it further

RESOLVED that this Board hereby adopts the foregoing Recommendations; and be it further

RESOLVED that the Board hereby determines that Projects 1-14, 16-19, 21-22, 24-25 are Type II actions under the SEQRA Regulations and that no further environmental review is necessary; and be it further

RESOLVED, that the Board hereby determines that Projects 15, 20, 23 are "unlisted actions" under the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Environmental Assessment Forms associated with such Projects and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 14. A resolution adopting the Town of North Hempstead 2022 through 2026 capital plan.

SUPERVISOR BOSWORTH: Okay. So again after, a productive work session on December 2nd we're now ready to put the capital plan for 2022 through 2026 up for a vote tonight. The Town of North Hempstead spending on capital projects is a customary annual process and presents a blueprint of major projects that the Town will be pursuing over the next five years. The capital planning process is intended to be fully transparent, including a public work session that provided an overview of the plan and representatives from our town's departments were available to answer questions. In addition, these meetings were held by Town Board Members to review in detail the projects included in the plan and to discuss how the Town plans to prioritize the included projects. The 2022 through 2026 $116,829,054 plan presents the major projects the town will be pursuing over the next five years. The plan also shows the proposed funding scheduled for each project, whether through bonding, existing cash on hand, funding from contractual agreements, grants or FEMA obligated projects. The Town's road infrastructure is critically important and the 2022 plan dedicates $4 million a year for residential repaving, $1 million dollars for concrete roads and $300,000 for industrial roads. And I'd like to say that's something that has been added to over the years through the input for our Town Council people because the repair and the maintenance of our roads is deemed as being very important, as of course it is. And so the capital plan reflects that. Pedestrian safety also remains a top priority in this year. We're making a commitment to address this by continuing to allocate a million dollars annually for the replacement of the Town sidewalks. We fully recognize how important the town parks are for our residents, our parks system has always been a (indecipherable) renowned aspect of our town government, even more so during the pandemic. Where family, friends and neighbors came together to enjoy North Hempstead's natural green spaces in a safe manner during a prolonged period of isolation. The plan will certainly provide funding to improve the quality and parks for our constituents. The most exciting of which will be Phase 1 of the North Hempstead Beach Park Renovation Project. This is a very important step to begin the transformation of North Hempstead Beach Park which has been an incredibly collaborative process which has involved our residents and government officials alike. During the year of 2021, the following projects were completed or have been substantially completed: Resurfacing and re-striping of the parking lot at Clinton G. Martin Park; upgrading of the electrical service at Michael J. Tully Park; replacement of the boilers at Michael J. Tully Park; dredging of the boat ramp at Manorhaven Beach Park; Port Washington Safe ramp to school, sidewalk and roadway improvements; Mill Pond Park curbing and parallel parking installation; seawall, pier and parking lot project at Harbor Hills Park; residential and industrial roadway resurfacing town-wide and concrete roadway and sidewalk rehabilitation town-wide. I want to thank each of the council people for their focus on these important issues and their continued support during the drafting phase of the 2022-2026 capital plan. Our council people know their districts better than anyone and their input is invaluable as we plan future development for the Town of North Hempstead. The capital plan is a result of the hard work and continued collaboration of all of our town's departments. I'd especially like to thank our director of governmental research, Steve Pollack; Acting Commissioner of Public Works, Victor Thomas; assistant to the DPW Commissioner Rob Fazzio; along with my Chief of Staff Jeanine Dillon; Deputy Chief of Staff, Mitch Pitnick; and Comptroller Tania Orenstein and her staff for their hard work on this capital plan. I so appreciate your all lending your knowledge and expertise to me and the Town Board in this process. It's been a pleasure to collaborate with everyone as we work to support our

constituents. So Mr. Wink, are there any cards or comments?

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

SUPERVISOR BOSWORTH: Okay. There being no comments, I offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: I vote aye. And I'm so happy that the other projects that are in the hopper, though I may not be here to actually see to come to fruition, to know that they are being funded. I vote aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 697 - 2021

A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2022-2026 CAPITAL PLAN.

WHEREAS, the Town Board periodically updates and amends its capital plan for the General Fund, the Town Outside Village Fund, and Town-Operated Special Districts; and

WHEREAS, the 2022-2026 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is annexed hereto as Exhibit A; and

WHEREAS, the Town Board finds it in the best interests of the Town to adopt the 2022-2026 Multi-Year Capital Plan.

NOW, THEREFORE, BE IT

RESOLVED that the 2022-2026 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is hereby adopted; and it is further

RESOLVED that all Town departments shall use the 2022-2026 Multi-Year Capital Plan for planning and budgetary purposes; and it is further

RESOLVED that before any bonded indebtedness is incurred in the General Fund, the Town Outside Village Fund or for a Town Operated Special District for a project listed in the Capital Plan, this Board must adopt a bond resolution as required under the Local Finance Law.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

TOWN OF NORTH HEMPSTEAD

NASSAU COUNTY, NEW YORK

Judi Bosworth, Supervisor

www.northhempsteadny.gov





2022 ADOPTED CAPITAL PLAN

FISCAL YEARS 2022 THROUGH 2026

TOWN OF NORTH HEMPSTEAD

Judi Bosworth – Supervisor
Jeanine Dillon – Chief of Staff
Mitchell Pitnick – Deputy Chief of Staff
Steven Pollack – Director of Governmental Research
Victor Thomas - Acting Commissioner of Public Works
Tania Orenstein - Comptroller

Leonard Kapsalis – Town Attorney
Gordon Tepper – Director of Communications
Shawn Brown – Commissioner of Public Safety
Kimberly Corcoran-Galante – Commissioner of Community Services & the Department of Services for the Aging (DOSA)
Harry Weed – Superintendent of Highways
Daniel Guillermo – Commissioner of IT & Telecommunications
Paul Castagliola – Acting Commissioner of Administrative Services
Michael Kelly – Commissioner of the Solid Waste Management Authority
Michael Levine – Commissioner of Planning
Vincent Malizia – Commissioner of 311
John Niewender – Building Department Commissioner
Kelly Gillen – Acting Commissioner of Parks and Recreation
Bob Weitzner – Commissioner of Human Resources

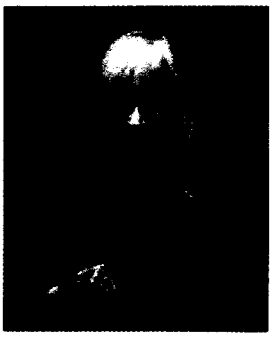
Town Board
VIVIANA L. RUSSELL
PETER J. ZUCKERMAN
ANGELO P. FERRARA
VERONICA LURVEY
LEE R. SEEMAN
MARIANN DALIMONTE

Town Clerk
WAYNE H. WINK, JR.

Receiver of Taxes
CHARLES BERMAN

TOWN OF NORTH HEMPSTEAD
OFFICE OF THE SUPERVISOR

TOWN HALL
220 PLANDOME ROAD
MANHASSET, NY 11030
(516) 869-6311
FAX (516) 627-4204



Supervisor
JUDI BOSWORTH

December 16, 2021

Dear Town Board Members and Residents of North Hempstead,

The Town of North Hempstead's spending on capital projects is planned separately from the Town's operating budget. Capital expenditures can range from road resurfacing, rehabilitation of Town owned facilities, and the procurement of heavy duty equipment. The Capital Plan presents a blueprint of major projects that the Town will be pursuing over the next five years. The plan also shows the proposed funding for each project, whether the funding's source is from bond authorizations, existing cash on-hand, contractual agreements, grants, or FEMA obligations.

The capital planning process is intended to be fully transparent. We conducted a public work session that provided an overview of the plan, and representatives from each department were on-hand to answer specific questions. In addition, meetings were held with Town Board members to review in detail the projects included in the plan and discuss how the Town plans to prioritize the included projects.

Municipalities across the country have dealt with many budgetary and operational challenges associated with the COVID-19 pandemic. As your Town Supervisor, I was careful to balance the need for budgetary reductions while simultaneously continuing to provide essential infrastructural improvements throughout the Town. I remain committed to making capital improvements for our future, while balancing the need to be fiscally conservative. The costs outlined in this document come from preliminary estimates, construction cost estimates provided by outside firms, existing contracts and recent bid openings. Every effort will be made to find lower cost options when available and to maximize grant funding, without compromising the quality of our projects.

The General Fund allocated projects of the Capital Plan includes the requirement to borrow $41.45 million over the five years of the Plan. The Town Outside Village allocated projects of the Capital Plan includes the requirement to borrow of $48.09 million over the five years of the Plan.

In developing this Plan, the Town took into account grants that have already been awarded. We assume that federal and state grant funding will continue in future years. The Town will be aggressive in applying for all possible additional grants to reduce the costs of these projects to Town taxpayers.

Warm Regards,

Judi Bosworth

Judi Bosworth

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Project Description: Improvements to the Animal Shelter
Project Location(s): 75 Marino Avenue, Port Washington
Department(s): Department of Public Works, Administrative Services, Department of Public Safety

Project Number(s): DPW Project No. TBD
Phase of Project: RFP Drafted
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 634-2018 (Various projects), 601-2019 & 546-2020 (Engineering Services), and Future Bond Resolution(s)
Borrowed Amount Against Authorization(s): $ 197,519 **Authorization:** $ 1,006,762
Previous Borrowing Period(s): Spring 2019 & Summer 2020
Council District(s): 6 **Remaining Authorization:** $ 809,243
Funding Source(s): HA1904.00.3000.2000 (Construction), HA2104.00.3510.2000 (Design) and Future Capital Fund(s)
Scope of Work: Engineering services are planned for 2022 that would include improvements to the HVAC systems and an installation of an emergency generator (HA2104).

Future improvements to the site include rehabilitation of the sewer/pump lift system, slab replacement, building column repairs, roof replacement, building envelope rehabilitation, site improvements and interior alterations.

Engineering services requested in 2023 will focus on a cat shelter for the Town.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ 150,000	TBD	$ -	$ -	$ 250,000
Construction:	$ 112,262	TBD	$ -	TBD	$ -	$ 112,262
Total by Year:	$ 212,262	$ 150,000	$ -	$ -	$ -	$ 362,262
Cash on-hand:	$ 161,841	$ -	$ -	$ -	$ -	$ 161,841
Grants:	$ 200,000	$ -	$ -	$ -	$ -	$ 200,000
Borrowing Requirement:	$ 50,000	$ 150,000	$ -	$ -	$ -	$ 200,000

Project Description: Roslyn Community Center Improvements
Project Location(s): 53 Orchard Street, Roslyn Heights
Department(s): Administrative Services, Department of Public Works

Project Number(s): DPW Project No. 19-09
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): H2M Architects + Engineers
Town Board Meeting(s) Awarded: 5/21/2019
Town Board Resolution(s): 260-2019
Amount of Award(s): $ 36,626

Funding Bond Resolution(s): 821-2016, 698-2017 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 150,000 **Authorization:** $ 150,000
Previous Borrowing Period(s): Fall 2017 and Spring 2018
Council District(s): 2 **Remaining Authorization:** $ -
Funding Source(s): HA1006.00.7997.2000 (Construction), HA1813.00.7997.2000 (Feasibility Study)

Scope of Work:

Feasibility Study to focus on the repurposing and maximization of existing space to enhance recreational activities/spaces, and to increase parking capacity at the site (HA1813).

The Department of Administrative Services has requested funding for professional services for the replacement of the HVAC system in 2023 and replacement of the HVAC system in 2024.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 36,572	TBD	$ -	$ -	$ -	$ 36,572
Construction:	$ 113,118	$ -	TBD	$ -	$ -	$ 113,118
Total by Year:	$ 149,690	$ -	$ -	$ -	$ -	$ 149,690
Cash on-hand:	$ 149,690	$ -	$ -	$ -	$ -	$ 149,690
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Town Hall 1 & 2 Window and Façade Improvements
Project Location(s): 200 & 220 Plandome Road, Manhasset
Department(s): Department of Public Works

Project Number(s): TNH 208-2018/DPW Project No. 18-14
Phase of Project: Design complete, awaiting bid dates
Awarded Firm(s): H2M (Design) / TBD (Construction)
Town Board Meeting(s) Awarded: 4/9/2019 (Design)
Town Board Resolution(s): 173-2019 (Design)
Amount of Award(s): $ 53,500

Funding Bond Resolution(s): 681-2017 & 547-2020

Borrowed Amount Against Authorization(s): $ 992,571 **Authorization:** $ 1,050,000
Previous Borrowing Period(s): Spring 2018 and Fall 2021
Council District(s): Town-wide **Remaining Authorization:** $ 57,429
Funding Source(s): HA1803.00.1997.2000 (Engineering) and HA2103.00.1997.2000 (Construction)
Scope of Work: Work to include the replacement of all the windows at both Town Hall 1 and Town Hall 2, both located on Plandome Road in Manhasset. Façade work to take place at Town Hall 2.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 12,305	$ -	$ -	$ -	$ -	$ 12,305
Construction:	$ 988,823	$ -	$ -	$ -	$ -	$ 988,823
Total by Year:	$ 1,001,128	$ -	$ -	$ -	$ -	$ 1,001,128
Cash on-hand:	$ 1,001,128	$ -	$ -	$ -	$ -	$ 1,001,128
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Improvements to Broadway Park
Project Location(s): 151 Broadway, Garden City Park
Department(s): Department of Parks and Recreation

Project Number(s): Various
Phase of Project: Procurement
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): 138-2016, 689-2017, 602-2019 and 548-2020

Borrowed Amount Against Authorization(s): $ 556,070 **Authorization:** $ 1,056,070
Previous Borrowing Period(s): Fall 2017, Spring 2018 and Summer 2020
Council District(s): 3 **Remaining Authorization:** $ 500,000
Funding Source(s): HA1012.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

The volleyball and tennis courts at Broadway have been recently resurfaced. New ductless air conditioner units have been installed in the community building. Boiler and door replacement projects are ongoing. Funding remains for various improvements to the Park (HA1012).

The Town anticipates applying for Community Benefit Funds (CBF) to fund projects including but not limited to: replacement of fencing, improvements to access to the bathroom, replacement of the surface of the playground, spray pad replacement, hand ball court rehabilitation and the rehabilitation of asphalt walkways (authorization through bond resolution 548-2020).

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 30,179	TBD	$ -	$ -	$ -	$ 30,179
Total by Year:	$ 30,179	$ -	$ -	$ -	$ -	$ 30,179
Cash on-hand:	$ 30,179	$ -	$ -	$ -	$ -	$ 30,179
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Improvements to Caemmerer Park
Project Location(s): 165 Wentworth Avenue, Albertson
Department(s): Department of Parks and Recreation

Project Number(s): Various
Phase of Project: Procurement
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): 832-2016, 689-2017 & 548-2020

Borrowed Amount Against Authorization(s): $ 540,000 **Authorization:** $ 690,000
Previous Borrowing Period(s): Spring 2017 and Fall 2018
Council District(s): 2 **Remaining Authorization:** $ 150,000
Funding Source(s): HA1723.00.7997.2000

Scope of Work: Capital funds for this park in 2021 were used for a indoor water bottle filling station and the ongoing playground replacement project.

Engineer services are being requested to update the bathrooms in 2023, with construction to occur the following year.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	TBD	$ -	$ -	$ -	$ -
Construction:	$ 161,175	$ -	TBD	$ -	$ -	$ 161,175
Total by Year:	$ 161,175	$ -	$ -	$ -	$ -	$ 161,175
Cash on-hand:	$ 161,945	$ -	$ -	$ -	$ -	$ 161,945
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Improvements to Clark Botanic Gardens - Building Improvements
Project Location(s): 193 I U Willets Road, Albertson
Department(s): Department of Parks and Recreation, Purchasing Department

Project Number(s): TNH249-2020
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 636-2018, 602-2019 (Construction) and 546-2020 (Engineering)

Borrowed Amount Against Authorization(s): $ 150,772 **Authorization:** $ 250,000
Previous Borrowing Period(s): Spring 2021
Council District(s): 2 **Remaining Authorization:** $ 99,228
Funding Source(s): HA2110.00.1997.2000 (Engineering) and Future Capital Fund(s)

Scope of Work:

Engineering funding will focus on improvements to the main house at Clark Gardens.

Additional work at the site include improvements to the secondary house that will be completed by TONH employees.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Construction:	$ -	TBD	$ -	$ -	$ -	$ -
Total by Year:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Cash on-hand:	$ 149,984	$ -	$ -	$ -	$ -	$ 149,984
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Improvements to Operations of Pond Systems at Clark Gardens
Project Location(s): 193 I U Willets Road, Albertson
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Engineering Services awarded
Awarded Firm(s): N & P Engineering, Architecture and Land Surveying, PLLC
Town Board Meeting(s) Awarded: 11/19/2020
Town Board Resolution(s): 509-2020
Amount of Award(s): $ 16,000

Funding Bond Resolution(s): 826-2016 (Engineering), 638-2018 and 548-2020 (Construction)

Borrowed Amount Against Authorization(s): $ 100,000 **Authorization:** $ 135,000
Previous Borrowing Period(s): Spring 2017
Council District(s): 2 **Remaining Authorization:** $ 35,000
Funding Source(s): HA1716.00.7997.2000

Scope of Work:

Engineering work recently authorized by the Town Board will address two concerns. The first is the pump station not functioning. Replacement of the pump station is desired, and the new pump station should provide better access for maintenance staff. The second is to address the difficulty of maintaining an appreciable water level in the tropical pond.

A initial study of the pond system at Clark was completed in June of 2018.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 16,000	$ -	$ -	$ -	$ -	$ 16,000
Construction:	$ 35,000	$ -	$ -	$ -	$ -	$ 35,000
Total by Year:	$ 51,000	$ -	$ -	$ -	$ -	$ 51,000
Cash on-hand:	$ 71,436	$ -	$ -	$ -	$ -	$ 71,436
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 35,000	$ -	$ -	$ -	$ -	$ 35,000

Project Description: Rehabilitation of the HVAC System at the Community Building at CGM
Project Location(s): 1601 Marcus Avenue, New Hyde Park
Department(s): Department of Parks and Recreation

Project Number(s): N/A
Phase of Project: Scope of Work Development
Awarded Firm(s): N/A
Town Board Meeting(s) Awarded: N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

Funding Bond Resolution(s): 640-2018

Borrowed Amount Against Authorization(s): $ 50,000
Authorization: $ 1,050,000
Previous Borrowing Period(s): Spring 2019
Council District(s): 2
Remaining Authorization: $ 1,000,000
Funding Source(s): HA1906.00.7197.2000

Scope of Work:

This project funds the improvement of the Clinton G. Martin Community Center Building's HVAC system.

Existing cash will be used for replacement of components of the existing system. It is being requested that an RFP be drafted in 2022 to evaluate and potentially replace the entire system in 2023.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Construction:	$ 39,337	TBD	$ -	$ -	$ -	$ 39,337
Total by Year:	$ 189,337	$ -	$ -	$ -	$ -	$ 189,337
Cash on-hand:	$ 39,337	$ -	$ -	$ -	$ -	$ 39,337
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000

Project Description: Improvements to Fuschillo Park
Project Location(s): Intersection of Carle Road and Broadmoor Lane, Carle Place
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-15
Phase of Project: Engineering Services Awarded
Awarded Firm(s): NV5 New York
Town Board Meeting(s) Awarded: 11/19/2020
Town Board Resolution(s): 538-2020
Amount of Award(s): $199,030

Funding Bond Resolution(s): 181-2015, 832-2016, 689-2017 and 601-2019 (Engineering Services)
Borrowed Amount Against Authorization(s): $ 520,166 **Authorization:** $ 645,000
Previous Borrowing Period(s): Spring 2017, Spring 2018 and Fall 2020
Council District(s): 1 **Remaining Authorization:** $ 124,834
Funding Source(s): HA1014.00.7197.2000 (Construction), HA1725.00.7997.2000 (Construction) & HA2016.00.7997.2000 (Engineering)

Scope of Work:

Proposed improvements to be considered but not limited to replacement of the existing playground area, replacement of the existing hockey rink with a spray pad area and improvements to the existing recreational area immediately east of the main building (engineering funds listed below).

Paving, resurfacing & painting of the basketball court is planned to be completed.

Ballfield improvements were completed in 2021.

Community Benefit Funds (CBF) via pre-authorization application number NH-42021-1 have been approved to fund a portion of this project and amounts are listed in the grant portion of the table below.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 163,445	$ -	$ -	$ -	$ -	$ 163,445
Construction:	$ 1,051,278	$ 1,222,222	$ -	$ -	$ -	$ 2,273,500
Total by Year:	$ 1,214,723	$ 1,222,222	$ -	$ -	$ -	$ 2,436,945
Cash on-hand:	$ 237,651	$ -	$ -	$ -	$ -	$ 237,651
Grants:	$ 500,000	$ 500,000	$ -	$ -	$ -	$ 1,000,000
Borrowing Requirement:	$ 477,072	$ 722,222	$ -	$ -	$ -	$ 1,199,294

Project Description: Gerry Pond Park Various Improvements
Project Location(s): Gerry Pond Park, Roslyn
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 21-07 (Waterwheel), No. 20-06 (Bridge), No. 20-05 (Roof)
Phase of Project: Design ongoing
Awarded Firm(s): LKMA (Roof), Architectural Preservation Studio (Bridge & Wheel)
Town Board Meeting(s) Awarded: 11/18/2021 (Roof), 12/17/2020 (Bridge) & 9/2/2021 (Wheel)
Town Board Resolution(s): 648-2021 (Roof), 571-2020 (Bridge) & 478-2021 (Wheel)
Amount of Award(s): $ 53,960

Funding Bond Resolution(s): 636-2018 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 75,000 **Authorization:** $ 575,000
Previous Borrowing Period(s): Spring 2019
Council District(s): 4 **Remaining Authorization:** $ 500,000
Funding Source(s): HA1916.00.7197.2000 (Roof and waterwheel) & HA1621.00.7997.2000 (Grant funding for bridge work)

Scope of Work:

This project will address improvements to the main building at Gerry Pond Park that will include but not be limited to the rehabilitation of the roof and water wheel at the main house.

Additional funding is being requested in 2022 for the rehabilitation of the Hicks Memorial Bridge at Gerry Pond Park. Grant applications are being prepared for this project.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 53,960	$ -	$ -	$ -	$ -	$ 53,960
Construction:	$ 525,000	$ -	$ -	$ -	$ -	$ 525,000
Total by Year:	$ 578,960	$ -	$ -	$ -	$ -	$ 578,960
Cash on-hand:	$ 95,683	$ -	$ -	$ -	$ -	$ 95,683
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 483,277	$ -	$ -	$ -	$ -	$ 483,277

Project Description: Equipment Purchases and Improvements to the Harbor Links Golf Course
Project Location(s): 1 Fairway Drive, Port Washington
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 604-2019, 545-2020 (Equipment) and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 173,000
Previous Borrowing Period(s): TBD
Council District(s): 6
Remaining Authorization: $ 173,000
Funding Source(s): Future Capital Fund(s)

Scope of Work:

In 2021, Harbor Links purchased a greensmaster triflex.

Planned projects and purchases for 2022 include the replacement of asphalt cart paths, purchase of a green roller, (2) reel sets (604-2019), duel express reel grinder (545-2020), small tractor and case 65 tractor (545-2020) and a new tent top for the banquet room outdoor area.

2023 through 2026 planned expenditures include HVAC unit in-kind replacements, groundskeeping equipment and additional asphalt cart path replacement.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement	$ 210,000	$ 175,000	$ 188,000	$ 660,000	$ 293,000	$ 1,526,000
Construction:	$ 296,540	$ 75,000	$ 250,000	$ 75,000	$ 250,000	$ 946,540
Total by Year:	$ 506,540	$ 250,000	$ 438,000	$ 735,000	$ 543,000	$ 2,472,540
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 506,540	$ 250,000	$ 438,000	$ 735,000	$ 543,000	$ 2,472,540

Project Description: Improvements to Manorhaven Beach Park
Project Location(s): 158 Manorhaven Blvd, Port Washington
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 832-2016, 636-2018, 602-2019, 548-2020 and Future Bond Resolution

Borrowed Amount Against Authorization(s): $ 958,000 **Authorization:** $ 958,000
Previous Borrowing Period(s): Spring 2017, Fall 2017, Spring 2019, Summer 2020 and Spring 2021
Council District(s): 6 **Remaining Authorization:** $ -
Funding Source(s): HA1726.00.7997.2000, HA1910.00.7197.2000 and HA2114.00.7197.2

Scope of Work: In 2021, an outdoor water bottle filling station was installed, sidewalk and curb improvements were completed, a new potable polyethylene water service was installed, the outdoor shower was rehabilitated and the basketball court resurfacing project was completed.

Park improvement projects to be completed include but are not limited to the resurfacing and repainting of the tennis courts.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 627,304	$ -	$ -	$ -	$ -	$ 627,304
Total by Year:	$ 627,304	$ -	$ -	$ -	$ -	$ 627,304
Cash on-hand:	$ 627,304	$ -	$ -	$ -	$ -	$ 627,304
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Improvements to Manorhaven Beach Park Pool
Project Location(s): 158 Manorhaven Blvd, Port Washington
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-07
Phase of Project: Bid awarded
Awarded Firm(s): Rimjunas Engineering, P.L.L.C. (engineering) / Noberto Construction Inc. (construction)
Town Board Meeting(s) Awarded: 4/30/2019, 10/21/2021 & 11/18/2021
Town Board Resolution(s): 218-2019, 593-2021 & 679-2021
Amount of Award(s): $ 2,578,900

Funding Bond Resolution(s): 650-2018, 607-2019 & Future Bond Reso(s)

Borrowed Amount Against Authorization(s): $ 300,521 **Authorization:** $ 1,455,000
Previous Borrowing Period(s): Spring 2010 & Fall 2021
Council District(s): 6 **Remaining Authorization:** $ 1,154,479
Funding Source(s): HA570.00.7145.2000

Scope of Work: Consultant will be responsible for site evaluation and investigation of the main and wading pools, specifically the existing gunite/marble dust finish, gutter/coping system, and appurtenances. This evaluation will also include but will not be limited to the pool structure, including walls, floors and stairways, and the pre-cast coping system.

Construction is estimated to begin in the Fall of 2022 and be completed in the Spring of 2023 prior to the pool season.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 80,791	$ -	$ -	$ -	$ -	$ 80,791
Construction:	$ 1,474,680	$ 983,120	$ -	$ -	$ -	$ 2,457,800
Total by Year:	$ 1,555,471	$ 983,120	$ -	$ -	$ -	$ 2,538,591
Cash on-hand:	$ 585,904	$ -	$ -	$ -	$ -	$ 585,904
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 969,567	$ 983,120	$ -	$ -	$ -	$ 1,952,687

Project Description: Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation
Project Location(s): Broadway Avenue & Urban Avenue, Westbury
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 18-01
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): H2M Architects and Engineers
Town Board Meeting(s) Awarded: 4/17/2018 and 12/17/2020
Town Board Resolution(s): 200-2018 & 588-2020
Amount of Award(s): $ 468,400

Funding Bond Resolution(s): 689-2017, 653-2018 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 1,304,426 **Authorization:** $ 1,800,000
Previous Borrowing Period(s): Spring 2018, Fall 2020 and Fall 2021
Council District(s): 1 **Remaining Authorization:** $ 495,574
Funding Source(s): HA1816.00.7997.2000 (Engineering) & HA2118.00.7997.2000 (Construction)

Scope of Work:

Evaluation of existing conditions of pool and pump house has been completed. It has been determined that the existing pump house will need to be enlarged to allow for chemical storage. Additionally, replacement of the concrete deck around the perimeter of the pool will also be included in the scope of work. This pool facility work and the reconstruction of the outdoor changing area is planned to begin following the pool season in 2022.

Engineering pertaining to the installation of future splash pad is ongoing.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 261,576	$ -	$ -	$ -	$ -	$ 261,576
Construction:	$ 705,250	$ 379,750	TBD	$ -	$ -	$ 1,085,000
Total by Year:	$ 966,826	$ 379,750	$ -	$ -	$ -	$ 1,346,576
Cash on-hand:	$ 966,826	$ 149,834	$ -	$ -	$ -	$ 1,116,660
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 229,916	$ -	$ -	$ -	$ 229,916

Project Description: Phase 1 Improvements at North Hempstead Beach Park
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works, Planning Department, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-16
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Savik & Murray
Town Board Meeting(s) Awarded: 6/18/2020
Town Board Resolution(s): 224-2020
Amount of Award(s): $ 949,269

Funding Bond Resolution(s): 644-2018, 608-2019 (Engineering) and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 669,071 **Authorization:** $ 1,005,000
Previous Borrowing Period(s): Spring 2019 and Spring 2021
Council District(s): 6 **Remaining Authorization:** $ 335,929
Funding Source(s): HA1912.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

Phase 1 engineering work will investigate and design the modification to the north park entrance, construction of Port Rowing parking area, removal and replacement of existing maintenance buildings, construction of new maintenance building and yard, new kayak storage, new kayak launch, new waterfront restaurant, dining terraces, fire pit at restaurant, steps to beach, removal and replacement of existing concession, restroom, shade structures, new small event stage, construction of new wetlands, new rip-rap edge with plantings and rip-rap barrier.

Construction funding requested in 2021 would be focused on the rehabilitation of the shoreline. Grant applications are pending.

Current cash on-hand is for engineering purposes only.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 812,307	$ -	TBD	$ -	$ -	$ 812,307
Construction:	$ 1,500,000	TBD	TBD	$ -	$ -	$ 1,500,000
Total by Year:	$ 2,312,307	$ -	$ -	$ -	$ -	$ 2,312,307
Cash on-hand:	$ 547,621	$ -	$ -	$ -	$ -	$ 547,621
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 1,764,686	$ -	$ -	$ -	$ -	$ 1,764,686

Project Description: HVAC Improvements at Michael J. Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 20-03
Phase of Project: Bid awarded
Awarded Firm(s): Lizardos Engineering / Intricate Tech Solutions
Town Board Meeting(s) Awarded: 6/18/2020 & 9/30/2021
Town Board Resolution(s): 226-2020, 527-2021 (Engineering) & 525-2021 (Construction)
Amount of Award(s): $ 1,474,000

Funding Bond Resolution(s): 826-2016 (HVAC Review and Design), 201-2019 and 552-2020 (Construction)
Borrowed Amount Against Authorization(s): $ 2,108,651 **Authorization:** $ 2,425,000
Previous Borrowing Period(s): Spring 2017, Fall 2019, Spring 2021 and Fall 2021
Council District(s): 5 **Remaining Authorization:** $ 316,349
Funding Source(s): HA1717.00.7997.2000 (Engineering) and HA1934.00.7000.2000 (Construction)
Scope of Work: This project will fund the improvements to the HVAC system at Michael J. Tully Park.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 15,200	$ -	$ -	$ -	$ -	$ 15,200
Construction:	$ 1,440,000	$ -	$ -	$ -	$ -	$ 1,440,000
Total by Year:	$ 1,455,200	$ -	$ -	$ -	$ -	$ 1,455,200
Cash on-hand:	$ 1,699,425	$ -	$ -	$ -	$ -	$ 1,699,425
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Replacement of the Tennis Courts at Michael J. Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Purchasing Department, Department of Parks and Recreation

Project Number(s): TNH244-2020
Phase of Project: RFP Awarded
Awarded Firm(s): N&P Engineering, Architecture and Land Surveying, PLLC
Town Board Meeting(s) Awarded: 5/20/2021
Town Board Resolution(s): 277-2021
Amount of Award(s): $ 141,440.00

Funding Bond Resolution(s): 140-2016 & 548-2020

Borrowed Amount Against Authorization(s): $ 1,175,000 **Authorization:** $ 5,425,000
Previous Borrowing Period(s): Fall 2016
Council District(s): 5 **Remaining Authorization:** $ 4,250,000
Funding Source(s): HA1607.00.7197.2000

Scope of Work: The Town is seeking a firm to provide a proposal with regard to the replacement of tennis courts at Michael J. Tully Park. The park is situated on a former landfill and the existing tennis courts have settled differentially throughout the years. The Department of Parks and Recreation wishes to engage the services of a consultant to evaluate existing tennis courts (two sets of courts, five courts each), provide recommendations for rehabilitation, draft plans and oversee construction. Evaluation of existing courts to include but not limited to the courts, the fencing along perimeter of courts and supporting concrete mow strip and concrete slabs. It is assumed the existing fencing, mow strip, and slabs will need to be removed and replaced.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 141,440	$ -	$ -	$ -	$ -	$ 141,440
Construction:	$ 1,600,000	$ -	$ -	$ -	$ -	$ 1,600,000
Total by Year:	$ 1,741,440	$ -	$ -	$ -	$ -	$ 1,741,440
Cash on-hand:	$ 141,440	$ -	$ -	$ -	$ -	$ 141,440
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 1,600,000	$ -	$ -	$ -	$ -	$ 1,600,000

Project Description: Renovation of Turf and Track at Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-17
Phase of Project: RFP Development
Awarded Firm(s): LiRo Engineers Inc.
Town Board Meeting(s) Awarded: 9/24/2020
Town Board Resolution(s): 401-2020
Amount of Award(s): $ 64,401

Funding Bond Resolution(s): 140-2016 & 548-2020

Borrowed Amount Against Authorization(s): $ 1,175,000
Authorization: $ 5,675,000
Previous Borrowing Period(s): Fall 2016
Council District(s): 5
Remaining Authorization: $ 4,500,000
Funding Source(s): HA1607.00.7197.2000

Scope of Work: The consultant will be responsible for designing new track and turf field in compliance with current applicable NYS codes and regulations. The project scope of work is limited to the track and turf field. The existing stadium structure and green asphalt that abuts to existing track is to remain.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 42,006	$ -	$ -	$ -	$ -	$ 42,006
Construction:	$ 3,124,121	$ -	$ -	$ -	$ -	$ 3,124,121
Total by Year:	$ 3,166,127	$ -	$ -	$ -	$ -	$ 3,166,127
Cash on-hand:	$ 713,276	$ -	$ -	$ -	$ -	$ 713,276
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 2,452,851	$ -	$ -	$ -	$ -	$ 2,452,851

Project Description: Improvements to the Stepping Stones Lighthouse
Project Location(s): Stepping Stone Lighthouse, Long Island Sound
Department(s): Department of Public Works

Project Number(s): DPW Project No. 17-02R (fixed pier) & Project No. 20-02 (exterior)
Phase of Project: Construction Phase
Awarded Firm(s): Rising Tide Waterfront Solutions (Engineering Services) & TBD (Construction)
Town Board Meeting(s) Awarded: 4/25/17, 10/10/19, 2/27/20, 11/18/21 (Engineering), 4/9/2019 & 10/7/021 (Construction)
Town Board Resolution(s): 267-2017, 495-2019, 89-2020, 660-2021 (Engineering), 171-2019 & 568-2021 (Construction)
Amount of Award(s): $ 802,070

Funding Bond Resolution(s): 169-2016, 810-2016, 693-2017 and 645-2018

Borrowed Amount Against Authorization(s): $ 895,801 **Authorization:** $ 895,801
Previous Borrowing Period(s): Fall 2016, Spring 2017, Fall 2017, Spring 2018 and Spring 2019
Council District(s): 4 **Remaining Authorization:** $ -
Funding Source(s): HA1617.00.7997.2000

Scope of Work:

Installation of a new docking facility consisting of a fixed pier and floating dock at the southeast reach of the lighthouse continued in 2021. The Town has also issued an RFP for the exterior improvements to the Lighthouse in 2020 and anticipate moving forward with this professional services contract in 2022 pending the completion of the 1st phase of work.

Grant funding for this project comes from the following organizations: National Parks Service, National Maritime Heritage Grant, administered through the NYS Office of Parks, Recreation and Historic Preservation, State Historic Preservation Office, Dormitory Authority of the State of New York, State and Municipal Facilities Programs, Dormitory Authority of the State of New York and the State and Municipal Facilities Programs (Great Neck Park District).

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 67,735	$ -	$ -	$ -	$ -	$ 67,735
Construction:	$ 467,336	$ -	$ -	$ -	$ -	$ 467,336
Total by Year:	$ 535,071	$ -	$ -	$ -	$ -	$ 535,071
Cash on-hand:	$ 535,071	$ -	$ -	$ -	$ -	$ 535,071
Grants:	$ 365,000	$ -	$ -	$ -	$ -	$ 365,000
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: System Wide - Parks Fencing Improvements
Project Location(s): TBD
Department(s): Department of Parks and Recreation

Project Number(s): TNH211-2019
Phase of Project: Procurement and Permitting
Awarded Firm(s): The LandTek Group
Town Board Meeting(s) Awarded: 2/28/2019
Town Board Resolution(s): 99-2019
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 610-2019

Borrowed Amount Against Authorization(s): $ 170,197
Authorization: $ 505,000
Previous Borrowing Period(s): Spring 2021
Council District(s): Town-wide
Remaining Authorization: $ 334,803
Funding Source(s): HA1608.00.1997.2000

Scope of Work: This project provides funding for the installation of new fencing and the replacement of outdated fencing throughout all of the Town's various parks facilities.

Existing cash shown includes funds set aside for the replacement of the court fencing at Broadway Park.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 221,422	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 621,422
Total by Year:	$ 221,422	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 621,422
Cash on-hand:	$ 131,466	$ -	$ -	$ -	$ -	$ 131,466
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 89,955	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 489,955

Project Description: System Wide - Parks Various Improvements
Project Location(s): TBD
Department(s): Department of Parks and Recreation

Project Number(s): N/A
Phase of Project: Procurement
Awarded Firm(s): N/A
Town Board Meeting(s) Awarded: N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

Funding Bond Resolution(s): 636-2018 and 548-2020

Borrowed Amount Against Authorization(s): $ 400,000 **Authorization:** $ 1,625,000
Previous Borrowing Period(s): Spring 2019
Council District(s): Town-wide **Remaining Authorization:** $ 1,225,000
Funding Source(s): HA1913.00.7197.2000 (Various Improvements)

Scope of Work: This project includes the funding for various upgrades to be completed at any of the Town of North Hempstead's General Fund funded parks.

Projects funded with this authorization and capital projects reserve funds include the installation of outdoor and indoor water bottle filling stations, ballfield shade replacements at Merillon Ballfield and Martin "Bunky" Reid, removal and installation of a scoreboard at Manhasset Valley Park, partially funded replacement of walkways at the 9/11 Memorial site, improvements to lighting at Town Dock, pond improvements at Clark Gardens and rehabilitation of the pathways at Whitney Pond Park.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Total by Year:	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000

Project Description: Various Improvements to Whitney Pond Park
Project Location(s): Whitney Pond Park, Intersection of Northern Blvd and Community Drive, Manhasset
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): N/A
Phase of Project: RFP Development
Awarded Firm(s): N/A
Town Board Meeting(s) Awarded: N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

Funding Bond Resolution(s): 174-2014 (Pool complex only), 601-2019 (Engineering) & Future Bond Resolution(s)
Borrowed Amount Against Authorization(s): $ 2,532,339 **Authorization:** $ 3,150,000
Previous Borrowing Period(s): Various (Pool complex) & Fall 2021 (Engineering for Park)
Council District(s): 4 **Remaining Authorization:** $ 617,661
Funding Source(s): HA1312.00.7197.2000 (Pool improvements only) and HA2119.00.7997.2000 (engineering for Park)

Scope of Work: Outstanding capital funding from pool improvement project will be used for the improvements to the existing pool filtration system. Price and scope of work to be determined.

Majority of cash on-hand figure below is allocated towards the pool complex.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Construction:	TBD	TBD	TBD	$ -	$ -	$ -
Total by Year:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Cash on-hand:	$ 604,527	$ -	$ -	$ -	$ -	$ 604,527
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 75,000	$ -	$ -	$ -	$ -	$ 75,000

Project Description: 9/11 Memorial Creation at Manhasset Valley Park
Project Location(s): 461 Maple Street, Manhasset
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 835-2016, 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 225,000.00 **Authorization:** $ 525,000.00
Previous Borrowing Period(s): Spring 2019 and Summer 2020
Council District(s): 4 **Remaining Authorization:** $ 300,000.00
Funding Source(s): HA1926.00.1997.2000 and Future Capital Fund(s)

Scope of Work:

This project funds the creation of a 9/11 Memorial at Manhasset Valley Park in Manhasset. In 2019, a concrete plinth was installed at the site of the future memorial.

In 2021, brackets were installed onto the concrete plinth and the beam was installed at the site.

RFP to focus on future site improvements to include but are not limited to a tiered seating structure for the memorial, a remembrance wall and presentation area.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Construction:	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ -	$ 400,000
Total by Year:	$ 200,000	$ 100,000	$ 100,000	$ 100,000	$ -	$ 500,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 200,000	$ 100,000	$ 100,000	$ 100,000	$ -	$ 500,000

Project Description: Port Washington Bay Walk
Project Location(s): Port Washington
Department(s): Department of Planning

Project Number(s): TBD
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): RDA Landscape Architecture, PC
Town Board Meeting(s) Awarded: 1/25/2011 & 2/27/2018
Town Board Resolution(s): 67-2011 (Original) & 123-2018 (Amendment)
Amount of Award(s): $ 103,000

Funding Bond Resolution(s): 182-2015, 646-2018 and 611-2019

Borrowed Amount Against Authorization(s): $ 250,000 **Authorization:** $ 1,566,000
Previous Borrowing Period(s): Fall 2015 and Spring 2019
Council District(s): 6 **Remaining Authorization:** $ 1,316,000
Funding Source(s): HA1514.00.7997.2000 and HA1915.00.7197.2000

Scope of Work: This project will fund the extension of portions of the Port Washington Bay Walk that are not associated with the Village of Port Washington North.

Grant Contract: EPF-LWRP-C1000955 totaling $655,459 will assist in funding the construction cost of this project.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ -	$ 655,459	$ 655,459	$ -	$ -	$ 1,310,917
Total by Year:	$ -	$ 655,459	$ 655,459	$ -	$ -	$ 1,310,917
Cash on-hand:	$ -	$ 298,724	$ -	$ -	$ -	$ 298,724
Grants:	$ -	$ 327,730	$ 327,730	$ -	$ -	$ 655,460
Borrowing Requirement:	$ -	$ 29,005	$ 327,729	$ -	$ -	$ 356,734

Project Description: Stream Bank Restoration at Whitney Pond Park
Project Location(s): Whitney Pond Park, Community Drive and Community Drive East, Manhasset
Department(s): Department of Planning

Project Number(s): TNH298-2017
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Roux Associates Inc.
Town Board Meeting(s) Awarded: 5/8/2018
Town Board Resolution(s): 241-2018
Amount of Award(s): $86,837

Funding Bond Resolution(s): N/A

Borrowed Amount Against
Authorization(s): N/A
Authorization: N/A
Previous Borrowing Period(s): N/A
Council District(s): 4
Remaining Authorization: N/A
Funding Source(s): HA1619.00.7197.2000

Scope of Work:

This project will remove sediment built up in the water ways at Whitney Pond Park to promote natural drainage and improvements to the eco-system.

The NYSDEC agreed that Lockheed Martin Will provide the Town with $790,000 with which the Town can implement this restoration project. This funding has been received by the Town.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ 584,100	$ -	$ -	$ -	$ 584,100
Total by Year:	$ 100,000	$ 584,100	$ -	$ -	$ -	$ 684,100
Cash on-hand:	$ 100,000	$ 604,105	$ -	$ -	$ -	$ 704,105
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Town-wide Security Upgrades
Project Location(s): Town-wide
Department(s): Department of Public Safety, Department of Administrative Services, Department of Information Technology and Telecommunications

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): 808-2016 and 652-2018

Borrowed Amount Against Authorization(s): $ 285,948
Authorization: $ 582,728
Previous Borrowing Period(s): Spring 2017 and Spring 2019
Council District(s): Town-wide
Remaining Authorization: $ 296,780
Funding Source(s): HA1304.00.3097.2000

Scope of Work:

This funding will implement security improvements at Town buildings and facilities.

Improvements to the entrances of Town Hall 1 and 2 will be the focus to end 2021 and during the year of 2022.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ -	$ 50,000	$ 50,000	$ 50,000	$ 50,000	$ 200,000
Construction:	$ 200,000	$ 150,000	$ -	$ -	$ -	$ 350,000
Total by Year:	$ 200,000	$ 200,000	$ 50,000	$ 50,000	$ 50,000	$ 550,000
Cash on-hand:	$ 148,888	$ -	$ -	$ -	$ -	$ 148,888
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 51,112	$ 200,000	$ 50,000	$ 50,000	$ 50,000	$ 401,112

Project Description: Various Improvements to the facilities of SWMA
Project Location(s): Transfer Station - 999 West Shore Road, Port Washington
Department(s): Solid Waste Management Authority

Project Number(s): Various
Phase of Project: Various
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): 550-2020 & Future Bond Reso(s)

Borrowed Amount Against Authorization(s): $ 813,519 **Authorization:** $ 4,739,500
Previous Borrowing Period(s): Spring and Fall 2021
Council District(s): 6 **Remaining Authorization:** $ 3,925,981
Funding Source(s): HA2101.00.1997.2000 (LED Improvements), HA2112.00.8160.2000 (TS Flooring), HA2113.00.8160.2000 (TS Site) & HA2015.00.8160.2000 (Doors)

Scope of Work:

2022 planned projects include the tipping floor replacement at the transfer station, various structural imporvements to the transfer station, and drainage and site improvements at the transfer station.

2023 planned projects include the start of the engineering serivces for the demolition of the old incenerator structure and scale house improvements.

2024 planned projects include the start of the engineer services for the replacement of the roof at the transfer station and the demolition of the old incenerator structure.

2025 planned projects include the replacement of the roof at the transfer station.

Existing cash on-hand is allocated to previously approved or ongoing projects.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ 450,000	$ 100,000	$ -	$ -	$ 550,000
Construction:	$ 3,030,000	$ 50,000	$ 9,000,000	$ 1,000,000	$ -	$ 13,080,000
Total by Year:	$ 3,030,000	$ 500,000	$ 9,100,000	$ 1,000,000	$ -	$ 13,630,000
Cash on-hand:	$ 577,044	$ -	$ -	$ -	$ -	$ 577,044
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 3,030,000	$ 500,000	$ 9,100,000	$ 1,000,000	$ -	$ 13,630,000

Project Description: SWMA - Construction of Landfill Improvements
Project Location(s): Landfills in the rear of 802 West Shore Road, Port Washington
Department(s): Solid Waste Management Authority

Project Number(s): Various
Phase of Project: Various
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): 549-2020 & Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 552,707 **Authorization:** $ 1,155,000
Previous Borrowing Period(s): Spring and Fall 2021
Council District(s): 6 **Remaining Authorization:** $ 602,293
Funding Source(s): HA2111.00.8160.2000 (Removal of headers), HA2013.00.8160.2000 (Various) and HA1713.00.8163.2000 (Leachate)

Scope of Work: 2022 planned projects include perimeter LFG undergrounding and the installation of a condensate system at the landfill.

Existing cash on-hand is allocated to previously approved or ongoing projects.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 605,000	$ -	$ -	$ -	$ -	$ 605,000
Total by Year:	$ 605,000	$ -	$ -	$ -	$ -	$ 605,000
Cash on-hand:	$ 341,831	$ -	$ -	$ -	$ -	$ 341,831
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 605,000	$ -	$ -	$ -	$ -	$ 605,000

Project Description: SWMA - Vehicles and Equipment
Project Location(s): N/A
Department(s): Solid Waste Management Authority

Project Number(s): Various
Phase of Project: Various
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ -
Previous Borrowing Period(s): TBD
Council District(s): 6
Remaining Authorization: $ -
Funding Source(s): TBD

Scope of Work: 2022 planned purchases include a new rack body truck and pick-up truck.

2023 planned purchases include a pick-up truck and slope mower.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 120,000	$ 150,000	$ -	$ -	$ -	$ 270,000
Total by Year:	$ 120,000	$ 150,000	$ -	$ -	$ -	$ 270,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 120,000	$ 150,000	$ -	$ -	$ -	$ 270,000

Project Description: Vehicles and Equipment for Administrative Services
Project Location(s): N/A
Department(s): Department of Purchasing, Department of Administrative Services

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): 654-2018, 604-2019 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 104,000 **Authorization:** $ 227,000
Previous Borrowing Period(s): Spring 2021
Council District(s): Town-wide **Remaining Authorization:** $ 123,000
Funding Source(s): HA2109.00.1997.2000 (2021 allocation) & Future Capital Fund(s)

Scope of Work:

In the year 2022, the replacement of two trucks is being requested.

Remaining authorization is for (2) trucks and (1) self-contained truck loader (leaf vacuum).

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 108,000	$ -	$ -	$ -	$ -	$ 108,000
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 108,000	$ -	$ -	$ -	$ -	$ 108,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 108,000	$ -	$ -	$ -	$ -	$ 108,000

Project Description: Vehicles and Equipment for Department of Parks and Recreation
Project Location(s): N/A
Department(s): Department of Purchasing, Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): 654-2018, 606-2019, 545-2020 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 802,886 **Authorization:** $ 1,431,111
Previous Borrowing Period(s): TBD
Council District(s): Town-wide **Remaining Authorization:** $ 628,225
Funding Source(s): HA1718.00.7997.2000 (air compressor), HA2012.00.7197.2000 (showmobile) and Future Capital Fund(s)

Scope of Work:

The Parks Department is requesting in 2022 sand pros (2), super Zs (3), F350s (4) and a small/bucket/tree truck (1)

In 2023, light towers (5) and dump trucks (3) are being requested.

In 2024, a tri-axle 10 wheeler, a sweeper, a F-550 and a 32 foot showmobile are being requested.

Remaining authorization provides board approval to borrow for a slope mower ($26K), bucket truck ($150K), Ford F550 ($96.5K), (3) Ford F-250s ($141K) and a sweeper ($210K) for the Parks Department.

Existing cash shown in 2024 will be used for the showmobile.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 612,000	$ 415,000	$ 687,154	$ 500,000	$ 500,000	$ 2,714,154
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 612,000	$ 415,000	$ 687,154	$ 500,000	$ 500,000	$ 2,714,154
Cash on-hand:	$ -	$ -	$ 94,846	$ -	$ -	$ 94,846
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 612,000	$ 415,000	$ 592,308	$ 500,000	$ 500,000	$ 2,619,308

Project Description: Vehicles and Equipment for Various General Fund Departments
Project Location(s): N/A
Department(s): Purchasing Department, Department of Community Services/DOSA, Department of Public Safety

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): 656-2018 & 544-2020 (Transit Bus CS/DOSA), 605-2019 & 545-2020 (Public Safety) and Future Bond Reso(s)
Borrowed Amount Against Authorization(s): $ 1,075,212 **Authorization:** $ 1,174,344
Previous Borrowing Period(s): Spring 2019, Summer 2020, Spring & Fall 2021
Council District(s): Town-wide **Remaining Authorization:** $ 99,133
Funding Source(s): HA1922.00.5000.2000 (Transit Bus CS/DOSA), HA2106 (vehicles), HA2107 (Pump-out boat), HA2108 (Safe Boat)

Scope of Work:

In 2021, procurement was completed and an order is pending for a new transit bus for the Department of Community Services/DOSA.

In 2021, the Department of Public Safety ordered a pump-out boat (Harbor Patrol) and a transit vehicle (Animal Shelter). Remaining authorization can be used towards replacement motor equipment.

Outstanding cash shown is allocated for the Harbor Patrol Safe Boat and vehicles for the Department of Public Safety.

Planned 2022 purchases include a Ford Bronco Sport for the Department of Public Safety Admin Division, F350 for Harbor Patrol and transit buses for DOSA (pending grants)

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 1,279,726	$ -	$ -	$ -	$ -	$ 1,279,726
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 1,279,726	$ -	$ -	$ -	$ -	$ 1,279,726
Cash on-hand:	$ 398,727	$ -	$ -	$ -	$ -	$ 398,727
Grants:	$ 354,531	$ -	$ -	$ -	$ -	$ 354,531
Borrowing Requirement:	$ 880,999	$ -	$ -	$ -	$ -	$ 880,999

Project Description: Town Halls Various Improvements
Project Location(s): 220 Plandome Road, Manhasset
Department(s): Department of Public Works, Department of Administrative Services

Project Number(s): TBD
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 134-2016 and Future Bond Resolution(s) if required

Borrowed Amount Against Authorization(s): $ 150,000 **Authorization:** $ 825,000
Previous Borrowing Period(s): Fall 2016
Council District(s): Town-wide **Remaining Authorization:** $ 675,000
Funding Source(s): Capital Fund(s) TBD

Scope of Work:

Planned work in 2022 includes the design of a permanent generator installation for Town Hall 2 and a installation of a fire alarm system at Town Hall 1.

HVAC improvements including but not limited to the replacement of existing units and ventilation improvements are planned to begin design in 2023. Construction of those improvements are planned for 2024.

Rehabilitation of the bathrooms are planned for the year of 2025.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ 150,000	$ -	$ -	$ -	$ 250,000
Construction:	$ 250,000	$ -	TBD	TBD	$ -	$ 250,000
Total by Year:	$ 350,000	$ 150,000	$ -	$ -	$ -	$ 500,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 350,000	$ 150,000	$ -	$ -	$ -	$ 500,000

Project Description: Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2
Project Location(s): 200 Plandome Road, Manhasset
Department(s): Department of Public Works, Department of Administrative Services

Project Number(s): DPW Project No. 16-18
Phase of Project: Pending sewer installation along Plandome Road, Manhasset
Awarded Firm(s): Walden Environmental Engineering, PLLC.
Town Board Meeting(s) Awarded: 1/31/2017 & 7/17/2018
Town Board Resolution(s): 45-2017 & 338-2018
Amount of Award(s): $ 67,670

Funding Bond Resolution(s): 834-2016 and 681-2017

Borrowed Amount Against Authorization(s): $ 150,000 **Authorization:** $ 765,493
Previous Borrowing Period(s): Spring 2017
Council District(s): Town-wide **Remaining Authorization:** $ 615,493
Funding Source(s): HA1731.00.1997.2000

Scope of Work: This project would include but not be limited to the upgrades to the septic system located at Town Hall 2. This project is currently on hold pending progress made on the potential implementation of the installation of sewers in Manhasset's Plandome Road commercial portion (north of Northern Blvd to Vanderbilt Avenue). This area includes both Town Hall 1 and 2.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ 11,872	$ -	$ -	$ -	$ 11,872
Construction:	$ -	$ 500,000	$ -	$ -	$ -	$ 500,000
Total by Year:	$ -	$ 511,872	$ -	$ -	$ -	$ 511,872
Cash on-hand:	$ -	$ 91,942	$ -	$ -	$ -	$ 91,942
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 419,930	$ -	$ -	$ -	$ 419,930

Project Description: Town Facilities ADA Improvements
Project Location(s): Various Locations
Department(s): Department of Public Works and others TBD

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 826-2016 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 50,000
Previous Borrowing Period(s): Spring 2017
Council District(s): Town-wide
Funding Source(s): HA1715.00.1997.2000

Authorization: $ 50,000
Remaining Authorization: $ -

Scope of Work: Scope of work and locations to be determined.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 49,901	$ -	$ -	$ -	$ -	$ 49,901
Construction:	$ -	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 400,000
Total by Year:	$ 49,901	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 449,901
Cash on-hand:	$ 49,901	$ -	$ -	$ -	$ -	$ 49,901
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 400,000

Project Description: Improvements to Blumenfeld Family Park, Port Washington
Project Location(s): Various Locations
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ -
Previous Borrowing Period(s): TBD
Council District(s): 6
Remaining Authorization: $ -
Funding Source(s): TBD

Scope of Work: The work would include replacing walkways, rehabilitation of the back area of the park, replacing the surface of the spray pad and the playground.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Total by Year:	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000

Project Description: Grey Water Management System for SWMA and Harbor Links
Project Location(s): 802 West Shore Road & 1 Fairway Drive, Port Washington
Department(s): Solid Waste Management Authority, Department of Public Works, Department of Parks and Recreation

Project Number(s): TNH219-2019
Phase of Project: Grants pending
Awarded Firm(s): Cameron Engineering & Associates LLP
Town Board Meeting(s) Awarded: 11/19/2019 & 12/17/2019
Town Board Resolution(s): s30-2019 & s34-2019
Amount of Award(s): $129,572

Funding Bond Resolution(s): 626-2018

Borrowed Amount Against Authorization(s): $ 200,000
Authorization: $ 5,500,000
Previous Borrowing Period(s): Spring 2019
Council District(s): 6
Remaining Authorization: $ 5,300,000
Funding Source(s): HA1917.00.7197.2000

Scope of Work: Cameron Engineering has completed the feasibility study for this project, which was phase 1 of their work. Design of the proposed improvements is pending the Town obtaining grant funding.

The Town is actively pursuing grant funding for this project through the NYS Environmental Facilities Corporation Green Innovation Grant Program.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 55,716	$ -	$ -	$ -	$ -	$ 55,716
Construction:	$ -	TBD	$ -	$ -	$ -	$ -
Total by Year:	$ 55,716	$ -	$ -	$ -	$ -	$ 55,716
Cash on-hand:	$ 69,348	$ -	$ -	$ -	$ -	$ 69,348
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Improvements to Martin "Bunky" Reid Park
Project Location(s): Broadway Avenue & Urban Avenue, Westbury
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of work development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 548-2020 and Future Bond Resolution(s) if required

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 500,000
Previous Borrowing Period(s): TBD
Council District(s): 1
Remaining Authorization: $ 500,000
Funding Source(s): Future Capital Fund(s)

Scope of Work:

Community Benefit Funds (CBF) have been approved via pre-authorization application number NH-42021-3 to fund projects including but not limited to: the paving, resurfacing and painting of the tennis courts, conversion of handball courts into a skate park, building improvements and other various site improvements. Building improvements include the rehabilitation of the east side bathroom building and the rehabilitation of the "octagon" building, including potentially adding additional public restrooms.

The amount of this grant is listed in the grant portion of the table below.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 500,000	TBD	TBD	$ -	$ -	$ 500,000
Total by Year:	$ 500,000	$ -	$ -	$ -	$ -	$ 500,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ 500,000	$ -	$ -	$ -	$ -	$ 500,000
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: North Hempstead Beach Park - Bathhouse
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of work development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 602-2019 and Future Bond Resolution(s) if required

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 200,000
Previous Borrowing Period(s): TBD
Council District(s): 1
Remaining Authorization: $ 200,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: Authorized unissued funds are allocated for the replacement of the roof at the bathhouse located at North Hempstead Beach Park.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 200,000	$ -	$ -	$ -	$ -	$ 200,000
Total by Year:	$ 200,000	$ -	$ -	$ -	$ -	$ 200,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 200,000	$ -	$ -	$ -	$ -	$ 200,000

Project Description: Parking Lot Creation for Hempstead Shoreline Trail
Project Location(s): North Hempstead Beach Park, 175 West Shore Road, Port Washington
Department(s): Department of Parks and Recreation, Department of Public Works

Project Number(s): TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 601-2019 (Engineering) and Future Bond Resolution(s) if required.

Borrowed Amount Against Authorization(s): $ - **Authorization:** $ 100,000
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** $ 100,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: Engineering services to permit, design and construct a parking lot for phases 3 and 4 of the Hempstead Harbor Shoreline Trail. Engineering work to include but not limited to traffic light installation, curb cut, parking lot construction, lighting improvements, drainage and striping in compliance with all applicable NYS codes.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000

Project Description: Sanitary Line Improvements to North Hempstead Beach Park - Phase 2
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-12
Phase of Project: Scheduling and coordination of work
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 334-2012, 133-2016 & 609-2019

Borrowed Amount Against $ 1,025,850
Authorization(s): $ 1,025,850 **Authorization:** $ 2,705,000
Previous Borrowing Period(s): October 2012, October 2015, April 2016, April 2017 & September 2018
Council District(s): 6 **Remaining Authorization:** $ 1,679,150
Funding Source(s): HA1209.00.8197.2000

Scope of Work:

This project will fund the improvements of the sanitary system at North Hempstead Beach Park. The work includes the construction of a new pump station and sanitary force main to connect with the Port Washington Water Pollution Control District. This work is pending design work included for phase 1 of the NHBP Visioning project.

Borrowing activity listed above was borrowed for phase 1 of this project and partial funding for phase 2 engineering services. Remaining authorization would use bond resolutions 133-2016 and 609-2019.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ -	$ 1,800,000	$ -	$ -	$ -	$ 1,800,000
Total by Year:	$ -	$ 1,800,000	$ -	$ -	$ -	$ 1,800,000
Cash on-hand:	$ -	$ 80,724	$ -	$ -	$ -	$ 80,724
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 1,719,276	$ -	$ -	$ -	$ 1,719,276

Project Description: Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park
Project Location(s): I-Park, 1305 Union Turnpike
Department(s): Department of Parks and Recreation, Department of Public Works

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against Authorization(s): N/A
Authorization: N/A
Previous Borrowing Period(s): TBD
Council District(s): 5
Remaining Authorization: N/A
Funding Source(s): Future Capital Fund(s)

Scope of Work:

Engineering services to design and provide bid documents for the conversion of natural turf soccer fields at I-Park into artificial turf fields.

Construction to follow.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000

Project Description: Parking lot creation for use at Manhasset Valley Park
Project Location(s): TBD
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 688-2017 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 100,000
Previous Borrowing Period(s): TBD
Council District(s): 4
Remaining Authorization: $ -
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will increase the available parking at Manhasset Valley Park. Location is to be determined.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000

Project Description: Improvements to Mary Jane Davies Green
Project Location(s): Intersection of Manhasset Avenue and Plandome Road, Manhasset
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 601-2019 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 100,000
Previous Borrowing Period(s): TBD
Council District(s): 4
Remaining Authorization: $ 100,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: TONH will hire a consultant to provide all design services for construction of new splash pad including but not limited to permitting, design and preparation of construction bid documents.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000

Project Description: Installation of Outdoor Fitness Courts at Various Parks
Project Location(s): TBD
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 125,000
Previous Borrowing Period(s): TBD
Council District(s): TBD
Remaining Authorization: $ 125,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund the furnishing and installation of outdoor fitness courts at various Parks facilities.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ -	$ 125,000	$ -	$ 125,000	$ -	$ 250,000
Total by Year:	$ -	$ 125,000	$ -	$ 125,000	$ -	$ 250,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 125,000	$ -	$ 125,000	$ -	$ 250,000

Project Description: Rehabilitation of Parking lot at the Public Safety Building
Project Location(s): 470 Old Westbury Road, Roslyn Heights
Department(s): Department of Public Works, Department of Administrative Services and Department of Public Safety

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ - **Authorization:** $ -
Previous Borrowing Period(s): TBD
Council District(s): 2 **Remaining Authorization:** $ -
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will resurface and correct grading issues in the parking lot for the Public Safety building in Roslyn Heights.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Total by Year:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000

Project Description: Schumacher House Renovation - Phase 2
Project Location(s): Intersection of Marcus Avenue and New Hyde Park, New Hyde Park
Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-02
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Architectural Preservation Studio, DPC
Town Board Meeting(s) Awarded: 1/29/2021
Town Board Resolution(s): 40-2019
Amount of Award(s): $ 151,777

Funding Bond Resolution(s): 193-2010, 180-2015, 149-2016 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 635,000 **Authorization:** $ 1,400,000
Previous Borrowing Period(s): Spring 2013, Spring and Fall 2016
Council District(s): 2 **Remaining Authorization:** $ 765,000
Funding Source(s): HA1027.00.7997.2000

Scope of Work: Design services for Phase 2 of this project were completed and were focused on historical structural repairs as required for building foundation and associated framing, historical restoration of exterior envelope including but not limited to; siding, windows, trim, shutters, doors, gutters, leaders, etc. Historical restoration of exterior features including but not limited to; stoops, porticos, and associated hardscaping. Limited landscaping improvements around perimeter of building.

In 2022, the focus will be discussing this project with interested stakeholders, installation of signage marking the house and its significance and improving the landscape around the house. These efforts will help the Town determine future work at the site.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 122,646	$ -	$ -	$ -	$ -	$ 122,646
Construction:	$ -	$ 1,200,000	$ -	$ -	$ -	$ 1,200,000
Total by Year:	$ 122,646	$ 1,200,000	$ -	$ -	$ -	$ 1,322,646
Cash on-hand:	$ 122,646	$ -	$ -	$ -	$ -	$ 122,646
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 1,200,000	$ -	$ -	$ -	$ 1,200,000

Project Description: Improvements to the Harbor Patrol Building at Town Dock
Project Location(s): Town Dock, Main Street, Port Washington
Department(s): Department of Public Safety, Department of Public Works

Project Number(s): TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ -
Previous Borrowing Period(s): TBD
Council District(s): 6
Remaining Authorization: $ -
Funding Source(s): TBD

Scope of Work: Engineering funding in 2022 is an estimated cost of a professional services agreement to design new HVAC, finishes throughout the Harbor Patrol Building and other miscellaneous items.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 35,000	$ -	$ -	$ -	$ -	$ 35,000
Construction:	$ -	$ 250,000	$ -	$ -	$ -	$ 250,000
Total by Year:	$ 35,000	$ 250,000	$ -	$ -	$ -	$ 285,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 35,000	$ 250,000	$ -	$ -	$ -	$ 285,000

Project Description: Improvements to the locker rooms at Michael J. Tully Park's AAC
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of work determination
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ -
Previous Borrowing Period(s): TBD
Council District(s): 5
Remaining Authorization: $ -
Funding Source(s): TBD

Scope of Work: Engineering funding in 2023 is an estimated cost of a professional services agreement to rehabilitate the men's, women's and common areas of the locker rooms at Michael J. Tully Park's Aquatic Activities Center.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ 150,000	$ -	$ -	$ -	$ 150,000
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ 150,000	$ -	$ -	$ -	$ 150,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 150,000	$ -	$ -	$ -	$ 150,000

Project Description: Blueway Trail
Project Location(s): Various locations along Little Neck Bay and the Hempstead Harbor
Department(s): Department of Planning

Project Number(s): TBD
Phase of Project: Planning
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 616-2019 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 105,000
Previous Borrowing Period(s): TBD
Council District(s): Town-wide
Remaining Authorization: $ 105,000
Funding Source(s): TBD

Scope of Work:

Work planned for 2022:
Directional Signage, Kiosk, Landing signs, Maps and an App for navigation for sights that include Manorhaven Park area, Town Dock Area, Bay walk Area, Hempstead Harbor Beach Area and Lower Hempstead Harbor $100,000

2023 through 2026 General improvements:
This includes everything from site preparation, path construction, dock construction, kayak floating dock fabrication, wetland restoration, fences, gates, bollards pavement markings, riprap, concrete stairs, anchor tie-up, etc.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ 200,000	$ 200,000	$ 300,000	$ -	$ 700,000
Total by Year:	$ 100,000	$ 200,000	$ 200,000	$ 300,000	$ -	$ 800,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 100,000	$ 200,000	$ 200,000	$ 300,000	$ -	$ 800,000

Project Description: Wetland Restoration at the Hempstead Harbor
Project Location(s): Wetlands at the Hempstead Harbor, Port Washington
Department(s): Department of Planning, Department of Purchasing

Project Number(s): TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 695-2017 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 100,000
Authorization: $ 100,000
Previous Borrowing Period(s): Spring 2018
Council District(s): 6
Remaining Authorization: $ -
Funding Source(s): HA1808.00.7997.2000

Scope of Work: This project will restore the wetlands starting from the trail head of the Hempstead Harbor Shoreline Trail heading south.

Grant Contract: NYS DEC/EPF - C00308GG was awarded to the Town to assist in the funding of this project.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Construction:	$ -	$ -	$ 800,000	$ -	$ -	$ 800,000
Total by Year:	$ 100,000	$ -	$ 800,000	$ -	$ -	$ 900,000
Cash on-hand:	$ 99,313	$ -	$ -	$ -	$ -	$ 99,313
Grants:	$ 100,000	$ -	$ 300,000	$ -	$ -	$ 400,000
Borrowing Requirement:	$ -	$ -	$ 500,000	$ -	$ -	$ 500,000

Project Description: Construction of Vehicle and Equipment Wash Bay
Project Location(s): 802 West Shore Road, Port Washington
Department(s): Department of Public Works, Highways Department

Project Number(s): DPW Project No. 15-09
Phase of Project: Construction Bid Documents out for Bidding
Awarded Firm(s): D & B (Engineering Services) & Stalco Construction Inc. (Construction)
Town Board Meeting(s) Awarded: 9/29/15, 4/9/19, 2/27/20 (Engineering), 2/27/20 & 12/17/20 (Construction)
Town Board Resolution(s): 668-2015, 191-2019, 73-2020 (Engineering) , 72-2020 & 586-2020 (Construction)
Amount of Award(s): $ 1,497,777

Funding Bond Resolution(s): 833-2016

Borrowed Amount Against Authorization(s): $ 1,618,037 **Authorization:** $ 1,850,000
Previous Borrowing Period(s): Spring 2017 and Spring 2021
Council District(s): 6 **Remaining Authorization:** $ 231,963
Funding Source(s): HD1706.00.5989.2000

Scope of Work: Construction of a vehicle and equipment wash bay at 802 West Shore Road, Port Washington. Work to include but not limited to site work demolition, various site and structural work, installation of truck and equipment wash equipment, plumbing, HVAC and electrical work.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 114,307	$ -	$ -	$ -	$ -	$ 114,307
Construction:	$ 1,383,099	$ -	$ -	$ -	$ -	$ 1,383,099
Total by Year:	$ 1,497,406	$ -	$ -	$ -	$ -	$ 1,497,406
Cash on-hand:	$ 1,490,372	$ -	$ -	$ -	$ -	$ 1,490,372
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Residential and Industrial Road Resurfacing Program
Project Location(s): All Council Districts
Department(s): Department of Public Works, Highway Department

Project Number(s): DPW Project No. 19-01
Phase of Project: Construction Bid Awarded
Awarded Firm(s): Posillico Civil, Inc.
Town Board Meeting(s) Awarded: 3/19/2019
Town Board Resolution(s): 146-2019
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 809-2016, 535-2017 (Industrial) & 678-2017 (Residential)

Borrowed Amount Against Authorization(s): $17,317,868 **Authorization:** $ 23,900,000
Previous Borrowing Period(s): Summer 2020, Fall 2020 and Spring 2021
Council District(s): Town-wide **Remaining Authorization:** $ 6,582,132
Funding Source(s): HD2003.00.5997.2000 (Residential) and HD2004.00.5997.2000 (Industrial)

Scope of Work:

This project funds the Town's annual road resurfacing program and associated infrastructure improvement, including but not limited to curb replacement.

This project includes both residential ($4 million per year) and industrial ($300,000 per year) roads.

Additional funding in 2023 is allocated for a new GIS road study to provide updated PCI scores to the Town.

Additional funding in 2024 is allocated for the resurfacing of Grand Blvd in New Cassel. This roadway was resurfaced in 2020.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 4,300,000	$ 4,600,000	$ 4,600,000	$ 4,300,000	$ 4,300,000	$ 22,100,000
Total by Year:	$ 4,300,000	$ 4,600,000	$ 4,600,000	$ 4,300,000	$ 4,300,000	$ 22,100,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 4,300,000	$ 4,600,000	$ 4,600,000	$ 4,300,000	$ 4,300,000	$ 22,100,000

Project Description: Drainage Improvements
Project Location(s): TBD
Department(s): Department of Highways, Department of Public Works

Project Number(s): Various
Phase of Project: Various
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): 642-2018

Borrowed Amount Against Authorization(s): $ 594,284
Authorization: $ 2,250,000
Previous Borrowing Period(s): Spring 2019 and Spring 2021
Council District(s): Town-wide
Remaining Authorization: $ 1,655,716
Funding Source(s): HD1903.00.8597.2000

Scope of Work:

This project funds the Town's annual drainage repairs, including rehabilitation of catch basins and drainage structures as identified. In addition, this funding will be partially allocated to deal with issues created by recent extreme weather events.

Identified projects include but are not limited to drainage improvements located at Clapham Avenue in Manhasset and Belmont Place in Westbury.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Total by Year:	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000

Project Description: Concrete Road Improvements
Project Location(s): TBD
Department(s): Department of Public Works

Project Number(s): DPW Project No. 20-04
Phase of Project: Requirements contract
Awarded Firm(s): The LandTek Group, Inc.
Town Board Meeting(s) Awarded: 1/21/2021
Town Board Resolution(s): 35-2021
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 614-2019 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 1,382,023 **Authorization:** $ 5,005,000
Previous Borrowing Period(s): Summer 2020 and Spring 2021
Council District(s): Town-wide **Remaining Authorization:** $ 3,622,977
Funding Source(s): HD1804.00.5197.2000

Scope of Work: This project funds the concrete roads program implemented by the Department of Public Works.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Total by Year:	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000

Project Description: Improvements along Plandome Road, Manhasset
Project Location(s): Plandome Road, Manhasset
Department(s): Department of Public Works, Department of Planning

Project Number(s): TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 194-2011

Borrowed Amount Against Authorization(s): $ 700,000
Authorization: $ 700,000
Previous Borrowing Period(s): Summer 2011
Council District(s): 4
Remaining Authorization: $ -
Funding Source(s): HD1101.00.5197.2000

Scope of Work: This project will include but not be limited to a survey of existing elevations of the roadway, traffic improvements, pedestrian improvements and drainage improvements along Plandome Road in Manhasset.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Construction:	$ -	TBD	$ -	$ -	$ -	$ -
Total by Year:	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Cash on-hand:	$ 532,598	$ -	$ -	$ -	$ -	$ 532,598
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Replacement of the Roof Denton Avenue
Project Location(s): 285 Denton Avenue, New Hyde Park
Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-09
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates P.C.
Town Board Meeting(s) Awarded: 1/29/2019
Town Board Resolution(s): 41-2019
Amount of Award(s): $ 88,185

Funding Bond Resolution(s): 698-2017 and Future Bond Reso(s)

Borrowed Amount Against Authorization(s): $ 100,000
Authorization: $ 100,000
Previous Borrowing Period(s): Spring and Fall 2018
Council District(s): 5
Remaining Authorization: $ -
Funding Source(s): HD1807.00.1997.2000

Scope of Work:

Roof replacement at Denton Avenue Building located at 285 Denton Avenue in New Hyde Park. Roof replacement scope of work shall include but not be limited to the removal of existing roof system, new asphalt shingle roof system and components, insulation, flashing, mechanical and plumbing penetrations, pitch pockets, roof access ladders, and external drain system.

The new roof will be designed to accommodate future installation of solar photovoltaic systems.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 42,491	$ -	$ -	$ -	$ -	$ 42,491
Construction:	$ 2,400,000	$ -	$ -	$ -	$ -	$ 2,400,000
Total by Year:	$ 2,442,491	$ -	$ -	$ -	$ -	$ 2,442,491
Cash on-hand:	$ 57,509	$ -	$ -	$ -	$ -	$ 57,509
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 2,384,981	$ -	$ -	$ -	$ -	$ 2,384,981

Project Description: Automotive Lift Removal and Replacement at the Denton Avenue Highway Shop
Project Location(s): 285 Denton Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Highways

Project Number(s): DPW Project No. 19-04
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): D&B Engineers and Architects, P.C.
Town Board Meeting(s) Awarded: 6/18/2020
Town Board Resolution(s): 225-2020
Amount of Award(s): $ 220,800

Funding Bond Resolution(s): 676-2017 & Future Bond Resolution(s) if required

Borrowed Amount Against Authorization(s): $ 150,000
Authorization: $ 500,000
Previous Borrowing Period(s): Spring 2018
Council District(s): 5
Remaining Authorization: $ 350,000
Funding Source(s): HD1803.00.5197.2000

Scope of Work: Engineering services related to the removal and replacement of (4) heavy duty 75,000 lb. vehicle lifts, the addition of one 100,000 lb. heavy-duty lift and expanding the size/footprint and upgrades of the mechanics shop at the Denton Avenue Highway Yard.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 220,000	$ -	$ -	$ -	$ -	$ 220,000
Construction:	$ -	TBD	$ -	$ -	$ -	$ -
Total by Year:	$ 220,000	$ -	$ -	$ -	$ -	$ 220,000
Cash on-hand:	$ 148,667	$ -	$ -	$ -	$ -	$ 148,667
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 71,333	$ -	$ -	$ -	$ -	$ 71,333

Project Description: Improvements to Highway Yards Requiring Design
Project Location(s): Various Highway Yards
Department(s): Department of Highways

Project Number(s): TBD
Phase of Project: TBD
Awarded Firm(s): Scope of Work Development
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against Authorization(s): TBD
Previous Borrowing Period(s): TBD
Council District(s): Town-Wide
Funding Source(s): TBD

Authorization: $ -
Remaining Authorization: $ -

Scope of Work:

In 2021, an RFP will be drafted, released and awarded for the rehabilitation of the Highway Yard in Westbury.

Future projects include but are not limited to the natural gas tie-in and HVAC improvements at the Shore Road Yard, rehabilitation of the HVAC system at the MRF building at the Roslyn Highway Yard, Replacement of the HVAC units at the sign shop and Generator Installation at the Denton Avenue Yard.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 750,000
Construction:	$ -	TBD	TBD	TBD	TBD	$ -
Total by Year:	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 750,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 750,000

Project Description: Bay door replacement, LED upgrades and various improvements at HWY Yards
Project Location(s): Various Highway Yards
Department(s): Department of Highways

Project Number(s): N/A
Phase of Project: Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 676-2017 and Future Bond Resolution(s) if required

Borrowed Amount Against Authorization(s): $ 300,000 **Authorization:** $ 1,450,000
Previous Borrowing Period(s): Spring 2018 and 2019
Council District(s): Town-wide **Remaining Authorization:** $ 1,150,000
Funding Source(s): HD1707.00.5197.2000 (LED Lighting), HD1801.00.5197.2000 (Bay Doors) and HD1802.00.5197.2000 (Various Improvements)

Scope of Work: This project will provide funding for the replacement of lighting to LED technology, replace the bay doors of various garages and other various improvements to HWY yards.

Planned borrowing in 2022 assumes $100K for bay door replacement, $13,112 for LED lighting to provide $50K available and using the available $50K for various improvements.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 158,780	$ 259,222	$ 259,222	$ 259,222	$ 259,222	$ 1,195,668
Total by Year:	$ 158,780	$ 259,222	$ 259,222	$ 259,222	$ 259,222	$ 1,195,668
Cash on-hand:	$ 97,734	$ -	$ -	$ -	$ -	$ 97,734
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 61,047	$ 259,222	$ 259,222	$ 259,222	$ 259,222	$ 1,097,935

Project Description: Department of Highways Vehicles and Equipment Replacement
Project Location(s): 285 Denton Avenue, New Hyde Park
Department(s): Purchasing Department, Department of Highways

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 615-2019 and 553-2020

Borrowed Amount Against Authorization(s): $ 4,940,799 **Authorization:** $ 13,505,000
Previous Borrowing Period(s): Spring 2019, Fall 2020 and Spring 2021
Council District(s): Town-wide **Remaining Authorization:** $ 8,564,201
Funding Source(s): HD1907.00.5197.2000

Scope of Work:

This project funds the purchasing of Highways Department Equipment and Vehicles.

During the year of 2021, six wheel dump trucks, replacement sand spreaders, F550s, pallet forks, 12' and 16' trailers, a wheel loader, skid steer, Kenworth trucks, street sweepers, excavator, T-370s, and a International CV515 were purchased.

Planned purchases in 2022 includes but are not limited to sweepers, six wheel dump trucks with plows and spreaders, ten wheel dump truck, ten wheel hook lift truck, pickup trucks and a payloader.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 12,500,000
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 12,500,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 12,500,000

Project Description: Buildings Department Vehicles
Project Location(s): 210 Plandome Road, Manhasset
Department(s): Purchasing Department, Buildings Department

Project Number(s): TBD
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 606-2019 and 554-2020

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 725,000
Previous Borrowing Period(s): N/A
Council District(s): Town-wide
Remaining Authorization: $ 725,000
Funding Source(s): HD2002.00.1997.2000

Scope of Work:

This project funds the purchasing of vehicles for the Buildings Department.

In 2021 and 2022 (order entered in 2021), capital projects reserve funds from the Part-Town Fund have been utilized to fund these purchases.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 206,606	$ 123,427	$ 96,595	$ 139,526	$ 144,893	$ 711,048
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 206,606	$ 123,427	$ 96,595	$ 139,526	$ 144,893	$ 711,048
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ 123,427	$ 96,595	$ 139,526	$ 144,893	$ 504,442

Project Description: Department of Public Safety (TOV) Vehicles
Project Location(s): N/A
Department(s): Purchasing Department, Department of Public Safety

Project Number(s): TBD
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 606-2019 and 554-2020

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 200,000
Previous Borrowing Period(s): TBD
Council District(s): Town-wide
Remaining Authorization: $ 200,000
Funding Source(s): HD1805.00.3625.2000

Scope of Work:

This project funds the purchase of vehicles for the Department of Public Safety's Parking and Code Enforcement Divisions.

Two replacement vehicles are being requested each year in 2022, 2023 and 2024.

In 2021, capital projects reserve funds from the Part-Town Fund have been utilized to fund these purchases.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 59,030	$ 61,714	$ 64,397		$ -	$ 185,141
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 59,030	$ 61,714	$ 64,397	$ -	$ -	$ 185,141
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 59,030	$ 61,714	$ 64,397	$ -	$ -	$ 185,141

Project Description: Buildings Department and Town Clerk Record Digitization
Project Location(s): 210 Plandome Road, Manhasset
Department(s): Department of Buildings, Town Clerk, Department of Information Technology and Telecommunications, Purchasing Department

Project Number(s): TNH252-2020
Phase of Project: RFP Awarded
Awarded Firm(s): US Imaging, Inc.
Town Board Meeting(s) Awarded: 9/30/2021
Town Board Resolution(s): 532-2021
Amount of Award(s): Ranges from $1.7 million to $2.2 million

Funding Bond Resolution(s): 603-2019 (Bond authorization) and 541-2020 (project purpose amendment)

Borrowed Amount Against Authorization(s): $ 702,768
Authorization: $ 2,605,000
Previous Borrowing Period(s): Spring and Fall 2021
Council District(s): Town-wide
Remaining Authorization: $ 1,902,232
Funding Source(s): HD2101.00.1997.2000

Scope of Work: This project will fund the digitization of the Buildings Department's and Town Clerk's Office records.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 1,100,000	$ 1,100,000	$ -	$ -	$ -	$ 2,200,000
Construction:	$ -	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 1,100,000	$ 1,100,000	$ -	$ -	$ -	$ 2,200,000
Cash on-hand:	$ 699,718	$ -	$ -	$ -	$ -	$ 699,718
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 400,282	$ 1,100,000	$ -	$ -	$ -	$ 1,500,282

Project Description: LED Lighting Replacement Program
Project Location(s): Town-wide
Department(s): Department of Public Works, Street Lighting District

Project Number(s): DPW Project No. 16-14
Phase of Project: Construction Bid Awarded
Awarded Firm(s): Anker's Electric Service, Inc.
Town Board Meeting(s) Awarded: 11/15/2016
Town Board Resolution(s): 716-2016
Amount of Award(s): TBD

Funding Bond Resolution(s): 23-2017, 26-2018 and 28-2019

Borrowed Amount Against Authorization(s): $ 450,515 **Authorization:** $ 700,000
Previous Borrowing Period(s): Spring 2017, Spring 2018, Spring 2019, Summer 2020 and Spring 2021
Council District(s): Town-wide **Remaining Authorization:** $ 249,485
Funding Source(s): HC1605.00.3997.2000, HC1901.00.3997.2000 & Future Capital Fund(s)

Scope of Work: This project funds the replacement of the Town's street lights with LED lights and associated infrastructure work.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Total by Year:	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000

Town Operated Special Districts Active Projects
Sidewalk District

Project Description: Sidewalk District Improvements
Project Location(s): Town-wide
Department(s): Department of Public Works, Sidewalk District

Project Number(s): DPW Project No. 20-04 (Requirements Contract)
Phase of Project: Requirements contract
Awarded Firm(s): The LandTek Group, Inc.
Town Board Meeting(s) Awarded: 1/21/2021
Town Board Resolution(s): 35-2021
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 24-2018 (Sidewalk Improvements), 24-2020 and 16-2021 (Vehicles for Sidewalk District)
Borrowed Amount Against Authorization(s): $ 2,141,167 **Authorization:** $ 5,906,000
Previous Borrowing Period(s): Spring 2018, Spring 2019, Summer 2020 and Spring 2021
Council District(s): Town-wide **Remaining Authorization:** $ 3,764,833
Funding Source(s): HC1603.00.5410.2000, HC1802.00.3997.2000 and HC2001.00.1000.2000

Scope of Work: This project funds the replacement of sidewalks in the unincorporated area of the Town, and the replacement of equipment and vehicles used by the Sidewalk District.

In 2021, the Sidewalk District borrowed funding to procure a T-880 Kenworth truck, a wheel loader and a F550.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Total by Year:	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000

Project Description: Sidewalk Improvements along Union Turnpike
Project Location(s): Union Turnpike, New Hyde Park
Department(s): Department of Public Works, Sidewalk District

Project Number(s): DPW Project No. 19-10
Phase of Project: Engineering services ongoing
Awarded Firm(s): D&B Engineers and Architects, P.C.
Town Board Meeting(s) Awarded: 9/25/2019
Town Board Resolution(s): 453-2019
Amount of Award(s): $ 120,000

Funding Bond Resolution(s): 24-2018 and Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 100,000 **Authorization:** $ 250,000
Previous Borrowing Period(s): Spring 2018 and Fall 2019
Council District(s): 5 **Remaining Authorization:** $ 150,000
Funding Source(s): HC1803.00.5410.2000

Scope of Work:

This project will fund the improvement of access to public transportation, implementation of environmental storm water management practices (i.e. permeable pavement) along Union Turnpike. Proposed design will be submitted to NYSDOT to be considered for funding associated with the Transportation Alternative Program (TAP).

Outstanding authorization from the construction portion of bond resolution 24-2018 will be allocated to provide authorization to complete the construction portion of this project.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 92,136	$ -	$ -	$ -	$ -	$ 92,136
Construction:	$ 500,000	$ -	$ -	$ -	$ -	$ 500,000
Total by Year:	$ 592,136	$ -	$ -	$ -	$ -	$ 592,136
Cash on-hand:	$ 35,473	$ -	$ -	$ -	$ -	$ 35,473
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 556,663	$ -	$ -	$ -	$ -	$ 556,663

Project Description: Improvements to Port Washington Public Parking District
Project Location(s): Port Washington Public Parking District, Port Washington
Department(s): Department of Public Works, Department of Public Safety

Project Number(s): DPW Project No. 21-01
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): de Bruin Engineering, P.C.
Town Board Meeting(s) Awarded: 7/8/2021
Town Board Resolution(s): 383-2021
Amount of Award(s): $ 86,690.00

Funding Bond Resolution(s): 18-2021 & Future Bond Resolution(s)

Borrowed Amount Against Authorization(s): $ 75,386 **Authorization:** $ 150,000
Previous Borrowing Period(s): Spring 2021
Council District(s): 6 **Remaining Authorization:** $ 74,614
Funding Source(s): HC2101.00.5997.2000

Scope of Work:

Engineering services for the rehabilitation of Parking Lot 2 is currently ongoing and construction is planned for the summer of 2022.

Engineering services for the rehabilitation of Parking Lot 5 is planned for 2023, with construction to follow in the summer of 2024.

In addition to the rehabilitation of parking lots 2 and 5, the District's administration is requesting funds for IT improvements such as multi-meter replacements, LPR upgrades and upgrades to existing software, and a purchase of a work truck in 2022.

Solar canopies are being explored as a future project for the District's lots.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 105,000	$ -	$ -	$ -	$ -	$ 105,000
Engineering:	$ 63,348	TBD	$ -	$ -	$ -	$ 63,348
Construction:	$ 850,000	$ -	TBD	$ -	$ -	$ 850,000
Total by Year:	$ 1,018,348	$ -	$ -	$ -	$ -	$ 1,018,348
Cash on-hand:	$ 51,650	$ -	$ -	$ -	$ -	$ 51,650
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ 966,698	$ -	$ -	$ -	$ -	$ 966,698

Town Operated Special Districts Planned Projects
Roslyn Heights Park District

Project Description: Roslyn Heights Park District Pool & Park Renovation
Project Location(s): Roslyn Heights Park District
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 471-2012 and 551-2013

Borrowed Amount Against Authorization(s): $ 2,050,000
Authorization: $ 9,550,000
Previous Borrowing Period(s): Fall 2012
Council District(s): 2
Remaining Authorization: $ 7,500,000
Funding Source(s): HA1211.00.1997.2000 and Future Capital Fund(s)

Scope of Work: This project will fund the land acquisition and improvements to the Park at the Roslyn Heights Park District including renovation of the site including but not limited to the rehabilitation of the pool, tennis courts and other various site improvements.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	$ -	$ -	$ -	$ -
Construction:	$ -	$ 2,040,619	$ -	$ -	$ -	$ 2,040,619
Total by Year:	$ -	$ 2,040,619	$ -	$ -	$ -	$ 2,040,619
Cash on-hand:	$ -	$ 2,040,619	$ -	$ -	$ -	$ 2,040,619
Grants:	$ -	$ -	$ -	$ -	$ -	$ -
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Bayview Avenue Shoreline Stabilization
Project Location(s): Shoreline of Bayview Avenue, Manhasset
Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-02 / FEMA PW#4482
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Rising Tide Waterfront Solutions - An Engineering Company, PLLC.
Town Board Meeting(s) Awarded: 5/24/2016
Town Board Resolution(s): 378-2016
Amount of Award(s): $ 73,850

Funding Bond Resolution(s): 161-2016 and 828-2016

Borrowed Amount Against Authorization(s): $ 190,000 **Authorization:** $ 2,960,000
Previous Borrowing Period(s): Fall 2016, Spring and Fall 2017
Council District(s): 4 **Remaining Authorization:** $ 2,770,000
Funding Source(s): HA1616.00.5997.2000 and HA1719.00.8997.2000

Scope of Work:

This project will fund the improvement to the shoreline of Bayview Avenue, located in the south east channel of Manhasset Bay. This site requires stabilization. Erosion control measures to be implemented.

Installation of sidewalk and guide rail will not be funded by FEMA. A TOV Fund borrowing would fund this portion of the project. DPW is considering this portion of the project as phase 2.

This project is funded by FEMA Project No. 4482. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 30,048	$ -	$ -	$ -	$ -	$ 30,048
Construction:	$ 500,000	$ -	$ -	$ -	$ -	$ 500,000
Total by Year:	$ 530,048	$ -	$ -	$ -	$ -	$ 530,048
Cash on-hand:	$ 145,377	$ -	$ -	$ -	$ -	$ 145,377
Grants:	$ 208,242	$ -	$ -	$ -	$ -	$ 208,242
Borrowing Requirement:	$ 176,429	$ -	$ -	$ -	$ -	$ 176,429

Project Description: Rehabilitation of the Pier at North Hempstead Beach Park
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 14-11 / FEMA PW#4110
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates, P.C.
Town Board Meeting(s) Awarded: 2/3/2015, 3/10/2015, 9/29/2015, 2/27/2020 & 9/30/2021
Town Board Resolution(s): 75-2015, 206-2015, 676-2015, 88-2020 & 536-2021
Amount of Award(s): $ 259,407

Funding Bond Resolution(s): 167-2015, 153-2016 (amends 167-2015) and 829-2016

Borrowed Amount Against Authorization(s): $ 1,200,000
Authorization: $ 2,400,000
Previous Borrowing Period(s): Fall 2015, Spring 2016, Fall 2016 and Fall 2017
Council District(s): 6
Remaining Authorization: $ 1,200,000
Funding Source(s): HA1508.00.7997.2000

Scope of Work:

This project will fund the rehabilitation of the pier at North Hempstead Beach Park. This pier is located on the north side of the Park.

This project is funded by FEMA Project No. 4110. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 20,605	$ -	$ -	$ -	$ -	$ 20,605
Construction:	TBD	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 20,605	$ -	$ -	$ -	$ -	$ 20,605
Cash on-hand:	$ 1,268,166	$ -	$ -	$ -	$ -	$ 1,268,166
Grants:	$ 2,043,008	$ -	$ -	$ -	$ -	$ 2,043,008
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Robert Dayton Park Shoreline Restoration
Project Location(s): Shore Road, Port Washington
Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-10 / FEMA PW#4502
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): D & B Engineers and Architects, P.C.
Town Board Meeting(s) Awarded: 10/10/2019
Town Board Resolution(s): 488-2019
Amount of Award(s): $ 98,306

Funding Bond Resolution(s): 828-2016

Borrowed Amount Against Authorization(s): $ 75,000
Authorization: $ 425,000
Previous Borrowing Period(s): Spring 2017
Council District(s): 6
Remaining Authorization: $ 350,000
Funding Source(s): HA1720.00.7997.2000

Scope of Work:

This project will fund engineering and construction services relating to the rehabilitation of the existing concrete retaining wall, walkway, and timber bulkhead at the location identified as Robert Dayton Park in Port Washington.

A portion of this project will be funded by the TONH and will not be obligated by FEMA.

This project is funded by FEMA Project No. 4502. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 178,917	$ -	$ -	$ -	$ -	$ 178,917
Construction:	$ -	TBD	$ -	$ -	$ -	$ -
Total by Year:	$ 178,917	$ -	$ -	$ -	$ -	$ 178,917
Cash on-hand:	$ 40,624	$ -	$ -	$ -	$ -	$ 40,624
Grants:	$ 75,000	$ -	$ -	$ -	$ -	$ 75,000
Borrowing Requirement:	$ 63,293	$ -	$ -	$ -	$ -	$ 63,293

Project Description: Repairs at Michael J. Tully Park AAC
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 15-01R / FEMA PW#4188
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): William F. Collins, AIA Architects, LLP
Town Board Meeting(s) Awarded: 5/24/2016 & 1/30/2018
Town Board Resolution(s): 379-2016 & 66-2018
Amount of Award(s): $ 241,988

Funding Bond Resolution(s): 830-2016

Borrowed Amount Against Authorization(s): $ 365,000
Authorization: $ 365,000
Previous Borrowing Period(s): Spring and Fall 2017
Council District(s): 5
Remaining Authorization: $ -
Funding Source(s): HA1721.00.7997.2000

Scope of Work:

This project will fund the improvements to Michael J. Tully Park Aquatic Activities Center including but not limited to the scraping and cleaning of existing standing seam roof over the natatorium, priming and prep of the roof for new coating, installation of base and top coat for roof, replacement of exhaust fans, replacement of certain doors and HVAC components.

HVAC components will be replaced as part of contract awarded via resolution 525-2021.

This project is funded by FEMA Project No. 4188. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	TBD	$ -	$ -	$ -	$ -	$ -
Construction:	TBD	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ 362,265	$ -	$ -	$ -	$ -	$ 362,265
Grants:	$ 255,549	$ -	$ -	$ -	$ -	$ 255,549
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Reconstruction of the parking lot at Michael J. Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 15-02 / FEMA PW#4347
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates, P.C.
Town Board Meeting(s) Awarded: 9/29/2015 & 9/30/2021
Town Board Resolution(s): 667-2015 & 537-2021
Amount of Award(s): $ 230,332

Funding Bond Resolution(s): 824-2016 and 633-2018

Borrowed Amount Against Authorization(s): $ 3,000,000
Authorization: $ 4,000,000
Previous Borrowing Period(s): Spring and Fall 2017
Council District(s): 5
Remaining Authorization: $ 1,000,000
Funding Source(s): HA1714.00.7997.2000

Scope of Work: This project will fund the reconstruction of the parking lot at Michael J. Tully Park.

This project is funded by FEMA Project No. 4347. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2021	2022	2023	2024	2025	Total
Engineering:	$ 146,857	$ -	$ -	$ -	$ -	$ 146,857
Construction:	TBD	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ 146,857	$ -	$ -	$ -	$ -	$ 146,857
Cash on-hand:	$ 2,948,108	$ -	$ -	$ -	$ -	$ 2,948,108
Grants:	$ 1,019,300	$ -	$ -	$ -	$ -	$ 1,019,300
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: In-Kind Replacement of the Town Dock
Project Location(s): Town Dock, Main Street, Port Washington
Department(s): Department of Public Works, Department of Public Safety, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-03 / FEMA PW#4384
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Nelson & Pope Engineering Services
Town Board Meeting(s) Awarded: 12/17/2019 & 5/20/2021
Town Board Resolution(s): 632-2019 & 300-2021
Amount of Award(s): $ 247,000

Funding Bond Resolution(s): 829-2016

Borrowed Amount Against Authorization(s): $ 250,000
Authorization: $ 20,050,000
Previous Borrowing Period(s): Spring 2019
Council District(s): 6
Remaining Authorization: $ 19,800,000
Funding Source(s): HA1927.00.7997.2000

Scope of Work:

This project will fund the in-kind replacement of the Town Dock.

This project is funded by FEMA Project No. 4384. The funding breakdown is 90% FEMA, and 10% New York State.

The Town will be investigating the installation of electronic gates, car charging stations, rehabilitation of the existing bathrooms in the main building at the site and various other site improvements. It is assumed that the Town's General Fund will be responsible for the funding of these improvements not included in the FEMA PW.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ 114,200	$ -	$ -	$ -	$ -	$ 114,200
Construction:	$ -	TBD	TBD	$ -	$ -	$ -
Total by Year:	$ 114,200	$ -	$ -	$ -	$ -	$ 114,200
Cash on-hand:	$ 174,903	$ -	$ -	$ -	$ -	$ 174,903
Grants:	$ 12,623,764	$ -	$ -	$ -	$ -	$ 12,623,764
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Dredging at Town Dock
Project Location(s): Manhasset Bay near Town Dock, Port Washington
Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-13 / FEMA PW#4382
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Coastline Consulting & Development, LLC.
Town Board Meeting(s) Awarded: 4/25/2017, 6/5/2018, 12/17/2019 & 10/21/2021
Town Board Resolution(s): 266-2017, 295-2018, 644-2019 & 599-2021
Amount of Award(s): $ 160,030

Funding Bond Resolution(s): 837-2016 (FEMA) and 601-2019 (non-FEMA)

Borrowed Amount Against Authorization(s): $ 107,395 **Authorization:** $ 2,932,395
Previous Borrowing Period(s): Spring 2017 and Summer 2020
Council District(s): 6 **Remaining Authorization:** $ 2,825,000
Funding Source(s): HA1734.00.7997.2000 (FEMA) and HA2009.00.7197.2000 (non-FEMA)

Scope of Work: This project will fund dredging in Manhasset Bay around the Town Dock facility. Funding was also allocated for additional bathometric samples to be taken for dredging that the Town plans to dredge outside of the FEMA obligated amounts.

This project will follow the in-kind replacement of the Town Dock.

$100,000 allocated in 2022 will fund the capital eligible portion of the proposed Oyster Farming project in Manhasset Bay.

This project is funded by FEMA Project No. 4382. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Procurement:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Engineering:	$ 132,085	$ -	$ -	$ -	$ -	$ 132,085
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ 232,085	$ -	$ -	$ -	$ -	$ 232,085
Cash on-hand:	$ 78,851	$ -	$ -	$ -	$ -	$ 78,851
Grants:	$ 4,602,351	$ -	$ -	$ -	$ -	$ 4,602,351
Borrowing Requirement:	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000

Project Description: Dredging at Leeds Pond
Project Location(s): Plandome Road and North Plandome Road, Port Washington
Department(s): Department of Public Works

Project Number(s): FEMA PW#4380 / DPW Project No. 15-22
Phase of Project: RFP Drafted
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 145-2016

Borrowed Amount Against Authorization(s): $ 650,000
Authorization: $ 1,100,000
Previous Borrowing Period(s): Fall 2016
Council District(s): 6
Remaining Authorization: $ 450,000
Funding Source(s): HA1611.00.7997.2000

Scope of Work:

This project will fund the dredging of sediment at Leeds Pond.

This project is funded by FEMA Project No. 4380. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	TBD	$ -	$ -	$ -	$ -
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ -	$ 648,606	$ -	$ -	$ -	$ 648,606
Grants:	$ -	$ 2,162,267	$ -	$ -	$ -	$ 2,162,267
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Dredging at Mill Pond
Project Location(s): Mill Pond Park, Shore Road, Port Washington
Department(s): Department of Public Works

Project Number(s): FEMA PW#3951 / DPW Project No. 15-22
Phase of Project: RFP Drafted
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 145-2016

Borrowed Amount Against Authorization(s): $ 650,000
Authorization: $ 1,100,000
Previous Borrowing Period(s): Fall 2016
Council District(s): 6
Remaining Authorization: $ 450,000
Funding Source(s): HA1611.00.7997.2000

Scope of Work:

This project will fund the dredging of sediment at Mill Pond.

This project is funded by FEMA Project No. 3951. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	TBD	$ -	$ -	$ -
Construction:	$ -	$ -	$ -	TBD	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ -	$ -	$ 648,606	$ -	$ -	$ 648,606
Grants:	$ -	$ -	$ 119,263	$ -	$ -	$ 119,263
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Development of Debris Management Area at NHBP
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): FEMA PW#4146
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 825-2016

Borrowed Amount Against Authorization(s): $ 250,000
Authorization: $ 7,000,000
Previous Borrowing Period(s): Fall 2017
Council District(s): 6
Remaining Authorization: $ 6,750,000
Funding Source(s): HA1738.00.7997.2000

Scope of Work:

This project will fund the improvements to the north side parking lot at North Hempstead Beach Park for areas suitable for debris management activities, utility relocations, area lighting and modification of ingress/egress of the areas.

This project is funded by FEMA Project No. 4146. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	TBD	$ -	$ -	$ -	$ -
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ 6,456,636	$ -	$ -	$ 6,456,636
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Project Description: Rehabilitation of the south side parking lot at NHBP
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): FEMA PW#4486
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 825-2016

Borrowed Amount Against Authorization(s): $ -
Authorization: $ 3,668,587
Previous Borrowing Period(s): N/A
Council District(s): 6
Remaining Authorization: $ 3,668,587
Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the rehabilitation of a portion of the south side parking lot at North Hempstead Beach Park.

This project is funded by FEMA Project No. 4486. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	2022	2023	2024	2025	2026	Total
Engineering:	$ -	$ -	TBD	$ -	$ -	$ -
Construction:	$ -	$ -	$ -	TBD	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ -	$ 1,895,247	$ -	$ -	$ 1,895,247
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

Active Projects - General Fund

Borrowing Requirements by Year

Project Description	2022	2023	2024	2025	2026	Total
Improvements to the Animal Shelter	$ 50,000	$ 150,000	$ -	$ -	$ -	$ 200,000
Roslyn Community Center Improvements	$ -	$ -	$ -	$ -	$ -	$ -
Town Hall 1 & 2 Window and Façade Improvements	$ -	$ -	$ -	$ -	$ -	$ -
Improvements to Broadway Park	$ -	$ -	$ -	$ -	$ -	$ -
Improvements to Caemmerer Park	$ -	$ -	$ -	$ -	$ -	$ -
Improvements to Clark Botanic Gardens - Building Improvements	$ -	$ -	$ -	$ -	$ -	$ -
Improvements to Operations of Pond Systems at Clark Gardens	$ 35,000	$ -	$ -	$ -	$ -	$ 35,000
Rehabilitation of the HVAC System at the Community Building at CGM	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Improvements to Fuschillo Park	$ 477,072	$ 722,222	$ -	$ -	$ -	$ 1,199,294
Gerry Pond Park Various Improvements	$ 483,277	$ -	$ -	$ -	$ -	$ 483,277
Equipment Purchases and Improvements to the Harbor Links Golf Course	$ 506,540	$ 250,000	$ 438,000	$ 735,000	$ 543,000	$ 2,472,540
Improvements to Manorhaven Beach Park	$ -	$ -	$ -	$ -	$ -	$ -
Improvements to Manorhaven Beach Park Pool	$ 969,567	$ 983,120	$ -	$ -	$ -	$ 1,952,687
Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation	$ -	$ 229,916	$ -	$ -	$ -	$ 229,916
Phase 1 Improvements at North Hempstead Beach Park	$ 1,764,686	$ -	$ -	$ -	$ -	$ 1,764,686
HVAC Improvements at Michael J. Tully Park	$ -	$ -	$ -	$ -	$ -	$ -
Replacement of the Tennis Courts at Michael J. Tully Park	$ 1,600,000	$ -	$ -	$ -	$ -	$ 1,600,000
Renovation of Turf and Track at Tully Park	$ 2,452,851	$ -	$ -	$ -	$ -	$ 2,452,851
Improvements to the Stepping Stones Lighthouse	$ -	$ -	$ -	$ -	$ -	$ -
System Wide - Parks Fencing Improvements	$ 89,955	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 489,955
System Wide - Parks Various Improvements	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Various Improvements to Whitney Pond Park	$ 75,000	$ -	$ -	$ -	$ -	$ 75,000

Active Projects - General Fund (continued)

Borrowing Requirements by Year

Project Description	2022	2023	2024	2025	2026	Total
9/11 Memorial Creation at Manhasset Valley Park	$ 200,000	$ 100,000	$ 100,000	$ 100,000	$ -	$ 500,000
Port Washington Bay Walk	$ -	$ 29,005	$ 327,729	$ -	$ -	$ 356,734
Stream Bank Restoration at Whitney Pond Park	$ -	$ -	$ -	$ -	$ -	$ -
Town-wide Security Upgrades	$ 51,112	$ 200,000	$ 50,000	$ 50,000	$ 50,000	$ 401,112
Various Improvements to the facilities of SWMA	$ 3,030,000	$ 500,000	$ 9,100,000	$ 1,000,000	$ -	$ 13,630,000
SWMA - Construction of Landfill Improvements	$ 605,000	$ -	$ -	$ -	$ -	$ 605,000
SWMA - Vehicles and Equipment	$ 120,000	$ 150,000	$ -	$ -	$ -	$ 270,000
Vehicles and Equipment for Administrative Services	$ 108,000	$ -	$ -	$ -	$ -	$ 108,000
Vehicles and Equipment for Department of Parks and Recreation	$ 612,000	$ 415,000	$ 592,308	$ 500,000	$ 500,000	$ 2,619,308
Vehicles and Equipment for Various General Fund Departments	$ 880,999	$ -	$ -	$ -	$ -	$ 880,999
Active Projects - General Fund Sub-Totals:	$ 14,461,059	$ 4,029,263	$ 10,908,037	$ 2,685,000	$ 1,393,000	$ 33,476,359

Planned Projects - General Fund

Town Halls Various Improvements	$ 350,000	$ 150,000	$ -	$ -	$ -	$ 500,000
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	$ -	$ 419,930	$ -	$ -	$ -	$ 419,930
Town Facilities ADA Improvements	$ -	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 400,000
Improvements to Blumenfeld Family Park, Port Washington	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Grey Water Management System for SWMA and Harbor Links	$ -	$ -	$ -	$ -	$ -	$ -
Improvements to Martin "Bunky" Reid Park	$ -	$ -	$ -	$ -	$ -	$ -
North Hempstead Beach Park - Bathhouse	$ 200,000	$ -	$ -	$ -	$ -	$ 200,000
Parking Lot Creation for Hempstead Shoreline Trail	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	$ -	$ 1,719,276	$ -	$ -	$ -	$ 1,719,276
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Parking lot creation for use at Manhasset Valley Park	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Improvements to Mary Jane Davies Green	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Installation of Outdoor Fitness Courts at Various Parks	$ -	$ 125,000	$ -	$ 125,000	$ -	$ 250,000

Planned Projects - General Fund

Borrowing Requirements by Year

Project Description	2022	2023	2024	2025	2026	Total
Rehabilitation of Parking lot at the Public Safety Building	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Schumacher House Renovation - Phase 2	$ -	$ 1,200,000	$ -	$ -	$ -	$ 1,200,000
Improvements to the Harbor Patrol Building at Town Dock	$ 35,000	$ 250,000	$ -	$ -	$ -	$ 285,000
Improvements to the locker rooms at Michael J. Tully Park's AAC	$ -	$ 150,000	$ -	$ -	$ -	$ 150,000
Blueway Trail	$ 100,000	$ 200,000	$ 200,000	$ 300,000	$ -	$ 800,000
Wetland Restoration at the Hempstead Harbor	$ -	$ -	$ 500,000	$ -	$ -	$ 500,000
Planned Projects - General Fund Sub-Totals:	$ 1,135,000	$ 4,814,206	$ 1,000,000	$ 725,000	$ 300,000	$ 7,974,206

All Projects - General Fund Grand Totals:	$ 15,596,059	$ 8,843,469	$ 11,908,037	$ 3,410,000	$ 1,693,000	$ 41,450,565

Active Projects - Town Outside Village Fund

Borrowing Requirements by Year

Project Description	2022	2023	2024	2025	2026	Total
Construction of Vehicle and Equipment Wash Bay	$ -	$ -	$ -	$ -	$ -	$ -
Residential and Industrial Road Resurfacing Program	$ 4,300,000	$ 4,600,000	$ 4,600,000	$ 4,300,000	$ 4,300,000	$ 22,100,000
Drainage Improvements	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Concrete Road Improvements	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Improvements along Plandome Road, Manhasset	$ -	$ -	$ -	$ -	$ -	$ -
Replacement of the Roof Denton Avenue	$ 2,384,981	$ -	$ -	$ -	$ -	$ 2,384,981
Automotive Lift Removal and Replacement at the Denton Avenue Highway Shop	$ 71,333	$ -	$ -	$ -	$ -	$ 71,333
Improvements to Highway Yards Requiring Design	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 750,000
Bay door replacement, LED upgrades and various improvements at HWY Yards	$ 61,047	$ 259,222	$ 259,222	$ 259,222	$ 259,222	$ 1,097,935
Department of Highways Vehicles and Equipment Replacement	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 12,500,000
Buildings Department Vehicles	$ -	$ 123,427	$ 96,595	$ 139,526	$ 144,893	$ 504,442
Department of Public Safety (TOV) Vehicles	$ 59,030	$ 61,714	$ 64,397	$ -	$ -	$ 185,141
Buildings Department and Town Clerk Record Digitization	$ 400,282	$ 1,100,000	$ -	$ -	$ -	$ 1,500,282
Active Projects - TOV Sub-Totals:	$ 11,326,673	$ 10,194,363	$ 9,070,214	$ 8,748,748	$ 8,754,115	$ 48,094,113

Active Projects - Town Operated Special Districts

Project Description	Borrowing Requirements by Year 2022	2023	2024	2025	2026	Total
LED Lighting Replacement Program	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Sidewalk District Improvements	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Sidewalk Improvements along Union Turnpike	$ 556,663	$ -	$ -	$ -	$ -	$ 556,663
Improvements to Port Washington Public Parking District	$ 966,698	$ -	$ -	$ -	$ -	$ 966,698
Roslyn Heights Park District Pool & Park Renovation	$ -	$ -	$ -	$ -	$ -	$ -
Active Projects - Town Operated Special Districts Grand Total:	$ 2,923,361	$ 1,400,000	$ 1,400,000	$ 1,400,000	$ 1,400,000	$ 8,523,361

Active and Planned Projects - FEMA

Project Description	Borrowing Requirements by Year 2022	2023	2024	2025	2026	Total
Bayview Avenue Shoreline Stabilization	$ 176,429	$ -	$ -	$ -	$ -	$ 176,429
Rehabilitation of the Pier at North Hempstead Beach Park	$ -	$ -	$ -	$ -	$ -	$ -
Robert Dayton Park Shoreline Restoration	$ 63,293	$ -	$ -	$ -	$ -	$ 63,293
Repairs at Michael J. Tully Park AAC	$ -	$ -	$ -	$ -	$ -	$ -
Reconstruction of the parking lot at Michael J. Tully Park	$ -	$ -	$ -	$ -	$ -	$ -
In-Kind Replacement of the Town Dock	$ -	$ -	$ -	$ -	$ -	$ -
Dredging at Town Dock	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Dredging at Leeds Pond	$ -	$ -	$ -	$ -	$ -	$ -
Dredging at Mill Pond	$ -	$ -	$ -	$ -	$ -	$ -
Development of Debris Management Area at NHBP	$ -	$ -	$ -	$ -	$ -	$ -
Rehabilitation of the south side parking lot at NHBP	$ -	$ -	$ -	$ -	$ -	$ -
Active and Planned FEMA Projects - Grand Total:	$ 339,722	$ -	$ -	$ -	$ -	$ 339,722

All Funds Borrowing Requirement - Grand Total:	$ 30,185,815	$ 20,437,831	$ 22,378,251	$ 13,558,748	$ 11,847,115	$ 98,407,761

Active Projects - General Fund

Expenditure Requirements by Year

Project Description	**2022**	**2023**	**2024**	**2025**	**2026**	**Total**
Improvements to the Animal Shelter	$ 212,262	$ 150,000	$ -	$ -	$ -	$ 362,262
Roslyn Community Center Improvements	$ 149,690	$ -	$ -	$ -	$ -	$ 149,690
Town Hall 1 & 2 Window and Façade	$ 1,001,128	$ -	$ -	$ -	$ -	$ 1,001,128
Improvements to Broadway Park	$ 30,179	$ -	$ -	$ -	$ -	$ 30,179
Improvements to Caemmerer Park	$ 161,175	$ -	$ -	$ -	$ -	$ 161,175
Improvements to Clark Botanic Gardens - Building Improvements	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Improvements to Operations of Pond Systems at Clark Gardens	$ 51,000	$ -	$ -	$ -	$ -	$ 51,000
Rehabilitation of the HVAC System at the Community Building at CGM	$ 189,337	$ -	$ -	$ -	$ -	$ 189,337
Improvements to Fuschillo Park	$ 1,214,723	$ 1,222,222	$ -	$ -	$ -	$ 2,436,945
Gerry Pond Park Various Improvements	$ 578,960	$ -	$ -	$ -	$ -	$ 578,960
Equipment Purchases and Improvements to the Harbor Links Golf Course	$ 506,540	$ 250,000	$ 438,000	$ 735,000	$ 543,000	$ 2,472,540
Improvements to Manorhaven Beach Park	$ 627,304	$ -	$ -	$ -	$ -	$ 627,304
Improvements to Manorhaven Beach Park Pool	$ 1,555,471	$ 983,120	$ -	$ -	$ -	$ 2,538,591
Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation	$ 966,826	$ 379,750	$ -	$ -	$ -	$ 1,346,576
Phase 1 Improvements at North Hempstead Beach Park	$ 2,312,307	$ -	$ -	$ -	$ -	$ 2,312,307
HVAC Improvements at Michael J. Tully Park	$ 1,455,200	$ -	$ -	$ -	$ -	$ 1,455,200
Replacement of the Tennis Courts at Michael J. Tully Park	$ 1,741,440	$ -	$ -	$ -	$ -	$ 1,741,440
Renovation of Turf and Track at Tully Park	$ 3,166,127	$ -	$ -	$ -	$ -	$ 3,166,127
Improvements to the Stepping Stones Lighthouse	$ 535,071	$ -	$ -	$ -	$ -	$ 535,071
System Wide - Parks Fencing Improvements	$ 221,422	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 621,422

Active Projects - General Fund (Continued)

Project Description	2022	2023	2024	2025	2026	Total
	Expenditure Requirements by Year					
System Wide - Parks Various Improvements	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Various Improvements to Whitney Pond Park	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
9/11 Memorial Creation at Manhasset Valley Park	$ 200,000	$ 100,000	$ 100,000	$ 100,000	$ -	$ 500,000
Port Washington Bay Walk	$ -	$ 655,459	$ 655,459	$ -	$ -	$ 1,310,917
Stream Bank Restoration at Whitney Pond Park	$ 100,000	$ 584,100	$ -	$ -	$ -	$ 684,100
Town-wide Security Upgrades	$ 200,000	$ 200,000	$ 50,000	$ 50,000	$ 50,000	$ 550,000
Various Improvements to the facilities of SWMA	$ 3,030,000	$ 500,000	$ 9,100,000	$ 1,000,000	$ -	$ 13,630,000
SWMA - Construction of Landfill Improvements	$ 605,000	$ -	$ -	$ -	$ -	$ 605,000
SWMA - Vehicles and Equipment	$ 120,000	$ 150,000	$ -	$ -	$ -	$ 270,000
Vehicles and Equipment for Administrative Services	$ 108,000	$ -	$ -	$ -	$ -	$ 108,000
Vehicles and Equipment for Department of Parks and Recreation	$ 612,000	$ 415,000	$ 687,154	$ 500,000	$ 500,000	$ 2,714,154
Vehicles and Equipment for Various General Fund Departments	$ 1,279,726	$ -	$ -	$ -	$ -	$ 1,279,726
Active Projects - General Fund Sub-Total:	$ 23,430,888	$ 5,889,651	$ 11,330,613	$ 2,685,000	$ 1,393,000	$ 44,729,152

Planned Projects - General Fund

	2022	2023	2024	2025	2026	Total
Town Halls Various Improvements	$ 350,000	$ 150,000	$ -	$ -	$ -	$ 500,000
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	$ -	$ 511,872	$ -	$ -	$ -	$ 511,872
Town Facilities ADA Improvements	$ 49,901	$ 100,000	$ 100,000	$ 100,000	$ 100,000	$ 449,901
Improvements to Blumenfeld Family Park, Port Washington	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 200,000	$ 1,000,000
Grey Water Management System for SWMA and Harbor Links	$ 55,716	$ -	$ -	$ -	$ -	$ 55,716
Improvements to Martin "Bunky" Reid Park	$ 500,000	$ -	$ -	$ -	$ -	$ 500,000
North Hempstead Beach Park - Bathhouse	$ 200,000	$ -	$ -	$ -	$ -	$ 200,000
Parking Lot Creation for Hempstead Shoreline Trail	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	$ -	$ 1,800,000	$ -	$ -	$ -	$ 1,800,000

Planned Projects - General Fund (Continued)

Project Description	2022	2023	2024	2025	2026	Total
	Expenditure Requirements by Year					
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Parking lot creation for use at Manhasset Valley Park	$ 100,000	$ -	$ -	$ -	$ -	$ 100,000
Improvements to Mary Jane Davies Green	$ -	$ 100,000	$ -	$ -	$ -	$ 100,000
Installation of Outdoor Fitness Courts at Various Parks	$ -	$ 125,000	$ -	$ 125,000	$ -	$ 250,000
Rehabilitation of Parking lot at the Public Safety Building	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Schumacher House Renovation - Phase 2	$ 122,646	$ 1,200,000	$ -	$ -	$ -	$ 1,322,646
Improvements to the Harbor Patrol Building at Town Dock	$ 35,000	$ 250,000	$ -	$ -	$ -	$ 285,000
Improvements to the locker rooms at Michael J. Tully Park's AAC	$ -	$ 150,000	$ -	$ -	$ -	$ 150,000
Blueway Trail	$ 100,000	$ 200,000	$ 200,000	$ 300,000	$ -	$ 800,000
Wetland Restoration at the Hempstead Harbor	$ 100,000	$ -	$ 800,000	$ -	$ -	$ 900,000
Planned Projects - General Fund Sub-Total:	$ 1,963,263	$ 4,986,872	$ 1,300,000	$ 725,000	$ 300,000	$ 9,275,135
Total General Fund Planned Expenditures:	$ 25,394,152	$ 10,876,522	$ 12,630,613	$ 3,410,000	$ 1,693,000	$ 54,004,286

Active Projects - Town Outside Village Fund

	2022	2023	2024	2025	2026	Total
Construction of Vehicle and Equipment Wash Bay	$ 1,497,406	$ -	$ -	$ -	$ -	$ 1,497,406
Residential and Industrial Road Resurfacing	$ 4,300,000	$ 4,600,000	$ 4,600,000	$ 4,300,000	$ 4,300,000	$ 22,100,000
Drainage Improvements	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Concrete Road Improvements	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Improvements along Plandome Road, Manhasset	$ 150,000	$ -	$ -	$ -	$ -	$ 150,000
Replacement of the Roof Denton Avenue	$ 2,442,491	$ -	$ -	$ -	$ -	$ 2,442,491
Automotive Lift Removal and Replacement at the Denton Avenue Highway Shop	$ 220,000	$ -	$ -	$ -	$ -	$ 220,000
Improvements to Highway Yards Requiring Design	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 150,000	$ 750,000
Bay door replacement, LED upgrades and various improvements at HWY Yards	$ 158,780	$ 259,222	$ 259,222	$ 259,222	$ 259,222	$ 1,195,668

Expenditure Requirements by Year

Active Projects - Town Outside Village Fund (Continued)

	2022	2023	2024	2025	2026	Total
Department of Highways Vehicles and Equipment Replacement	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 2,500,000	$ 12,500,000
Buildings Department Vehicles	$ 206,606	$ 123,427	$ 96,595	$ 139,526	$ 144,893	$ 711,048
Department of Public Safety (TOV) Vehicles	$ 59,030	$ 61,714	$ 64,397	$ -	$ -	$ 185,141
Buildings Department and Town Clerk Record	$ 1,100,000	$ 1,100,000	$ -	$ -	$ -	$ 2,200,000
Active Projects - Town Outside Village Fund Sub-Total:	$ 14,184,314	$ 10,194,363	$ 9,070,214	$ 8,748,748	$ 8,754,115	$ 50,951,754

Planned Projects - Town Operated Special Districts

	2022	2023	2024	2025	2026	Total
LED Lighting Replacement Program	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 400,000	$ 2,000,000
Sidewalk District Improvements	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 1,000,000	$ 5,000,000
Sidewalk Improvements along Union Turnpike	$ 592,136	$ -	$ -	$ -	$ -	$ 592,136
Improvements to Port Washington Public Parking District	$ 1,018,348	$ -	$ -	$ -	$ -	$ 1,018,348
Roslyn Heights Park District Pool & Park	$ -	$ 2,040,619	$ -	$ -	$ -	$ 2,040,619
Active Projects - Town Operated Special Districts Sub-Total:	$ 3,010,484	$ 3,440,619	$ 1,400,000	$ 1,400,000	$ 1,400,000	$ 10,651,103

Active and Planned Projects - FEMA Obligated Projects

	2022	2023	2024	2025	2026	Total
Bayview Avenue Shoreline Stabilization	$ 530,048	$ -	$ -	$ -	$ -	$ 530,048
Rehabilitation of the Pier at North Hempstead Beach	$ 20,605	$ -	$ -	$ -	$ -	$ 20,605
Robert Dayton Park Shoreline Restoration	$ 178,917	$ -	$ -	$ -	$ -	$ 178,917
Repairs at Michael J. Tully Park AAC	$ -	$ -	$ -	$ -	$ -	$ -
Reconstruction of the parking lot at Michael J. Tully Park	$ 146,857	$ -	$ -	$ -	$ -	$ 146,857
In-Kind Replacement of the Town Dock	$ 114,200	$ -	$ -	$ -	$ -	$ 114,200
Dredging at Town Dock	$ 232,085	$ -	$ -	$ -	$ -	$ 232,085
Dredging at Leeds Pond	$ -	$ -	$ -	$ -	$ -	$ -
Dredging at Mill Pond	$ -	$ -	$ -	$ -	$ -	$ -
Development of Debris Management Area at NHBP	$ -	$ -	$ -	$ -	$ -	$ -

Expenditure Requirements by Year

Active and Planned Projects - FEMA Obligated Projects (Continued)	2022	2023	2024	2025	2026	Total
Rehabilitation of the south side parking lot at NHBP	$ -	$ -	$ -	$ -	$ -	$ -
Active and Planned Projects - FEMA Obligated Projects Sub-Total:	$ 1,222,712	$ -	$ -	$ -	$ -	$ 1,222,712
All Funds Planned Expenditures - Grand Total:	$ 43,811,660	$ 24,511,504	$ 23,100,827	$ 13,558,748	$ 11,847,115	$ 116,829,854

MR. WINK: Item 15. A bond resolution of the Town of North Hempstead, New York adopted December 16th, 2021. Authorizing full improvement of the Manorhaven Beach Park, stating the estimated maximum there of $2,255,000, appropriating $800,000 in addition to the $1,455,000 heretofore appropriated for such purpose. And authorizing the issuance of bonds in the Town in the principal amount not to exceed $800,000 in addition to the $1,455,000 bonds heretofore authorizing such purpose to finance said additional appropriation.

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

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. 698 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,255,000, APPROPRIATING $800,000 IN ADDITION TO THE $1,455,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $800,000, IN ADDITION TO THE $1,455,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct pool improvements at Manorhaven Beach Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,255,000 and $800,000 is hereby appropriated for such purpose, in addition to the $1,455,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 650-2018 and 607-2019, duly adopted by the Town Board on December 18, 2018 and December 17, 2019, respectively (collectively, the "Prior Bond Resolutions"). The plan of financing includes the issuance of the $800,000 bonds to finance said additional appropriation, in addition to the $1,455,000 bonds heretofore authorized pursuant to the Prior Bond Resolutions, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the $1,455,000 bonds of the Town authorized pursuant to the Prior Bond Resolutions, bonds of the Town in the principal amount of not to exceed $800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 61 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed

five years.
Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.
Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:
(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
(c) such obligations are authorized in violation of the provisions of the constitution.
Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in the "Port Washington News" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16,

2021, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is $2,255,000, appropriating $800,000 in addition to the $1,455,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $800,000, in addition to the $1,455,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING pool improvements at Manorhaven Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,255,000; APPROPRIATING $800,000 for such purpose, in addition to the $1,455,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 650-2018 and 607-2019, respectively, duly adopted by the Town Board on December 18, 2018 and December 17, 2019 (collectively, the "Prior Bond Resolutions"); STATING the plan of financing includes the issuance of the $800,000 bonds to finance said additional appropriation, in addition to the $1,455,000 bonds heretofore authorized pursuant to the Prior Bond Resolutions, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;
SECOND: AUTHORIZING, in addition to the $1,455,000 bonds of the Town authorized pursuant to the Prior Bond Resolutions, the issuance of bonds of the Town in the principal amount of not to exceed $800,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $800,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00

of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

****

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20TH day of December, 2021.

Brandon K Gimpelman
Notary Public, State of New York

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

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,255,000, APPROPRIATING $800,000 IN ADDITION TO THE $1,455,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $800,000, IN ADDITION TO THE $1,455,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is pool improvements at Manorhaven Beach Park.
The maximum amount of obligations authorized to be issued is $800,000, in addition to the $1,455,000 bonds heretofore authorized pursuant to a prior bond resolutions heretofore adopted by the Town Board.
The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is $2,255,000, appropriating $800,000 in addition to the $1,455,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $800,000, in addition to the $1,455,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava
Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is $2,255,000, appropriating $800,000 in addition to the $1,455,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $800,000, in addition to the $1,455,000 bonds heretofore authorized for such purpose, to finance said additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 2021

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

Affidavit of Publication

County of Nassau SS

State of New York,

REC'D TNH TOWN CLERK
DEC 28 '21 AM10:43

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

The PORT WASHINGTON NEWS

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

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December-2021

Notary Public

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

LEGAL NOTICE
TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing pool improvements at Manorhaven Beach Park, stating the estimated maximum cost thereof is $2,255,000, appropriating $800,000 in addition to the $1,455,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $800,000 in addition to the $1,455,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING pool improvements at Manorhaven Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,255,000; APPROPRIATING $800,000 for such purpose, in addition to the $1,455,000 heretofore appropriated for such purpose pursuant to Resolution Nos. 650-2018 and 607-2019, respectively, duly adopted by the Town Board on December 18, 2018 and December 17, 2019 (collectively, the "Prior Bond Resolutions"); STATING the plan of financing includes the issuance of the $800,000 bonds to finance said additional appropriation, in addition to the $1,455,000 bonds heretofore authorized pursuant to the Prior Bond Resolutions, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the $1,455,000 bonds of the Town authorized pursuant to the Prior Bond Resolutions, the issuance of bonds of the Town in the principal amount of not to exceed $800,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $800,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk
12-22-2021 LT #228708

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 698-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,255,000, APPROPRIATING $800,000 IN ADDITION TO THE $1,455,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $800,000, IN ADDITION TO THE $1,455,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY PUBLIC
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
STATE OF NEW YORK

LEGAL NOTICE

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING POOL IMPROVEMENTS AT MANORHAVEN BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,255,000, APPROPRIATING $800,000 IN ADDITION TO THE $1,455,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $800,000, IN ADDITION TO THE $1,455,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is pool improvements at Manorhaven Beach Park.

The maximum amount of obligations authorized to be issued is $800,000, in addition to the $1,455,000 bonds heretofore authorized pursuant to a prior bond resolutions heretofore adopted by the Town Board.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

1-19-2022-1T-#229456-PORT

Affidavit of Publication

County of Nassau SS
State of New York,

RECD TWN TOWN CLERK
JAN 24 '22 AM11:54

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

1 weeks, viz: January 19, 2022

Linda Baccoli

Sworn to me this 19 day of January-2022

Notary Public

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

MR. WINK: Item 16. A resolution in the Town of North Hempstead, New York adopted December 16, 2021. Authorizing the roof replacement at the Denton Avenue Department of Public Works building, stating the estimated or maximum cost thereof is $2,400,000, appropriating said amount for such purpose and authorizing the issuance of bonds with the town and the principal amount not to exceed $2,400,000 to finance said appropriation.

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

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. 699 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,400,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to replace the roof at the Denton Avenue Department of Public Works building. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $2,400,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $2,400,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a

bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing roof replacement at the Denton Avenue Department of Public Works building, stating the estimated maximum cost thereof is $2,400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $2,400,000 to finance said appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING roof replacement at the Denton Avenue Department of Public Works building; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $2,400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $2,400,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $2,400,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20TH day of December, 2021.

Brandon K Glmpelman
Notary Public, State of New York

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,400,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is roof replacement at the Denton Avenue Department of Public Works building.
The maximum amount of obligations authorized to be issued is $2,400,000.
The period of probable usefulness of the bonds is fifteen (15) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing roof replacement at the Denton Avenue Department of Public Works building, stating the estimated maximum cost thereof is $2,400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $2,400,000 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing roof replacement at the Denton Avenue Department of Public Works building, stating the estimated maximum cost thereof is $2,400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $2,400,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696078
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696078
TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing roof replacement at the Denton Avenue Department of Public Works building, stating the estimated maximum cost thereof is $2,400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $2,400,000 to finance said appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING roof replacement at the Denton Avenue Department of Public Works building; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $2,400,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $2,400,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $2,400,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Ad Number: 0021696078

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 699-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,400,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Hey L
Henry Krukowski

Sworn to me this

18th day of January, 2022

Donna R Curci
Notary Public

DONNA R. CURCI
NOTARY
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
PUBLIC
STATE OF NEW YORK

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021700499
:SS.:
COUNTY OF ERIE)

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

Monday January 17, 2022 Nassau

By: _____

Print Name: Valencia Williams
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
18 Day of January, 2022.

Sarah Perez
Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6337402
Qualified in Erie County
Commission Expires 09/03/2023

Ad Content

Legal Notice # 21700499
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hemostead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr. Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 14, 2021, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,400,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is roof replacement at the Denton Avenue Department of Public Works building. The maximum amount of obligations authorized to be issued is $2,400,000. The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021700499

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 17. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021. Authorizing the acquisition of -- excuse me -- of various vehicles and equipment for use by the Town. Stating the estimated maximum cost thereof is $628,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the Town in the principal amount not to exceed $628,000 to finance said appropriation.

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

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. 700 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $628,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $628,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire various vehicles and equipment for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $628,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $628,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $628,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object(s) or purpose(s) for which $20,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

(b) The period of probable usefulness of the specific object(s) or purpose(s) for which $72,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

(c) The period of probable usefulness of the specific object(s) or purpose(s) for which $536,000 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation

notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is $628,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $628,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of various vehicles and equipment for use by the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $628,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $628,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $628,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which $20,000 of said bonds are authorized to be issued is five (5) years; the period of probable usefulness applicable to the purpose for which $72,000 of said bonds are authorized to be issued is ten (10) years; and the period of probable usefulness applicable to the purpose for which $536,000 of said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $628,000 bonds will exceed five years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation

notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20th day of December, 2021.

Notary Public, State of New York

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $628,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $628,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.
The maximum amount of obligations authorized to be issued is $628,000.
The period of probable usefulness applicable to the object(s) or purpose(s) for which $20,000 bonds are to be issued is five (5) years.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $72,000 bonds are to be issued is ten (10) years.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $536,000 bonds are to be issued is fifteen (15) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is $628,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $628,000 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is $628,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $628,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696082
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
Notary Public

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

Legal Notice # 21696082
TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is $628,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $628,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of various vehicles and equipment for use by the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $628,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $628,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $628,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which $20,000 of said bonds are authorized to be issued is five (5) years; the period of probable usefulness applicable to the purpose for which $72,000 of said bonds are authorized to be issued is ten (10) years; and the period of probable usefulness applicable to the purpose for which $536,000 of said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $628,000 bonds will exceed five years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Ad Number: 0021696082

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 700-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $628,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $628,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
PUBLIC
STATE OF NEW YORK

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021700500
:SS.:
COUNTY OF ERIE)

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

Monday January 17, 2022 Nassau

By: _____

Print Name: Valencia Williams
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
18 Day of January, 2022.

Sarah Perez
Notary Public

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

Ad Content

Legal Notice # 21700500
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr. Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $628,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $628,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.

The maximum amount of obligations authorized to be issued is $628,000.

The period of probable usefulness applicable to the object(s) or purpose(s) for which $20,000 bonds are to be issued is five (5) years.

The period of probable usefulness applicable to the object(s) or purpose(s) for which the $72,000 bonds are to be issued is ten (10) years.

The period of probable usefulness applicable to the object(s) or purpose(s) for which the $536,000 bonds are to be issued is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021700500

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 18. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021 authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimate maximum cost thereof is $893,531 appropriating said amount for such purpose and authorizing the issuance bonds in the principal amount of $893,531 to finance said appropriation.

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

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.

PROPOSED RESOLUTION

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. 701 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $893,531, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $893,531 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire various vehicles and equipment for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $893,531 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $893,531 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed $893,531 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which $38,531 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 77 of the Law, is three (3) years. The period of probable usefulness applicable to the object or purpose for which $855,000 of said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 29 and 32 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which are hereby designated the official newspapers of the Town for such publication.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

****

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink Jr.

Town Clerk

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $893,531, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $893,531 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.
The maximum amount of obligations authorized to be issued is $893,531.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $38,531 bonds are to be issued is three (3) years.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $855,000 bonds are to be issued is five (5) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $893,531, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $893,531 TO FINANCE SAID APPROPRIATION at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 2021

Notary Public

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

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Item 18

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $893,531, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $893,531 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.
The maximum amount of obligations authorized to be issued is $893,531.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $38,531 bonds are to be issued is three (3) years.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $855,000 bonds are to be issued is five (5) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021696084
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696084
LEGAL NOTICE
This resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.
Wayne H. Wink, Jr.
Town Clerk
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $893,531, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $893,531 TO FINANCE SAID APPROPRIATION
The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.
The maximum amount of obligations authorized to be issued is $893,531.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $38,531 bonds are to be issued is three (3) years.
The period of probable usefulness applicable to the object(s) or purpose(s) for which the $855,000 bonds are to be issued is five (5) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.
Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021696084

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 19. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021. Authorizing the preparation of design plans and specifications for various projects stated in the estimate or maximum cost thereof of $750,000 appropriating set amount for such purpose and authorizes the issuance of bonds in the principal amount of not to exceed $750,000 to finance said appropriation.

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

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. 702 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATION FOR VARIOUS PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $750,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to prepare design plans and specification for various projects. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $750,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $750,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed $750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the

Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" which is hereby designated the official newspaper of the Town for such publication.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATION FOR VARIOUS PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $750,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the preparation of design plans and specification for various projects .
The maximum amount of obligations authorized to be issued is $750,000.
The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATION FOR VARIOUS PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $750,000 TO FINANCE SAID APPROPRIATION at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696085
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696085
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATION FOR VARIOUS PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $750,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the preparation of design plans and specification for various projects .

The maximum amount of obligations authorized to be issued is $750,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021696085

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 20. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021 authorizing the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights, stating the estimated maximum cost thereof is $150,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the Town in the principal amount not to exceed $150,000 to finance said appropriation.

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

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. 703 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE RECONSTRUCTION OF THE PARKING LOT AT THE PUBLIC SAFETY BUILDING IN ROSLYN HEIGHTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $150,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to reconstruct the parking lot at the Public Safety Building in Roslyn Heights. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $150,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation

notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in the "Roslyn News" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights, stating the estimated maximum cost thereof is $150,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $150,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $150,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $150,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $150,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their

payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20TH day of December, 2021.

Notary Public, State of New York

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE RECONSTRUCTION OF THE PARKING LOT AT THE PUBLIC SAFETY BUILDING IN ROSLYN HEIGHTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $150,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights.
The maximum amount of obligations authorized to be issued is $150,000.
The period of probable usefulness of the bonds is ten (10) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights, stating the estimated maximum cost thereof is $150,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $150,000 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights, stating the estimated maximum cost thereof is $150,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $150,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 2021

Notary Public

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

LEGAL NOTICE
TOWN OF
NORTH HEMPSTEAD,
NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights, stating the estimated maximum cost thereof is $150,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $150,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $150,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $150,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $150,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $150,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk
12-22-2021-1T-#228796-ROS

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
DEC 28 '21 AM10:42

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

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December-2021

Notary Public

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

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 703-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE RECONSTRUCTION OF THE PARKING LOT AT THE PUBLIC SAFETY BUILDING IN ROSLYN HEIGHTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $150,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
PUBLIC
STATE OF NEW YORK

LEGAL NOTICE
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE RECONSTRUCTION OF THE PARKING LOT AT THE PUBLIC SAFETY BUILDING IN ROSLYN HEIGHTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $150,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the reconstruction of the parking lot at the Public Safety Building in Roslyn Heights.

The maximum amount of obligations authorized to be issued is $150,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York
1-19-2022-1T-# 229455-ROS

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
JAN 24 '22 AM11:54

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

The ROSLYN NEWS

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

1 weeks, viz: January 19, 2022

Linda Baccoli

Sworn to me this 19 day of January-2022

Notary Public

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

MR. WINK: Item 21. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021. Authorizing the construction of improvement the Harbor Link Golf Course, stating estimated maximum cost thereof is $300,000. Appropriating said amount for such purpose and authorizing the issuance of bonds to the town in the principal amount not to exceed $300,000 to finance said appropriation.

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

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. 704 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO HARBOR LINKS GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $300,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct improvements to Harbor Links Golf Course. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $300,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation

notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in the "Port Washington News" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of improvements to Harbor Links Golf Course, stating the estimated maximum cost thereof is $300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $300,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to Harbor Links Golf Course; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $300,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $300,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $300,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20TH day of December, 2021.

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO HARBOR LINKS GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $300,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of improvements to Harbor Links Golf Course.
The maximum amount of obligations authorized to be issued is $300,000.
The period of probable usefulness of the bonds is fifteen (15) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of improvements to Harbor Links Golf Course, stating the estimated maximum cost thereof is $300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $300,000 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the construction of improvements to Harbor Links Golf Course, stating the estimated maximum cost thereof is $300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $300,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 2021

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

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
DEC 28 '21 AM10:43

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

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December-2021

Notary Public

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

LEGAL NOTICE
TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of improvements to Harbor Links Golf Course, stating the estimated maximum cost thereof is $300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $300,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to Harbor Links Golf Course; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $300,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $300,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $300,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

12-22-2021-1T-#228797-PORT

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 704-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO HARBOR LINKS GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $300,000 TO FINANCE SAID APPROPRIATION", at the following location:

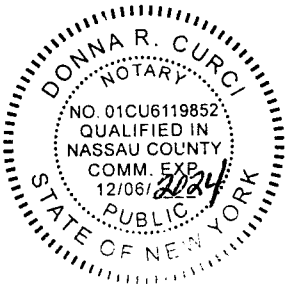
Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public



Affidavit of Publication

County of Nassau SS
State of New York,

RECD TWN TOWN CLERK
JAN 24 '22 AM11:54

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

1 weeks, viz: January 19, 2022

Linda Baccoli

Sworn to me this 19 day of January-2022

Notary Public

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

LEGAL NOTICE
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO HARBOR LINKS GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $300,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of improvements to Harbor Links Golf Course.

The maximum amount of obligations authorized to be issued is $300,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

1-19-2022-1T-#229457-PORT

MR. WINK: Item 22. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021 authorizing the construction of building improvements to the Town dock, stating that the estimated maximum cost thereof is $285,000 appropriating said amount for such purpose and authorizing the issuance of bonds in the Town in the principal amount not to exceed $285,000 to finance that appropriation.

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

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. 705 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF BUILDING IMPROVEMENTS AT THE TOWN DOCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $285,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct building improvements at the Town Dock. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $285,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $285,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $285,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which $285,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(3) of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in the "Port Washington News" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of building improvements at the Town Dock, stating the estimated maximum cost thereof is $285,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $285,000 to finance said appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of building improvements at the Town Dock; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $285,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $285,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $285,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which $285,000 of said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $285,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20TH day of December, 2021.

Notary Public, State of New York

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF BUILDING IMPROVEMENTS AT THE TOWN DOCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $285,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of building improvements at the Town Dock.
The maximum amount of obligations authorized to be issued is $285,000.
The period of probable usefulness applicable to the object or purpose for which $285,000 bonds are to be issued is ten (10) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of building improvements at the Town Dock, stating the estimated maximum cost thereof is $285,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $285,000 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the construction of building improvements at the Town Dock, stating the estimated maximum cost thereof is $285,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $285,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 2021

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

Affidavit of Publication

County of Nassau SS

State of New York,

RECD TNH TOWN CLERK
DEC 28 '21 AM10:43

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

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December 2021

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 06, 2024

LEGAL NOTICE
TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of building improvements at the Town Dock, stating the estimated maximum cost thereof is $285,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $285,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of building improvements at the Town Dock; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $285,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $285,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $285,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which $285,000 of said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $285,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk
12-22-2021-1T-#228800-PORT

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 705-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF BUILDING IMPROVEMENTS AT THE TOWN DOCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $285,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
PUBLIC
STATE OF NEW YORK

Affidavit of Publication

County of Nassau SS

State of New York,

RECD TWN TOWN CLERK
JAN 24 '22 AM 11:54

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

1 weeks, viz: January 19, 2022

Linda Baccoli

Sworn to me this 19 day of January-2022

Notary Public

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

LEGAL NOTICE

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF BUILDING IMPROVEMENTS AT THE TOWN DOCK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $285,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $285,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of building improvements at the Town Dock.

The maximum amount of obligations authorized to be issued is $285,000.

The period of probable usefulness applicable to the object or purpose for which $285,000 bonds are to be issued is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

1-19-2022-1T-#229458-PORT

MR. WINK: Item 23. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021 authorizing the construction of various park improvements, stating that the estimated maximum costs thereof is $13,725,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the town and the principal amount not to exceed $13,725,000 to finance said appropriation.

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

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. 706 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $13,725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $13,725,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $13,725,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $13,725,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $13,725,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation

notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is $13,725,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $13,725,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $13,725,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $13,725,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $13,725,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $13,725,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20TH day of December, 2021.

Notary Public, State of New York

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $13,725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $13,725,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various park improvements.
The maximum amount of obligations authorized to be issued is $13,725,000.
The period of probable usefulness of the bonds is fifteen (15) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is $13,725,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $13,725,000 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the construction of various park improvements, stating the estimated maximum cost thereof is $13,725,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $13,725,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696087
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696087
TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is $13,725,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $13,725,000 to finance said appropriation."
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the construction of various park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $13,725,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $13,725,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $13,725,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $13,725,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Ad Number: 0021696087

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 706-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $13,725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $13,725,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
PUBLIC
STATE OF NEW YORK

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021700501
:SS.:
COUNTY OF ERIE)

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

Monday January 17, 2022 Nassau

By: _____

Print Name: Valencia Williams
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
18 Day of January, 2022.

_____
Notary Public

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

Ad Content

Legal Notice # 21700501
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne R. Wink, Jr. Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $13,725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $13,725,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various park improvements.
The maximum amount of obligations authorized to be issued is $13,725,000.
The period of probable usefulness of the bonds is fifteen (15) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.
Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021700501

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 24. A resolution in the town North Hempstead, New York adopted December 16th, 2021. Amending bond resolution 550-2020, adopted December 17th, 2020 relating to the construction of various improvements to the facility of the Town of North Hempstead Solid Waste Management Authority.

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

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. 707 - 2021

A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AMENDING BOND RESOLUTION NO. 550-2020 ADOPTED DECEMBER 17, 2020, RELATING TO THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

WHEREAS, the Town Board of the Town of North Hempstead, in the County of Nassau, New York (the "Town"), has heretofore duly authorized the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, at the estimated total cost of $4,739,500, which amount was appropriated for such purpose pursuant to the bond resolution adopted on December 17, 2020; and

WHEREAS, the estimated cost of said project has now been determined to be $5,499,500, and it is necessary and in the public interest to increase the amount appropriated for said project by $760,000 and to amend said bond resolution to increase the principal amount of bonds authorized from $4,739,500 to $5,499,500; Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of said Town duly adopted by the Town Board on the date referred to therein, entitled:

"Resolution No. 550-2020

Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is $4,739,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $4,739,500 to finance said appropriation,"

is hereby amended to read as follows:

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

RESOLUTION NO. __ -2021

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021 AND AMENDED DECMEBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST

THEREOF IS $5,499,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,499,500 TO FINANCE SAID APPROPRIATION THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $5,499,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $5,499,500 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed $5,499,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of subdivision 6 of Section 11.00 a. of the Law, is twenty-five (25) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town

Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York (the "Town"), adopted a resolution amending the bond resolution adopted by said Town Board on December 17, 2020, which bond resolution, as amended, is entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020 and amended December 16, 2021, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is $5,499,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $5,499,500 to finance said appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $5,499,500; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $5,499,500 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $5,499,500, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $5,499,500 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation

notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution as originally adopted, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.
Section (C) Said bond resolution, as herein amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution, as herein amended, and requesting that it be submitted to the electors of said Town for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted December 17, 2020 shall not be in any way affected and shall remain in full force and effect.

* * *

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20th day of December, 2021.

Notary Public, State of New York

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020 AND AMENDED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,499,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,499,500 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority.
The maximum amount of obligations authorized to be issued is $5,499,500.
The period of probable usefulness of the bonds is twenty-five (25) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020 and amended December 16, 2021, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is $5,499,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $5,499,500 to finance said appropriation,"

was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is $5,499,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $5,499,500 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696088
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696088
TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York (the "Town"), adopted a resolution amending the bond resolution adopted by said Town Board on December 17, 2020, which bond resolution, as amended, is entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 17, 2020 and amended December 16, 2021, authorizing the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority, stating the estimated maximum cost thereof is $5,499,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $5,499,500 to finance said appropriation."
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $5,499,500; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $5,499,500 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $5,499,500, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $5,499,500 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Ad Number: 0021696088

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 707-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020 AND AMENDED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,499,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,499,500 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
PUBLIC
STATE OF NEW YORK

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021700502
:SS.:
COUNTY OF ERIE)

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

Monday January 17, 2022 Nassau

By: _____

Print Name: Valencia Williams
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
18 Day of January, 2022.

Notary Public

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

Ad Content

Legal Notice # 21700502
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr. Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020 AND AMENDED DECEMBER 16, 2021, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $5,499,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,499,500 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority.

The maximum amount of obligations authorized to be issued is $5,499,500.

The period of probable usefulness of the bonds is twenty-five (25) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021700502

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 25. A bond resolution in the Town of North Hempstead, New York adopted December 16th, 2021 appropriating $560,000 to the Gold Coast Library District relating to the purchase of land for the use as the site of a new library and authorizing the issuance of not to exceed $560,000 serial bonds in said town to finance said appropriation.

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

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. 708 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, APPROPRIATING $560,000 FOR THE GOLD COAST PUBLIC LIBRARY DISTRICT RELATING TO THE PURCHASE OF LAND FOR USE AS THE SITE OF A NEW LIBRARY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $560,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

WHEREAS, pursuant to Chapter 233 of the Laws of 2000 of the State of New York, the Gold Coast Public Library District (the "District") was established in the Towns of Oyster Bay and North Hempstead (hereinafter referred to individually as a "Town" and collectively as the "Towns"), to provide library services to residents living within the boundaries of the District in each such Town; and

WHEREAS, pursuant to Chapter 399 of the Laws of 2003 of the State of New York, the Towns have the power, upon written request of the Board of Trustees of the District, to authorize, sell and issue bonds and notes pursuant to the New York Local Finance Law in order to permit the District to provide facilities for library purposes; and

WHEREAS, on December 8, 2020, a majority of the voters of said District present and voting thereon approved a proposition authorizing: (i) the acquisition by purchase of an approximately 2.62 acre parcel of land and the building thereon located at 180 Glen Head Road, in Glen Head, which constitutes the western half of the former Halm's property (hereinafter referred to as the "Property"), for use at the site of the new library, at the estimated cost of not to exceed $2,250,000; and (ii) the construction on such site of a new one-story approximately 11,000 square foot energy efficient modern library building; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site work required in connection therewith, at the estimated cost of not to exceed $9,089,500, all as substantially described in a report prepared for the Library by H2M Architects & Engineers, dated August 21, 2020, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof and to reimburse prior expenditures made by the Library therefor, not to exceed the estimated total cost $11,339,500; and

WHEREAS, on December 15, 2021, the Board of Trustees Gold Coast Public Library District submitted a written request to the Town Boards of each Town to authorize, sell, and issue bond anticipation notes on behalf of said District in the aggregate amount of $1,750,000 to finance a like portion of the District's cost of acquiring said Property, the balance of the cost of such property being paid from available funds of the District;

WHEREAS, each Town shall finance its ratable share of the remaining cost of the Property, such share having been determined based upon the total full value of property of the District located in each Town.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN

THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of $560,000 to be used by the Gold Coast Public Library District to acquire an approximately 2.62 acre parcel of land and the building thereon located at 180 Glen Head Road, in Glen Head, which constitutes the western half of the former Halm's property, for use as the site of a new library building. The estimated maximum cost of the Property, including preliminary costs and costs incidental thereto and the financing thereof, is $2,250,00. The plan of financing includes the issuance of $560,000 bonds of the Town of North Hempstead to finance a part of such cost, the issuance of $1,190,000 bonds by the Town of Oyster Bay to finance a part of such cost, the use of available funds of the District in the amount of $500,000 to pay the balance of said cost and, pursuant to the terms of the proposition approved on December 8, 2020, the levy and collection of taxes on all the taxable real property within the District in the Town to pay the principal of the Town's bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed $560,000, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the amount appropriated by the Town in Section 1 hereof.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized exceeds (5) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with

substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "Great Neck Record" hereby designated the official newspaper of the Town for such publication.

****

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, Wayne H. Wink, Jr., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on December 16, 2021 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 20th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, APPROPRIATING $560,000 FOR THE GOLD COAST PUBLIC LIBRARY DISTRICT RELATING TO THE PURCHASE OF LAND FOR USE AS THE SITE OF A NEW LIBRARY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $560,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of an approximately 2.62 acre parcel of land and the building thereon located at 180 Glen Head Road, in Glen Head, which constitutes the western half of the former Halm's property, for use as the site of a new library building of the Gold Coast Public Library.
The period of probable usefulness applicable to some of the objects or purposes exceed five (5) years; however, the bonds and any bond anticipation notes issued in anticipation of the sale of said bonds shall mature no later than five (5) years after the date of original issuance of said bonds or notes.
The amount of obligations to be issued is not to exceed $560,000.
A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution APPROPRIATING $560,000 FOR THE GOLD COAST PUBLIC LIBRARY DISTRICT RELATING TO THE PURCHASE OF LAND FOR USE AS THE SITE OF A NEW LIBRARY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $560,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 2021

Notary Public

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

LEGAL NOTICE
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, APPROPRIATING $560,000 FOR THE GOLD COAST PUBLIC LIBRARY DISTRICT RELATING TO THE PURCHASE OF LAND FOR USE AS THE SITE OF A NEW LIBRARY, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $560,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the acquisition of an approximately 2.62 acre parcel of land and the building thereon located at 180 Glen Head Road, in Glen Head, which constitutes the western half of the former Halm's property, for use as the site of a new library building of the Gold Coast Public Library.

The period of probable usefulness applicable to some of the objects or purposes exceed five (5) years; however, the bonds and any bond anticipation notes issued in anticipation of the sale of said bonds shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

The amount of obligations to be issued is not to exceed $560,000.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

12-22-2021-1T-#228795-GN

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
DEC 28 '21 AM10:48

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

1 weeks, viz: December 22, 2021

Sworn to me this 22 day of December-2021

Notary Public

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

MR. WINK: Item 26. A bond resolution in the Town of North Hempstead, New York adopted December 16, 2021 authorizing the acquisition of a boat and equipment and apparatus required to establish and operate an oyster farm in the town, stating the estimated maximum cost thereof is $100,000 appropriating said amount for such purpose and authorizing the issuance of bonds in the town in the principal amount not to exceed $100,000 to finance said appropriation.

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

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. 709 - 2021

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF A BOAT, INCLUDING EQUIPMENT AND APPARATUS REQUIRED TO ESTABLISH AND OPERATE AN OYSTER FARM IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $100,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of $100,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed $100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 26 of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed

five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town, stating the estimated maximum cost thereof is $100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $100,000 to finance said appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $100,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $100,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $100,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: December 16, 2021

Wayne H. Wink, Jr.
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on December 16, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 16th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

WAYNE H. WINK, JR., being duly sworn, deposes and says:
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;
That on December 16, 2021, he has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on December 16, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me
this 20th day of December, 2021.

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

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF A BOAT, INCLUDING EQUIPMENT AND APPARATUS REQUIRED TO ESTABLISH AND OPERATE AN OYSTER FARM IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $100,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town.
The maximum amount of obligations authorized to be issued is $100,000.
The period of probable usefulness of the bonds is ten (10) years.
A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

CERTIFICATE OF CLERK

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:
That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town, stating the estimated maximum cost thereof is $100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $100,000 to finance said appropriation,"
was adopted December 16, 2021, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.
That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 10 day of JANUARY, 2022.

(SEAL)

Ragini Srivastava
Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 20th day of December, 2021, he posted the attached Bond Resolution authorizing the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town, stating the estimated maximum cost thereof is $100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $100,000 to finance said appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

21st day of December, 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 HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021696089
:SS.:
COUNTY OF ERIE)

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

Monday December 20, 2021 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
20 Day of December, 2021.

Sarah Perez
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 # 21696089
TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 16, 2021, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:
"Bond Resolution of the Town of North Hempstead, New York, adopted December 16, 2021, authorizing the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town, stating the estimated maximum cost thereof is $100,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $100,000 to finance said appropriation."
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:
FIRST: AUTHORIZING the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $100,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of $100,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;
SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed $100,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;
THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said $100,000 bonds will exceed five (5) years;
FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;
FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and
SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.
DATED: December 16, 2021
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Ad Number: 0021696089

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 18th day of January, 2022, he posted the attached Estoppel Notice of Bond Resolution 709-2021 entitled "BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF A BOAT, INCLUDING EQUIPMENT AND APPARATUS REQUIRED TO ESTABLISH AND OPERATE AN OYSTER FARM IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $100,000 TO FINANCE SAID APPROPRIATION", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

18th day of January, 2022

Notary Public

DONNA R. CURCI
NOTARY PUBLIC
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
STATE OF NEW YORK

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021700504
:SS.:
COUNTY OF ERIE)

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

Monday January 17, 2022 Nassau

By: _____

Print Name: Valencia Williams
Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
18 Day of January, 2022.

Sarah Perez
Notary Public

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

Ad Content

Legal Notice # 21700504
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 16, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Wayne H. Wink, Jr. Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE ACQUISITION OF A BOAT, INCLUDING EQUIPMENT AND APPARATUS REQUIRED TO ESTABLISH AND OPERATE AN OYSTER FARM IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $100,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of a boat, including equipment and apparatus required to establish and operate an Oyster Farm in the Town.

The maximum amount of obligations authorized to be issued is $100,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: December 16, 2021
Manhasset, New York

NEWSDAY PROOF

Ad Number: 0021700504

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 27. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 2 of the code and the administration and enforcement.

SUPERVISOR BOSWORTH: I offer the resolution setting the date January 20th, 2022.

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. 710 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE 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 amend Section 2-15 of the Town Code to grant authority to the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 20th day of January, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to grant authority to the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 20th day of January, 2022, at 7:00 P.M. to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to grant authority to the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders.

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.

Dated: Manhasset, New York

December 16, 2021

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Town Clerk

MR. WINK: Item 28. A resolution setting a date for a public hearing to consider the adoption of an ordinance effecting Pubins Lane in Garden City Park, New York.

COUNCILMAN FERRARA: I offer the resolution setting a hearing of January 20th, 2022.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 711 - 2021

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PUBINS LANE IN GARDEN CITY PARK, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Pubins Lane, Garden City Park, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 20th day of January 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. PUBINS LANE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curbline of Eastern Drive, east for a distance of 50 feet.

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Public Safety Comptroller Traffic Safety

MR. WINK: Item 29. A resolution in the Town Board of the Town of North Hempstead, New York. Adopted on December 16th, 2021. Calling for a public hearing to be held on January 20th, 2022 relating to various capital improvements in and for the Port Washington public parking district pursuant to Section 202B of the Town Law.

SUPERVISOR BOSWORTH: I offer the resolution setting a date for January 20th, 2022.

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. 712 - 2021

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 20, 2022, RELATING TO VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Board of Commissioners of the Port Washington Public Parking District (herein called the "District") in said Town, must adopt this resolution pursuant to Section 202-b of the Town Law in relation to various capital improvements in and for the District, consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of $50,000; (ii) reconstruction of Parking Lot No. 2, at the estimated maximum cost of $890,000; and (iii) acquisition of various vehicles, at the estimated maximum cost of $55,000; the estimated total cost thereof is $995,000;

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held on January 20, 2022, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider various capital improvements in and for the District, consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of $50,000; (ii) reconstruction of Parking Lot No. 2, at the estimated maximum cost of $890,000; and (iii) acquisition of various vehicles, at the estimated maximum cost of $55,000; the estimated total cost thereof is $995,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

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

Section 3. This resolution shall take effect immediately.

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

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

Nays: None

Absent: Councilperson Dalimonte

CERTIFICATE

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 20th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

I, the undersigned, being duly sworn upon his/her oath deposes and says: That he/she is and at all the times hereinafter mentioned he/she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on January 10, 2022, he/she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.
That he/she caused a Notice of Public Hearing to be mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Ragini Srivastava

Ragini Srivastava, Town Clerk

Subscribed and sworn to before me
this 10th day of January, 2022.

Donna R Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
STATE OF NEW YORK

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold an in-person public hearing on January 20, 2022, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to various capital improvements in and for the Port Washington Public Parking District, consisting of (i) acquisition of computer hardware and software, at the estimated maximum cost of $50,000; (ii) reconstruction of Parking Lot No. 2, at the estimated maximum cost of $890,000; and (iii) acquisition of various vehicles, at the estimated maximum cost of $55,000; at an estimated total cost of $995,000.

Said public hearing of the Town Board will be held in-person on the date and at the time set forth herein at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030.

Please check the meeting agenda posted on the Town's website (https://www.northhempsteadny.gov) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6311 during business hours if you have questions or require more information.

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

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
Ragini Srivastava
Town Clerk

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. 713 - 2021

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 20, 2022, RELATING TO STREET LIGHT IMPROVEMENTS FOR THE NORTH HEMPSTEAD LIGHTING DISTRICT.

WHEREAS, the Town Board of the Town of North Hempstead (the "Town") in the County of Nassau, New York, on behalf of the Board of Commissioners of the North Hempstead Lighting District (herein called the "District") in said Town, must adopt this resolution for the increase and improvement of facilities of the District, consisting of the installation of LED lighting, at an estimated maximum cost of $2,000,000; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith;
Now, therefore
THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:
Section 1. A meeting of the Town Board of the Town shall be held on January 20, 2022, at 7:00 P.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of $2,000,000; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.
Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "Newsday," newspapers having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.
Section 3. This resolution shall take effect immediately.

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

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

Nays: None

CERTIFICATE

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 20th day of December, 2021.

(SEAL)

Wayne H. Wink, Jr.
Town Clerk

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

I, the undersigned, being duly sworn upon his/her oath deposes and says: That he/she is and at all the times hereinafter mentioned he/she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on January 10, 2022, he/she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.
That he/she caused a Notice of Public Hearing to be mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Ragini Srivastava

Ragini Srivastava, Town Clerk

Subscribed and sworn to before me
this 10th day of January, 2022.

DONNA R. CURCI
NOTARY PUBLIC
NO. 01CU6119852
QUALIFIED IN
NASSAU COUNTY
COMM. EXP.
12/06/2024
STATE OF NEW YORK

Donna R Curci

Notary Public, State of New York

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. 717 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR QUOTES FOR DESKTOP COMPUTERS (TNH-OGS-001-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited a Request for Quotes for Dell desktop computers and monitors pursuant to the New York State Office of General Services IT Umbrella Contract, Group 73600, Award 22802; and

WHEREAS, quotes were received as forth in Exhibit A attached hereto (the "Quotes"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

MR. WINK: Item 34. A resolution authorizing the award of a request for quotes for desktop computers. TNH-OGS-01-2021.

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

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.

cc: Town Attorney Comptroller DSWM

Hundred Eighty-Seven Seven Hundred Eleven and 00/100 Dollars ($187,711.00), Add Alternate 3 ($11,000.00) and reduced allowance for unforeseen circumstances of Twenty Thousand and 00/100 Dollars ($20,000.00) for a sum of Two Hundred Eighteen Thousand Seven Hundred Eleven and 00/100 Dollars ($218,711.00); and

WHEREAS, the Executive Director has recommended that the award of the contract be made by the Town as a Town contract, as the Authority will soon be terminating and all operations of the Authority will be transferred to the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its base bid of One Hundred Eighty-Seven Seven Hundred Eleven and 00/100 Dollars ($187,711.00), Add Alternate 3 ($11,000.00) and reduced allowance for unforeseen circumstances of Twenty Thousand and 00/100 Dollars ($20,000.00) for a sum of Two Hundred Eighteen Thousand Seven Hundred Eleven and 00/100 Dollars ($218,711.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

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. 716 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DISMANTLING OF THE OBSOLETE PORTION OF THE LEACHATE MANAGEMENT SYSTEM, BID NO. SWMA-020-2021.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") solicited bids for Dismantling of the Obsolete Portions of the Leachate Management System, SWMA Bid No. SWMA020-2021 (the "Project"); and

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

Bidder	Price
Aventura Construction Corp. 1101 Waverly Avenue Holtsville, NY 11742	Base Bid: $187,711.00 Add Alt 1: $42,295.00 Add Alt 2: $88,750.00 Add Alt 3: $11,000.00 Allowance: $50,000.00
Bensin Contracting Inc. 652 Union Avenue Holtsville, NY 11742	Base Bid: $206,000.00 Add Alt 1: $52,600.00 Add Alt 2: $64,000.00 Add Alt 3: $12,300.00 Allowance: $50,00.00
Atlantic Wells Inc. 58 Fairfields Lane Huntington Station, NY 11746	Base Bid: $505,000.00 Add Alt 1: $29,000.00 Add Alt 2: $28,000.00 Add Alt 3: $9,000.00 Allowance: $50,000.00

WHEREAS, after a review of the bids, the Executive Director of the Authority (the "Executive Director"), acting also as the Commissioner of the Town of North Hempstead Department of Solid Waste Management has recommended that the contract for the Project be awarded to Aventura Construction Corp., 1101 Waverly Avenue, Holtsville, NY 11742 (the "Contractor") as the lowest responsible bidder at its base bid of One

MR. WINK: Item 33. A resolution authorizing the award of a bid for dismantling of the obsolete portion of the leachate management system via bid number SWMA-020-2021.

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

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.

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks and Recreation Public Safety

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. 715 - 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. $1,800.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7111.4743, for the purpose of procuring a commemorative bench at Mary Jane Davies Green, with the remainder, if any, to be used to support the Department of Parks and Recreation; and

2. $425.64 to be recorded to revenue line A.2770 with the offsetting expense to be recorded to expense code A.01.1621.1300, for overtime spent on election day staffing at the Roslyn Community Center; and

3. $268.56 to be recorded to revenue line A.2770 with the offsetting expense to be recorded to expense code A.01.1622.1300, for overtime spent on election day staffing at the Roslyn Community Center; and

4. $658.96 to be recorded to revenue line A.2770 with the offsetting expense to be recorded to expense code A.05.7200.1300, for overtime spent on election day staffing at the Roslyn Community Center; and

5. $26,427.00 to be recorded to revenue line A.2801 with offsetting expenses in the amount of $22,420.00 to be recorded to expense code SP154.4715, and $4007.00 to be recorded expense code SP.152.4715 for lifeguards in various parks locations; 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

MR. WINK: Item 32. A resolution authorizing the supplemental budget appropriation pursuant to Section 112.

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

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. 714 - 2021

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

WHEREAS, Michael and Boni Fliegal have generously offered, as a gift, $1,800 for the purchase of a commemorative bench in honor of John Ryan at Mary Jane Davies Green; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 31. A resolution authorizing the Town Board to accept a gift to the Town, pursuant to Town Law Section 64.

SUPERVISOR BOSWORTH: This is $1,800 for Michael and Bonnie Flagel for the purchase of a commemorative bench in honor of John Ryan at Mary Jane Davies Park which is so lovely. I offer the resolution and move for its adoption.

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.

Exhibit A
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold an in-person public hearing on January 20, 2022, at 7:00 P.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of $2,000,000; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

Said public hearing of the Town Board will be held in-person on the date and at the time set forth herein at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030.

Please check the meeting agenda posted on the Town's website (https://www.northhempsteadny.gov) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6311 during business hours if you have questions or require more information.

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

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
Ragini Srivastava
Town Clerk

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

TNH-OGS-001-2020 **Dell Laptop RFQ**		**Corporate Computer Solutions** **55 Halstead Avenue** **Harrison, NY 10528** **(914) 835-1105** **Ann Martino** **Amartino@corporatecomputersol.com**		**Dell Technologies** **One Dell Way** **Mail Stop 8129** **Round Rock, TX 78682** **(800)456-3355** **Kriystal Zidek** **Krystal_Zidek@Dell.com**
Item 1	Desktop Computer	$945.84		$582.75
Item 2	Monitor	$251.96		$237.90
	Total	**$1,197.80**		**$820.65**

TNH-OGS-001-2020 **Dell Laptop RFQ**	

Winning Vendor	**Items Won**
Dell Technologies **One Dell Way** **Mail Stop 8129** **Round Rock, TX 78682** **(800)456-3355** **Kriystal Zidek** **Krystal_Zidek@Dell.com**	All Items

MR. WINK: Item 35. A resolution authorizing the award of a bid for rescue boat with trailer. TNH274-2021.

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

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. 718 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RESCUE BOAT WITH TRAILER (TNH274-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for a rescue boat with trailer; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

TNH274-2021-Rescue Boat with Trailer	
Winning Vendor	**Items Won**
SAFE Boats International LLC	
8800 SW Barney White Rd,	
Bremerton, WA 98312	All Items
(601)530-3442	
Scott Clanton	
sclanton@safeboats.com	

	TNH274-2021 **Rescue Boat with Trailer**	SAFE Boats International LLC 8800 SW Barney White Rd, Bremerton, WA 98312 (601)530-3442 Scott Clanton sclanton@safeboats.com		Silver Ships Inc. PO BOX 1260 Theodore, AL 36590 (251)472-7290 David K Hunt Sclarke@silverships.com		MetalCraft Marine 22620 Fisher Rd. Watertown, NY 13601 (800)410-8464 Bob Clark bob@metalcraftmarine.com
Item	**Description**	**Bid per unit**		**Bid per unit**		**Bid per unit**
1	Rescue Boat as specified	$400,338.48		$410,461.00		$407,874.00
2	Trailer	$19,079.20		$17,660.00		$18,540.00
3	Training	$7,125.00		$7,501.00		$5,832.00
	TOTAL	**$426,542.68**		**$435,622.00**		**$432,246.00**
4	Hourly Labor Rate	Not Applicable		$76.00		
5	Discount off list-price for parts and equipment	Not Applicable		5%		
6	Warranty on Boat	Included		See Attachment C		
	Name, Address, **Phone Number of Local Servicer for Warranty Work**	SAFE Boats International LLC Attention: CSG - Nate McCarthy 5650 Imperial Way, Bremerton, WA 98312 360-674-7161 ext 1023		To be determined based on existing service providers used by the town		Ocean Outboard, Inc 351 S. Main St. Freeport, NY 11520 (516)377-5180

MR. WINK: Item 36. A resolution authorizing the award of a bid for printing and mailing newsletters. TNH14-2021.

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

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. 719 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING NEWSLETTERS (TNH014-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for printing and mailing newsletters; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

TNH014-2021 **Printing and Mailing Newsletters**			Graphic Image, Inc. 561 Boston Post Road Milford, CT 06460 203-877-8787 Randy Danenberg randy@graphicimage.net
Items 1a & 1b	**General Town Letter Mailings (4 & 6 page)**	**Requirements**	**Price**
	Est. Number of Annual Mailings	4 (subject to change)	
	Number of Pages in Mailings	4 -6 pages	
	Color/Black &White	Four Color Process 4/4	
	Size of Paper	8 1/2 x 11	
	Type of Paper	Gloss coated diamond text stock with	
		gloss aqueous coating on both sides	
	Paper Stock lbs.	About 100 lbs	
	Qty.	Approximately 84,000 plus an additional 500 copies for the Town	
	Time Frame	10-day window from artwork to post office	
	Mailing	Approx. 84,000	
	Special Instructions	Vendor must trim to size, fold to 8 ½ x 11 & bundle in 50's for mailing. Vendor must be able to convert files for Each zip code within the Town of North Hempstead-list provided by vendor For usage. Prepare for separate drops To each of the Town's 17 separate Post office drops. Laser address postal Information, sort for Saturation mailing Rate using Presort Standard mail. Deliver To 17 separate locations within the Town For fastest delivery & deepest postage Discounts. Provide receipts from each post office location to confirm delivery.	
Item 1a	**Total Cost for 4-page newsletter (each issue)**	**price is per 1 issue**	$,8961.00
Item 1b	**Total Cost for 6-page newsletter (each issue)**	**price is per 1 issue**	$13,984.00

TNH014-2021 **Printing and Mailing Newsletters**			Graphic Image, Inc. 561 Boston Post Road Milford, CT 06460 203-877-8787 Randy Danenberg randy@graphicimage.net
Items 2a & 2b	**Project Independence Newsletters (8 page)**	**Requirements**	**Price**
	Est. Number of Annual Mailings	2-3	
	Likely April, August, December		
	Number of Pages in Mailings	8 pages	
	Color/Black &White	Four Color Process 4/4	
	Size of Paper	8 1/2 x 11	
	Type of Paper	White gloss text	
	Paper Stock lbs.	80 lb	
	Qty.	Approximately 65,000 to be mailed plus an 500 extra copies for the Town	
	Time Frame	10-day window from artwork to post office	
	Mailing	Approx. 65,000 pieces. Number can change as we add new seniors who are not getting the newsletter. An updated mailing list will be provided in the first quarter of 2022.	
	Special Instructions	Vendor must saddle stitch pages into Book-final book trim to 8 ½ x 11 & Prepare for mailing. Provide updates to List as per client as per request during Calendar year. Each mailing prepare file for Presort Standard mailing-usage. Prepare for Separate drops to each of the Towns 17 Separate post office drops. Laser address Postal information, sort for ECRWSS Rate where applicable using presort Standard mail. Deliver to all post offices within the Town of North Hempstead For fastest delivery & deepest postage Discounts.	
Item 2a	**Total Cost (for up to 65,000 pieces)**	**price is per 1 issue**	$12,590.00
Item 2b	**Cost for every additional 1,000 pieces above 65,000**		$157.00

TNH014-2021- Printing and Mailing Newsletters	
Winning Vendor	**Items Won**
Graphic Image, Inc.	
561 Boston Post Road	
Milford, CT 06460	All items
203-877-8787	
Randy Danenberg	
randy@graphicimage.net	

MR. WINK: Item 37. A resolution authorizing the award of a bid for concrete, fine sand and masonry. TNH012-2021.

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

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. 720 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for concrete, fine sand, and masonry; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

TNH012-2021 Concrete, Fine Sand & Masonry				Elm Transit Mix 482 Grand Blvd westbury, NY 11590 Charles G. Myers (631)374-3147 Cmyers@elmtransitmix.com	Phoenix Building Products 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza (516)746-4341 JonathanB@stixnstones.com	D & A Sand & Gravel. Inc. 335 Sagamore Ave. Mineola, NY 11501 Emilio Persico (516)248-9444 EP22@aol.com	Cold Mix Manufacturing 65 Edison Avenue Mount Vernon, NY 10550 Mark Pugliese (718)463-1444 Orders@greenpatch.com
	Items	**Unit**	**Unit to Be Priced**	**Price**	**Price**	**Price**	**Price**
1	TYPE 1 CEMENT	94 Lb. BAG	EACH BAG	NO BID	$11.25	NO BID	NO BID
2	TYPE 2 CEMENT	94 Lb. BAG	EACH BAG	NO BID	$11.25	NO BID	NO BID
3	TYPE 3 CEMENT	94 Lb. BAG	EACH BAG	NO BID	$16.99	NO BID	NO BID
4	TYPE N MASONRY CEMENT	74 Lb. BAG	EACH BAG	NO BID	$9.99	NO BID	NO BID
5a.	QUIKRETE, FAST SETTING CONCRETE MIX #1004	50 Lb. BAG	EACH BAG	NO BID	$10.25	NO BID	NO BID
b.	QUIKRETE, 5000 CONCRETE MIX #1007	80 Lb. BAG	EACH BAG	NO BID	$7.15	NO BID	NO BID
6	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED-CLASS A 3800 POUND TEST ,						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$298.50	$130.00	$130.00	NO BID
b.	MINIMUM 5 CU. YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$148.50	$130.00	$122.00	NO BID
7	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED-CLASS A 3800 POUND TEST , WITH 1% CALCIUM, FALL MIX						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$313.50	$150.00	$135.00	NO BID
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$163.50	$150.00	$127.00	NO BID
8	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED-CLASS A 3800 POUND TEST , WITH 2% CALCIUM, WINTER MIX						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$335.50	$160.00	$140.00	NO BID

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b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$185.50	$160.00	$132.00	NO BID
9	TRANSIT MIX - NASSAU COUNTY & NY STATE DOT APPROVED-CLASS B 4000 POUND TEST						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$298.50	$140.00	$132.00	NO BID
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$148.50	$140.00	$124.00	NO BID
10	TRANSIT MIX- NASSAU COUNTY & NY STATE DOT APPROVED-CLASS B 400 POUND TEST, WITH 1% CALCIUM CHLORIDE, FALL MIX						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$313.50	$160.00	$137.00	NO BID
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$163.50	$160.00	$129.00	NO BID
11	TRANSIT MIX- NASSAU COUNTY & NY STATE DOT APPROVED-CLASS B 400 POUND TEST, WITH 2% CALCIUM CHLORIDE, WINTER MIX						NO BID
a.	Minimum 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$335.50	$170.00	$142.00	NO BID
b.	Minimum 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$185.50	$170.00	$134.00	NO BID
12	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$295.50	$140.00	$130.00	NO BID
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$145.50	$140.00	$122.00	NO BID
13	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B, 1% CALCIUM CHLORIDE, FALL MIX						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$310.50	$160.00	$135.00	NO BID

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b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$160.50	$160.00	$127.00	NO BID
14	CONCRETE, READY MIX, 1-2-4- GRAVEL, CLASS B, 2% CALCIUM CHLORIDE, FALL MIX						NO BID
a.	MINIMUM 3 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$292.50	$170.00	$140.00	NO BID
b.	MINIMUM 5 CU.YD. DELIVERIES	CUBIC YARD	PER CUBIC YARD	$142.50	$170.00	$132.00	NO BID
15	CEMENT BRICK , COMMON - DOT APPROVED - PRICE EA.	BRICK	EACH	NO BID	0.79	NO BID	NO BID
16a.	CEMENT BLOCK, 4"X8"X16" BLOCK HOLLOW	CEMENT BLOCK	EACH	NO BID	$1.52	NO BID	NO BID
b.	CEMENT BLOCK, 4"X8"X16" BLOCK - SOLID			NO BID	$2.25	NO BID	NO BID
c.	CEMENT BLOCK , 8" X 8" X16" - HOLLOW	CEMENT BLOCK	EACH	NO BID	$2.50	NO BID	NO BID
17	SAND , FINE , STATE APPROVED SOURCE ONLY -						
	NASSAU COUNTY STANDARD SPECIFICATIONS						
	D.P.W. 1964 MATERIALS OF CONSTRUCTION ,						
	PART 2, SECTION B - M3						
	IN ADDITION, THE GRADATIONS REQUIREMENTS SHALL BE AS FOLLLOWS:						
	PASSING 3/8" SIEVE 100						
	PASSING 1/4" SIEVE 95-100						
	PASSING #4 SIEVE 90-100						
	PASSING #16 SIEVE 55-70						
	PASSING #50 SIEVE 10-30						
	PASSING #100 SIEVE 1-8						
	PASSING #200 SIEVE 0-2						
	ALL OF THE ABOVE SIEVES SHALL CONFORM TO ASTM INTERNATIONAL						
	STANDARD DES E -11- 39. ORGANIC IMPURITIES STANDARD OR LIGHTER.						
a.	MINIMUM 40 TON DELIVERY	TON	PER TON	NO BID	$35.43	$29.95	NO BID
b.	MINIMUM 20 TON DELIVERY	TON	PER TON	NO BID	$43.43	$39.95	NO BID

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18	WELD - CRETE	GALLON	PER GALLON	NO BID	$35.63	NO BID	NO BID
19	# 5 REBAR, DOMESTIC	20' LENGTH	EACH	NO BID	$21.53	NO BID	NO BID
20	# 6 REBAR, DOMESTIC	20' LENGTH	EACH	NO BID	$29.53	NO BID	NO BID
21	# 7 REBAR, DOMESTIC	20' LENGTH	EACH	NO BID	$39.53	NO BID	NO BID
22	4" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NO BID	$3.48	NO BID	NO BID
23	6" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NO BID	$5.69	NO BID	NO BID
24	8" EXPANSION JOINTS, CANE FIBER	10 X 1/2"	EACH	NO BID	$7.75	NO BID	NO BID
25	WIRE MESH SHEETS, #661010	5' X 10'	EACH	NO BID	$29.93	NO BID	NO BID
	LIFT	50 PIECES	PER 50	NO BID	$28.93	NO BID	NO BID
26	WIRE MESH SHEETS, #6666	5' X 10'	EACH	NO BID	$44.93	NO BID	NO BID
	LIFT	50 PIECES	PER 50	NO BID	$43.93	NO BID	NO BID
27	FIBERMESH	1LB	PER LB	NO BID	$12.95	NO BID	NO BID
28	CRUSHED BLUE STONE.						
	Must be clean with no foreign materials such as trash, wood, construction debris, steel, etc.						
a.	SCREENED SIZE 1/4" - DELIVERED	YARD	PER YARD	NO BID	$79.99	$85.00	NO BID
b.	SCREENED SIZE 3/8" - DELIVERED	YARD	PER YARD	NO BID	$79.99	$85.00	NO BID
c.	SCREENED SIZE 1/2" - DELIVERED	YARD	PER YARD	NO BID	$79.99	$85.00	NO BID
d.	SCREENED SIZE 5/8"- DELIVERED	YARD	PER YARD	NO BID	$69.99	$85.00	NO BID
e.	SCREENED SIZE 1/4" - PICK UP	YARD	PER YARD	NO BID	$79.99	$85.00	NO BID
f.	SCREENED SIZE 3/8"- PICK UP	YARD	PER YARD	NO BID	$79.99	$85.00	NO BID
g.	SCREENED SIZE 1/2" - PICK UP	YARD	PER YARD	NO BID	$79.99	$85.00	NO BID
h.	SCREENED SIZE 5/8" - PICK UP	YARD	PER YARD	NO BID	$69.99	$85.00	NO BID

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29	PEA GRAVEL ROUND WASHED -						
a.	SCREENED SIZE 3/8" - DELIVERED	YARD	PER YARD	NO BID	$79.99	$75.00	NO BID
b.	SCREENED SIZE 3/4" - DELIVERED	YARD	PER YARD	NO BID	$87.99	$75.00	NO BID
c.	SCREENED SIZE 3/8" - PICK UP	YARD	PER YARD	NO BID	$79.99	$75.00	NO BID
d.	SCREENED SIZE ¾" - PICK UP	YARD	PER YARD	NO BID	$87.99	$75.00	NO BID
30	PAVERS - CAMBRIDGE with ARMORTEK or EQUIVALENT ** Identify Brand and Model if not Cambridge				(* Nicolock std Colors only)		
a.	6" x 9"	SQUARE FOOT	PER SQUARE FOOT	NO BID	$2.85	NO BID	NO BID
b.	4"x 8"	SQUARE FOOT	PER SQUARE FOOT	NO BID	$2.85	NO BID	NO BID
c.	6" x 6"	SQUARE FOOT	PER SQUARE FOOT	NO BID	$2.85	NO BID	NO BID
d.	8" x 8"	SQUARE FOOT	PER SQUARE FOOT	NO BID	$2.95	NO BID	NO BID
e.	12" x 12"	SQUARE FOOT	PER SQUARE FOOT	NO BID	$3.05	NO BID	NO BID
31	PAVING AND RETAINING WALL SUPPLIES -						NO BID
a.	NICOLOCK, DELIVERED	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NO BID	10%	NO BID	NO BID
b.	NICOLOCK, PICK UP	COMPLETE CATALOGUE	PERCENT OFF LIST PRICE	NO BID	15%	NO BID	NO BID
c.	CAMBRIDGE, DELIVERED	COMPLETE CATALOGUE	PERCENT ABOVE COST	NO BID	30%	NO BID	NO BID
d.	CAMBRIDGE, PICK UP	COMPLETE CATALOGUE	PERCENT ABOVE COST	NO BID	30%	NO BID	NO BID
	*MUST SUPPLY CATALOG for NICOLOCK AND COST BOOK for CAMBRIDGE						NO BID
					STD colors		
32	LEDGE STONE CIRCLER KIT - CAMBRIDGE with ARMOR TEK or EQUIVALENT	KIT	EACH	NO BID	$349.98	NO BID	NO BID

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33	WALL STONE - CAMBRIDGE with ARMOR TEK or EQUIVALENT				SQ. FT STD Colors		NO BID
a.	OLD ENGLISH	LINEAR FOOT	PER LINEAR FOOT	NO BID	Verona $12.97	NO BID	NO BID
b.	VYKING	LINEAR FOOT	PER LINEAR FOOT	NO BID	Alta/Alta Pro $8.05	NO BID	NO BID
c.	PYZIQUE	LINEAR FOOT	PER LINEAR FOOT	NO BID	Serafina $12.78	NO BID	NO BID
d.	MAYTRX	LINEAR FOOT	PER LINEAR FOOT	NO BID	3"/6" colonial $11.35	NO BID	NO BID
34	GLUE- CONSTRUCTION ADHESIVE						NO BID
a.	PL 400 GLUE 10 oz	10 oz. BOTTLE	EACH	NO BID	$3.98	NO BID	NO BID
b.	PL 400 GLUE 28 oz	28 oz. BOTTLE	EACH	NO BID	$6.25	NO BID	NO BID
c.	GUNS 10oz	10 oz. GUN	EACH	NO BID	$5.50	NO BID	NO BID
d.	GUNS 28oz	28 oz. GUN	EACH	NO BID	$16.99	NO BID	NO BID
35	CONCRETE PINS DOMESTIC STEEL						NO BID
a.	24"	24 " PIN	EACH	NO BID	$39.98	NO BID	NO BID
b.	30"	30" PIN	EACH	NO BID	$46.98	NO BID	NO BID
c.	36"	36" PIN	EACH	NO BID	$52.98	NO BID	NO BID
36	CONCRETE PIPE						
a.	12" x 8'	12" x 8'	EACH	NO BID	NO BID	NO BID	NO BID
b.	18" x 8'	18" x 8'	EACH	NO BID	NO BID	NO BID	NO BID
c.	24" x 8'	24" x 8'	EACH	NO BID	NO BID	NO BID	NO BID
d.	12" x 10'	12" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
e.	18" x 10'	18" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
f.	24" x 10'	24" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
g.	12" x 12'	12" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
h.	18" x 12'	18" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
i.	24" x 12'	24" x 12'	EACH	NO BID	NO BID	NO BID	NO BID

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37	PIPE SDR SOLID - **WHITE**					NO BID	NO BID
a.	4" x 10'	4" x 10'	EACH	NO BID	$21.98	NO BID	NO BID
b.	6" x 10'	6" x 10'	EACH	NO BID	$56.98	NO BID	NO BID
c.	8" x 10'	8" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
d.	10" x 10'	10" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
e.	12" x 10'	12" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
f.	15" x 10'	15" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
g.	18" x 10'	18" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
h.	21" x 10'	21" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
i.	24" x 10'	24" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
j.	4" x 12'	4" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
k.	6" x 12'	6" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
l.	8" x 12'	8" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
m.	10" x 12'	10" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
n.	12" x 12'	12" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
38	PIPE SDR SOLID- **GREEN**						NO BID
a.	4" x 10'	4" x 10'	EACH	NO BID	$39.98	NO BID	NO BID
b.	6" x 10'	6" x 10'	EACH	NO BID	$64.98	NO BID	NO BID
c.	8" x 10'	8" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
d.	10" x 10'	10" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
e.	12" x 10'	12" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
f.	15" x 10'	15" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
g.	18" x 10'	18" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
h.	21" x 10'	21" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
i.	24" x 10'	24" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
j.	4" x 12'	4" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
k.	6" x 12'	6" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
l.	8" x 12'	8" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
m.	10" x 12'	10" x 12'	EACH	NO BID	NO BID	NO BID	NO BID
n.	12" x 12'	12" x 12'	EACH	NO BID	NO BID	NO BID	NO BID

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39	PIPE SDR PERFORATED WHITE						NO BID
a.	4" x 10'	4" x 10'	EACH	NO BID	$21.98	NO BID	NO BID
b.	6" x 10'	6" x 10'	EACH	NO BID	$56.98	NO BID	NO BID
c.	8" x 10'	8" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
d.	10" x 10'	10" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
e.	12" x 10'	12" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
40	PIPE SDR PERFORATED GREEN						NO BID
a.	4" x 10'	4" x 10'	EACH	NO BID	$39.98	NO BID	NO BID
b.	6" x 10'	6" x 10'	EACH	NO BID	$64.98	NO BID	NO BID
c.	8" x 10'	8" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
d.	10" x 10'	10" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
e.	12" x 10'	12" x 10'	EACH	NO BID	NO BID	NO BID	NO BID
41	BELGIUM BLOCK (New)						NO BID
a.	Large	LARGE	EACH	NO BID	$4.65	NO BID	NO BID
b.	Small	SMALL	EACH	NO BID	$3.65	NO BID	NO BID
42	GEO GRID						
a.	4' x 50'	4' x 50'	EACH	NO BID	$63.05	NO BID	NO BID
b.	6' x 50'	6' x 50'	EACH	NO BID	$94.95	NO BID	NO BID
c.	4' x 100'	4' x 100'	EACH	NO BID	N/B	NO BID	NO BID
d.	6' x 100'	6' x 100'	EACH	NO BID	6'x150' $314.23	NO BID	NO BID
43	FILTER FABRIC	12' x 300'	EACH	NO BID	12'x400' $773.40	NO BID	NO BID
44	GABION STONE WITH BASKETS			NO BID	NO BID	NO BID	NO BID
a.	3"	3"	EACH	NO BID	NO BID	NO BID	NO BID
b.	4"	4"	EACH	NO BID	NO BID	NO BID	NO BID
c.	5"	5"	EACH	NO BID	NO BID	NO BID	NO BID
45	ASSORTED ELBOWS & CONNECTORS **WHITE** 4"						NO BID
a.	4" 90 DEGREE ELBOW			NO BID	$4.89	NO BID	NO BID

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b.	4" 45 DEGREE ELBOW			NO BID	$4.89	NO BID	NO BID
c.	4" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	$5.18	NO BID	NO BID
d.	4" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	$5.18	NO BID	NO BID
e.	4" COUPLING			NO BID	$3.99	NO BID	NO BID
f.	4" TEE			NO BID	$5.89	NO BID	NO BID
g.	4" WYE			NO BID	$6.25	NO BID	NO BID
46	ASSORTED ELBOWS & CONNECTORS **GREEN** 4"						NO BID
a.	4" 90 DEGREE ELBOW			NO BID	$34.89	NO BID	NO BID
b.	4" 45 DEGREE ELBOW			NO BID	$24.89	NO BID	NO BID
c.	4" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	4" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	4" COUPLING			NO BID	$34.89	NO BID	NO BID
f.	4" TEE			NO BID	$40.89	NO BID	NO BID
g.	4" WYE			NO BID	$42.89	NO BID	NO BID
47	ASSORTED ELBOWS & CONNECTORS **WHITE** 6"						NO BID
a.	6" 90 DEGREE ELBOW			NO BID	$24.30	NO BID	NO BID
b.	6" 45 DEGREE ELBOW			NO BID	$12.30	NO BID	NO BID
c.	6" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	6" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	6" COUPLING			NO BID	11.26	NO BID	NO BID
f.	6" TEE			NO BID	38.43	NO BID	NO BID
g.	6" WYE			NO BID	25.05	NO BID	NO BID
48	ASSORTED ELBOWS & CONNECTORS **GREEN** 6"						NO BID
a.	6" 90 DEGREE ELBOW			NO BID	53.39	NO BID	NO BID
b.	6" 45 DEGREE ELBOW			NO BID	48.06	NO BID	NO BID
c.	6" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	6" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	6" COUPLING			NO BID	56.29	NO BID	NO BID
f.	6" TEE			NO BID	75.08	NO BID	NO BID
g.	6" WYE			NO BID	74.24	NO BID	NO BID

	TNH012-2021 Concrete, Fine Sand & Masonry			Elm Transit Mix 482 Grand Blvd westbury, NY 11590 Charles G. Myers (631)374-3147 Cmyers@elmtransitmix.com	Phoenix Building Products 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza (516)746-4341 JonathanB@stixnstones.com	D & A Sand & Gravel. Inc. 335 Sagamore Ave. Mineola, NY 11501 Emilio Persico (516)248-9444 EP22@aol.com	Cold Mix Manufacturing 65 Edison Avenue Mount Vernon, NY 10550 Mark Pugliese (718)463-1444 Orders@greenpatch.com
49	ASSORTED ELBOWS & CONNECTORS **WHITE** 8"				-		
a.	8" 90 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
b.	8" 45 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
c.	8" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	8" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	8" COUPLING			NO BID	NO BID	NO BID	NO BID
f.	8" TEE			NO BID	NO BID	NO BID	NO BID
g.	8" WYE			NO BID	NO BID	NO BID	NO BID
50	ASSORTED ELBOWS & CONNECTORS **GREEN** 8"				-		NO BID
a.	8" 90 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
b.	8" 45 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
c.	8" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	8" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	8" COUPLING			NO BID	NO BID	NO BID	NO BID
f.	8" TEE			NO BID	NO BID	NO BID	NO BID
g.	8" WYE			NO BID	NO BID	NO BID	NO BID
51	ASSORTED ELBOWS & CONNECTORS **WHITE** 10"				-		NO BID
a.	10" 90 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
b.	10" 45 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
c.	10" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	10" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	10" COUPLING			NO BID	NO BID	NO BID	NO BID
f.	10" TEE			NO BID	NO BID	NO BID	NO BID
g.	10" WYE			NO BID	NO BID	NO BID	NO BID
52	ASSORTED ELBOWS & CONNECTORS **GREEN**10"			NO BID	NO BID	NO BID	NO BID
a.	10" 90 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
b.	10" 45 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
c.	10" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	10" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	10" COUPLING			NO BID	NO BID	NO BID	NO BID

TNH012-2021 Concrete, Fine Sand & Masonry				Elm Transit Mix 482 Grand Blvd westbury, NY 11590 Charles G. Myers (631)374-3147 Cmyers@elmtransitmix.com	Phoenix Building Products 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza (516)746-4341 JonathanB@stixnstones.com	D & A Sand & Gravel. Inc. 335 Sagamore Ave. Mineola, NY 11501 Emilio Persico (516)248-9444 EP22@aol.com	Cold Mix Manufacturing 65 Edison Avenue Mount Vernon, NY 10550 Mark Pugliese (718)463-1444 Orders@greenpatch.com
f.	10" TEE			NO BID	NO BID	NO BID	NO BID
g.	10" WYE			NO BID	NO BID	NO BID	NO BID
53	ASSORTED ELBOWS & CONNECTORS **WHITE** 12"			NO BID	NO BID	NO BID	NO BID
a.	12" 90 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
b.	12" 45 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
c.	12" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	12" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	12" COUPLING			NO BID	NO BID	NO BID	NO BID
f.	12" TEE			NO BID	NO BID	NO BID	NO BID
g.	12" WYE			NO BID	NO BID	NO BID	NO BID
54	ASSORTED ELBOWS & CONNECTORS **GREEN** 12"			NO BID	NO BID	NO BID	NO BID
a.	12" 90 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
b.	12" 45 DEGREE ELBOW			NO BID	NO BID	NO BID	NO BID
c.	12" COMMERCIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
d.	12" RESIDENTIAL DOWNSPOUT ADAPTOR			NO BID	NO BID	NO BID	NO BID
e.	12" COUPLING			NO BID	NO BID	NO BID	NO BID
f.	12" TEE			NO BID	NO BID	NO BID	NO BID
g.	12" WYE			NO BID	NO BID	NO BID	NO BID
55	RCA – RECYCLED CONCRETE AGGREGATE	YARD	PER YARD	NO BID	$22.50	$20.00	NO BID
56	BLUE STONE DUST	YARD	PER YARD	NO BID	$74.99	$75.00	NO BID
57	BLUE STONE DUST	50 lb. Bag	EACH	NO BID	$6.99	NO BID	NO BID
58	ZERO SAND	50 lb. Bag	EACH	NO BID	$9.50	NO BID	NO BID
59	CONTRACTOR BAGS/BLACK 42 GAL					-	NO BID
a.	3Mil (*Include Number of Bags per Box)	*	BOX	NO BID	20 $11.50	NO BID	NO BID
b.	6Mil (*Include Number of Bags per Box)	*	BOX	NO BID	NO BID	NO BID	NO BID

TNH012-2021 Concrete, Fine Sand & Masonry				Elm Transit Mix 482 Grand Blvd westbury, NY 11590 Charles G. Myers (631)374-3147 Cmyers@elmtransitmix.com	Phoenix Building Products 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza (516)746-4341 JonathanB@stixnstones.com	D & A Sand & Gravel. Inc. 335 Sagamore Ave. Mineola, NY 11501 Emilio Persico (516)248-9444 EP22@aol.com	Cold Mix Manufacturing 65 Edison Avenue Mount Vernon, NY 10550 Mark Pugliese (718)463-1444 Orders@greenpatch.com
60	PL PREMIUM ADHESIVE-					-	NO BID
a.	10 OZ TUBE	10 OZ TUBE	EACH	NO BID	$5.50	NO BID	NO BID
b.	29 OZ TUBE	29 OZ TUBE	EACH	NO BID	$13.01	NO BID	NO BID
61	MURIATIC ACID	GALLON	PER GALLON	NO BID	$7.06	NO BID	NO BID
62	WEED BLOCK	6"x 50' ROLL	EACH	NO BID	$34.25	NO BID	NO BID
63a.	SAND BAG- PLASTIC (empty)	14" X 26" (approx)	EACH	NO BID	0.78	NO BID	NO BID
b.	SAND BAG- BURLPAP	14" X 30" (approx)	EACH	NO BID	$6.50	NO BID	NO BID
64	Cast in place Detectable/Tactile Warning surface – (Yellow) or (Blue)				-		NO BID
a.	12" x 12"	12" x 12"	EACH	NO BID	NO BID	NO BID	NO BID
b.	24" x 24"	24" x 24"	EACH	NO BID	NO BID	NO BID	NO BID
c.	24" x 36"	24" x 36"	EACH	NO BID	NO BID	NO BID	NO BID
d.	24" x 48"	24" x 48"	EACH	NO BID	NO BID	NO BID	NO BID
65	PLASTIC SHEATHING- 4 Mil						NO BID
a.	10' x 25' Roll	10' x 25' ROLL	PER ROLL	NO BID	$9.25	NO BID	NO BID
b.	10' X 100'	10' X 100' ROLL	PER ROLL	NO BID	31.95	NO BID	NO BID
c.	20' X 100'	20' X 100' ROLL	PER ROLL	NO BID	63.38	NO BID	NO BID
66	PLASTIC SHEATHING - 6 Mil						NO BID
a.	10' X 100' Roll	10' X 100' ROLL	PER ROLL	NO BID	$46.49	NO BID	NO BID
b.	20' X 100' Roll	20' X 100' ROLL	PER ROLL	NO BID	$99.48	NO BID	NO BID
67	ORANGE SAFETY FENCE	4' X 50'	EACH	NO BID	$32.32	NO BID	NO BID
68	ALUMINIUM FLASHING					-	NO BID
a.	6" X 50'	6" X 50'	EACH	NO BID	$21.62	NO BID	NO BID
b.	8" X 50'	8" X 50'	EACH	NO BID	$27.32	NO BID	NO BID
c.	10" X 50'	10" X 50'	EACH	NO BID	$33.60	NO BID	NO BID
d.	12" X 50'	12" X 50'	EACH	NO BID	$39.87	NO BID	NO BID

	TNH012-2021 Concrete, Fine Sand & Masonry			Elm Transit Mix 482 Grand Blvd westbury, NY 11590 Charles G. Myers (631)374-3147 Cmyers@elmtransitmix.com	Phoenix Building Products 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza (516)746-4341 JonathanB@stixnstones.com	D & A Sand & Gravel. Inc. 335 Sagamore Ave. Mineola, NY 11501 Emilio Persico (516)248-9444 EP22@aol.com	Cold Mix Manufacturing 65 Edison Avenue Mount Vernon, NY 10550 Mark Pugliese (718)463-1444 Orders@greenpatch.com
69	POLYMERIC SAND					-	NO BID
a.	GRAY	50 Lbs.	EACH	NO BID	$31.82	NO BID	NO BID
b.	BEIGE	50 Lbs.	EACH	NO BID	$29.18	NO BID	NO BID
70	6" GREEN HEAVY DUTY U STYLE STEEL						NO BID
	FENCE POST 13 GAUGE	EACH	EACH	NO BID	$11.15	NO BID	NO BID
71	FENCE POST DRIVER WEIGHTED & REINFORCED	MIDWEST MODEL #901147A	EACH	NO BID	$34.08	NO BID	NO BID
72	QUIKRETE VINYL CONCRETE PATCH #1133	40 Lbs.	EACH	NO BID	$15.99	NO BID	NO BID
73	PACKAGE PAVEMENT ECO FRIENDLY HP BLACKTOP PATCH #102205	60Lbs.	EACH	NO BID	$12.21	NO BID	$9.76 Greenpatch
74	PACKAGE PAVEMENT ALL WEATHER ECO-FRIENDLY BLACKTOP PATCH #102306	60Lbs.	EACH	NO BID	$10.05	NO BID	$9.76 Greenpatch
75	GREEN COLD PATCH- 80-100 % Recycled Environmental Friendly Product	60Lbs.	EACH	NO BID	NO BID	NO BID	$9.76 Greenpatch
76a.	CALCIUM CHLORIDE PELLETS 97% PURE **DOMESTIC**	50 Lbs.	EACH	NO BID	$26.50	NO BID	NO BID
b.	CALCIUM CHLORIDE PELLETS 95% PURE **IMPORTED**	50 Lbs.	EACH	NO BID	$21.50	NO BID	NO BID
77	HYDRAULIC CEMENT						NO BID
a.	GREY- 10 Lbs.	10 Lbs.	EACH	NO BID	$19.99	NO BID	NO BID
b.	GREY- 50 Lbs.	50 Lbs.	EACH	NO BID	NO BID	NO BID	NO BID
c.	WHITE- 10 Lbs.	10 Lbs	EACH	NO BID	NO BID	NO BID	NO BID
d.	WHITE- 50 Lbs.	50 Lbs.	EACH	NO BID	NO BID	NO BID	NO BID
78	Mortar Hoe, Blade Approx 7"-10" handle 54"-66"			NO BID	$53.99	NO BID	NO BID
79	Jackson M6 Wheel Barrel Jackson Pro: 027- 6 CU ft Steel Tray			NO BID	$162.40	NO BID	NO BID

	TNH012-2021 Concrete, Fine Sand & Masonry			Elm Transit Mix 482 Grand Blvd westbury, NY 11590 Charles G. Myers (631)374-3147 Cmyers@elmtransitmix.com	Phoenix Building Products 321 Denton Ave. New Hyde Park, NY 11040 Jonathan Brienza (516)746-4341 JonathanB@stixnstones.com	D & A Sand & Gravel. Inc. 335 Sagamore Ave. Mineola, NY 11501 Emilio Persico (516)248-9444 EP22@aol.com	Cold Mix Manufacturing 65 Edison Avenue Mount Vernon, NY 10550 Mark Pugliese (718)463-1444 Orders@greenpatch.com
80	Marshalltown Trades Tool catalog	Discount % off list		NO BID	30%	NO BID	NO BID
81	Goldblatt Trades Tool Catalog	Discount % off list		NO BID	20%	NO BID	NO BID
82	Kraft Trades Tool Catalog	Discount % off list		NO BID	20%	NO BID	NO BID
83	Mortar Pans Steel	3 cu ft EA		NO BID	$59.99	NO BID	NO BID
A.	Mortar Pans Plastic	3 cu ft EA		NO BID	$39.99	NO BID	NO BID
84	Cable Cord-Mason Line	250 ft Mason line		NO BID	$5.25	NO BID	NO BID
85	Caution Barrier Tape	3" X 1000' Rolls		NO BID	$11.15	NO BID	NO BID
							NO BID
86	All Purpose Sand	50Lb Bag		NO BID	$3.00	NO BID	NO BID
87	4-8 inch Drainage Stone	Ton		NO BID	$79.99	NO BID	NO BID

TNH012-2021-Concrete Fine Sand and Masonry	
Winning Vendors	**Items Won**
Phoenix Building Products	
321 Denton Ave.	1-5a,b, 15, 16a,b,c, 18-28, 30-35, 37a,b, 38 a,b
New Hyde Park, NY 11040	39 a,b, 40 a,b, 41 a,b, 42 a,b,d, 43, 45 a-g,
Jonathan Brienza	46 a,b,e,f,g, 47 a,b,e,f,g, 48 a,b,e,f,g, 56, 57, 58
(516)746-4341	59 a, 60 a, b, 61, 62, 63 a, b, 65-72, 76 a,b, 77a,
JonathanB@stixnstones.com	78-87
D & A Sand & Gravel. Inc.	A & B on items 6-14, 17a,b, 29 a-d, 55
335 Sagamore Ave.	
Mineola, NY 11501	
Emilio Persico	
(516)248-9444	
EP22@aol.com	
Cold Mix Manufacturing	73-75
65 Edison Avenue	
Mount Vernon, NY 10550	
Mark Pugliese	
(718)463-1444	
Orders@greenpatch.com	

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. 721 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GUARD RAILS AND CHANNEL POSTS (TNH051-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for guard rails and channel posts; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

MR. WINK: Item 38. A resolution authorizing the award of a big for guardrails and channel posts. TNH51-2021.

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

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.

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

	TNH051-2021 **Guard Rails and Channel Posts**	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 Carl H Perine (607)733-5506 Cperine@chemungsupply.com
	Items	**Price**
1	12' - 6" GALVANIZED W BEAM RAIL SECTIONS EQUAL	$199.60
	TO BUFFALO SPECIALTY, NEW HARDWARE ONLY.	
2	5' - 6" GALVANIZED I BEAM POSTS FOR GUARD RAIL	$84.20
	EQUAL TO BUFFALO SPECIALTY ,NEW HARDWARE ONLY	
3	GUARD RAIL ENDS (FULL WRAP) EQUAL TO BUFFALO	$69.40
	SPECIALTY , NEW HARDWARE ONLY	
4	GUARD RAIL ENDS, (FLARED) EQUAL TO BUFFALO	$47.10
	SPECIALTY, NEW HARDWARE ONLY.	
5	1 1/4 " X 5/8 " GUARD RAIL BOLTS	$1.25
6	2 " X 5/8 " GUARD RAIL BOLTS	$1.25
7	5/8 " GUARD RAIL NUTS	$1.00
8	5/8 " GUARD RAIL WASHERS	0.75
9	KING BLOCKS W/ Hardware	$16.90
10	12' X 2 7/8" O.D. GALVANIZED PIPE, 110 WALL THICKNESS	$74.18
11	10 ' RIBBED BACK FLANGED STEEL CHANNEL POSTS,	$16.90
	3/8" DIAMETER HOLES ON 1 " CENTERS, PAINTED	
	DARK GREEN, 2 POUNDS PER FOOT.	
12	12 ' RIBBED BACK FLANGED STEEL CHANNEL POSTS 3/8"	$20.90
	DIAMETER , HOLES ON 1 " CENTERS, PAINTED DARK	
	GREEN, 2 POUNDS PER FOOT.	
13	10 ' GALVANIZED CHANNEL POSTS,	$22.50
	3/8" DIAMETER HOLES ON 1 " CENTERS	

	TNH051-2021 **Guard Rails and Channel Posts**	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 Carl H Perine (607)733-5506 Cperine@chemungsupply.com
	2 POUNDS PER FOOT	
14	12 ' GALVANIZED CHANNEL POSTS 3/8"	$26.90
	DIAMETER , HOLES ON 1 " CENTERS	
	2 POUNDS PER FOOT	
15	SCHEDULE 40 PIPE 2-3/8" X 5'	$101.40
16	9FT. GALVANIZED CHANNEL POSTS 3/8"	$20.50
	DIAMETER , HOLES ON 1 " CENTERS	
	2 POUNDS PER FOOT (NO TAPER)	
17	36". GALVANIZED U-CHANNEL POSTS 3/8"	$12.50
	DIAMETER , HOLES ON 1 " CENTERS FULL LENGTH Holes	
	2 POUNDS PER FOOT (TAPERED END)	
18	42". GALVANIZED U-CHANNEL POSTS 3/8"	$12.95
	DIAMETER , HOLES ON 1 " CENTERS FULL LENGTH Holes	
	2 POUNDS PER FOOT (TAPERED END)	
19	Lap Splice Breakaway w/ Hardware-Silver	$9.95
20	Steel Drive Cap 2lb. U-Channels	$150.00
21	DISCOUNT OFF LIST PRICE FOR UNSPECIFIED ITEMS	
	PROVIDE BRAND NAME AND PERCENTAGE DISCOUNT	

TNH051-2021 Guard Rails and Channel Posts	
Winning Vendor	**Items Won**
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 Carl H Perine (607)733-5506 Cperine@chemungsupply.com	**All Items**

MR. WINK: Item 39. A resolution authorizing the award of a bid for Cisco Duo subscription. TNH275-2021.

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

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. 722 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CISCO DUO SUBSCRIPTION (TNH275-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for Cisco Duo Subscription; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

TNH275-2021 **Cisco Duo Subscription**			**Core BTS, Inc.** 1393 Veterans Mememorial Highway. Suite 408N Hauppauge, NY 11788 Matt Vetro (516) 647-5056 matthew.vetro@corebts.com				**Mola Group Corporation** 450 Park Avenue South, Floor 3 New York, NY 10016 Rhiannon Callahan (646)217-0727 SLED@MOLAPRISE.com	
Item	**Description**	**Cisco SKU**	**Price per Unit***	**Number to be Purchased ******	**TOTAL**		**Price per Unit***	**Number to be Purchased ******
1	Cisco Duo subscription with Standard Cisco Duo Access edition	DUO-ACCESS	$55.44	400	$22,176.00		$64.80	400
2	Ten pack of Hardware token used with a Duo subscription	DUO-TOKEN-10PACK	$232.20	1	$232.20		271.33	1
TOTAL					$22,408.20			

*Please price the annual costs on Item 1. The Town will pay for the licenses annually. Please price per ten-pack on Item 2. The Town has yet tc many tokens it will need, if any.

**This number is approximate, and the Town reserves the right to increase or decrease this number at its sole discretion. There are no manda purchases

TOTAL
$25,920.00
271.33
$26,191.33

› determine how

tory minimum

TNH275-2021 **Cisco Duo Subscription**	
Winning Vendor	**Items Won**
Core BTS, Inc. 1393 Veterans Mememorial Highway. Suite 408N Hauppauge, NY 11788 Matt Vetro (516) 647-5056 matthew.vetro@corebts.com	**All Items**

MR. WINK: Item 40. A resolution authorizing the award of a bid for holiday lights. TNH273R-2021.

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

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: So I just want to say, Angelo, I'm so happy this is getting done --

COUNCILMAN FERRARA: Yeah.

SUPERVISOR BOSWORTH: --at this meeting.

COUNCILMAN FERRARA: Thanks to Kay and her tenacity in pursuing it and the town for helping to support it. Thank you all.

SUPERVISOR BOSWORTH: Absolutely. I vote aye.

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

RESOLUTION NO. 723 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HOLIDAY LIGHTS (TNH273R-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for holiday lights; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

	TNH273R-2021-Holiday Lights and Decorations	HDMS LLC dba Holiday Designs
		2055 Atlas Circle
		Gainesville, GA 30501
		(770) 287-1400
		info @holidaydesigns.com
Item	**DESCRIPTION**	**UNIT PRICE/Percentage Discount**
1	Six-Point Star	$650.00 List Price/$487.50 Bid Price
2	Discount Off List/Catalogue price	25%

TNH273R-2021-Holiday Lights and Decorations	
Winning Vendor	**Items Won**
HDMS LLC dba Holiday Designs	
2055 Atlas Circle	All Items
Gainesville, GA 30501	
(770) 287-1400	
info @holidaydesigns.com	

MR. WINK: Item 41. A resolution authorizing the award of a bid for rain barrels and composters. TNH167-2021.

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

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. 724 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RAIN BARRELS AND COMPOSTERS (TNH167-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for rain barrels and composters; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

	TNH167-2021-Rain Barrels and Composters		US Materials Handling Corp.		
			2331 RT. 5		
			Utica, NY 13503		
			315-801-7692		
			jsaraceni@usmhcorp.com		
Item	**Description**	**Estimated Number of Units to be Purchased Annually* ****	**Price per Unit***	**Total**	
1	**Composter, as per specs above****	50	**$154.25**	**$7,712.50**	**Model # EZCJR-blk**
2	**Rain Barrel, as per specs above****	30	**$93.68**	**$2,780.40**	**Model Oak Barrel 5510-00900-54-00**
	Delivery time from the date the order is placed				

TNH167-2021-Rain Barrels and Composters	
Winning Vendor	**Items Won**
US Materials Handling Corp.	
2331 RT. 5	All Items
Utica, NY 13503	
315-801-7692	
jsaraceni@usmhcorp.com	

MR. WINK: Item 42. A resolution authorizing the award of a bid for senior bus services. TNH35-2021.

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

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. 725 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SENIOR BUS SERVICES (TNH035-2021).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for senior bus services; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

	TNH035-2021-Senior Bus Transportation;	1	2	3
	Miscellaneous Shuttle Service	**Dell Transportation**	Charter Bus Pro's Inc.	Red Carpet Coach
		20 Haven Avenue	1110 South Ave	427 Route 25A
		Port Washington, NY 11050	Staten Island, NY 10314	Rocky Point, NY 11778
		516-883-6711	917-279-3662	631-828-8464
		rpape@delltransportation.net	joseph@charterlinkz.com	admin@redcarpetcoachny.com
1	**Daily Bus Runs**			
	Price per bus per day	**$429.00**	$590.00	$560.00
2	**Hourly Rate for Shuttle Services**			
	Hourly Rate	**$110.00**	$85.00	$90.00
		***Awarded to the vendor with**		
		the lowest overall cost		

TNH035-2021-Senior Bus Transportation;	
Miscellaneous Shuttle Service	
Winning Vendor	**Items Won**
Dell Transportation	
20 Haven Avenue	
Port Washington, NY 11050	**All items**
516-883-6711	
rpape@delltransportation.net	

MR. WINK: Item 43. A resolution authorizing the execution of an agreement with Rising Tide Waterfront Solutions for engineering service related to drainage improvements on Bayview Avenue in Manhasset.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 726 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS ON BAYVIEW AVENUE IN MANHASSET.

WHEREAS, the Town of North Hempstead (the "Town") requires professional engineering services related to drainage improvements in response to the erosion occurring adjacent to the intersection of Bayview Avenue and West Shore Road in Manhasset (the "Services"); and

WHEREAS, the Acting Commissioner of the Department of Public Works (the "Acting Commissioner") has recommended that the Town enter into an agreement with Rising Tide Waterfront Solutions-An Engineering Company, PLLC, 80 Killians Road, Suite 280, Massapequa, NY 11758 ("the Contractor") to perform the Services in consideration of a lump sum amount of Nineteen Thousand Two Hundred and 00/100 Dollars ($19,200.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor is authorized and directed to execute the Agreement on behalf of the Town, a copy of which Agreement which 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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

MR. WINK: Item 44. A resolution authorizing the execution of an agreement with the Long Island Nets by and through the Brooklyn Nets, LLC to use the North Hempstead "Yes We Can" Community Center as the official practice facility of the Long Island Nets.

COUNCILWOMAN RUSSELL: I'd like to offer this resolution and move for its adoption. We have a developed a great relationship with the Long Island Nets and, you know, they continue to be great partners. We always joke that we always get people coming to us, asking us for something and the Long Island Nets are always giving us something, which is a welcomed venture to partner with. So I think like to offer this resolution. Offer the resolution and move for its adoption.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 727 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

WHEREAS, the Town has previously permitted the Long Island Nets, a National Basketball Association Development League team associated with the Brooklyn Nets (the "Licensee") to use the North Hempstead "Yes We Can" Community Center (the "Community Center") as its official practice facility (the "Use"); and

WHEREAS, the Licensee continues to use the Community Center's gym and locker room for practices and to use other rooms at the Community Center for meetings, training staff and storage; and

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing retroactively on September 1, 2021 and ending August 30, 2022 in consideration of payment to the Town of Forty-Three Thousand Six Hundred Fifty and 00/100 Dollars ($43,650.00) in addition to providing the Town tickets to Long Island Nets games at Nassau Veterans Memorial Coliseum for Town residents and holding basketball and fitness clinics for youth in the community (the "License Agreement"); and

WHEREAS, Town staff have recommended that the Town Board authorize the execution of the License Agreement; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the License Agreement on behalf of the Town, which License 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 complete the negotiation and oversee the execution of the License

Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 45. A resolution authorizing the execution of an agreement with GPSI Leasing for GPS unit for the golf cars at Harbor Links Golf Course.

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

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. 728 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GPSI LEASING FOR GPS UNITS FOR THE GOLF CARTS AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the "Department") requires the installation of GPS systems on golf carts at Harbor Links Golf Course in Port Washington (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into an agreement with GPSI Leasing II – Accord, LLC, 1074 N. Orange Avenue, Sarasota, Florida 34236, to provide the Services for ninety (90) golf carts for a four (4) year term in consideration of monthly payments in the amount of Sixty-Seven and 50/100 Dollars ($67.50) per unit for a total monthly amount of Six Thousand Seventy-Five and 00/100 Dollars ($6,075.00) for the months of April through November of each year of the agreement (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

MR. WINK: Item 46. A resolution authorizing the execution of an agreement with Eastern Door and Hardware for a door repair at Michael J Tully Park, New Hyde Park.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 729 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EASTERN DOOR AND HARDWARE FOR A DOOR REPAIR AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town requires the repair of a door at Michael J. Tully Park in New Hyde Park (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") solicited three (3) quotes for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, Eastern Door and Hardware, 59 Purdy Lane, Amityville, New York 11701 (the "Contractor") submitted the lowest quote, proposing to perform the Services for a sum not to exceed Seven Thousand Seven Hundred Forty-Six and 09/100 Dollars ($7,746.09) (the "Contract Amount"); and

WHEREAS, the Director has requested that the Board authorize the Town to 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 and directed to execute the Agreement, a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Department of Public Works Comptroller

MR. WINK: Item 47. A resolution authorizing the Town Board to submit an application to the County of Nassau for approval of recreational and youth service programs within the Town of North Hempstead for the 2021 calendar year and to authorize the execution of agreements with the County of Nassau, the Village of Westbury, the Village of New Hyde Park and various use services agencies in connect therewith.

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

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. 730 - 2021

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2021 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

WHEREAS, the Town of North Hempstead (the "Town") has heretofore appropriated funds for recreational and youth service programs; and

WHEREAS, the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, the Village of Westbury and the Town have created programs for Town youth; and

WHEREAS, the Town intends to file an application with the County of Nassau for partial funding for these programs; and

WHEREAS, the following sums represent the estimated costs of such programs for 2021 and the approximate amount for which the Town will be reimbursed by the County of Nassau:

Youth Program	2021 Town Contract Amount	2021 County Reimbursement
Port Washington Community Action Council, Inc.	$8,436	$3,411
Port Washington Youth Council, Inc.	$19,026	$3,411
Manhasset Great Neck Youth Council, Inc.	$8,472	$3,410
Herricks Youth Council, Inc.	$16,994	$3,410
Village of New Hyde Park	$2,000	$2,000
Village of Westbury	$1,549	$1,549
Town of North Hempstead		

Youth and Human Resources	$59,800	$8,411
Town of North Hempstead Department of Parks and Recreation	$626,784	$23,684

; and

WHEREAS, the Department of Parks and Recreation has requested that the Town be authorized to enter into agreements with the Port Washington Community Action Council, Inc., the Port Washington Youth Council, Inc., the Manhasset-Great Neck Youth Council, Inc., the Herricks Youth Council, Inc., the Village of New Hyde Park, and the Village of Westbury to operate programs for youth within the Town in the amounts indicated in the chart above (the "Agreements"); and

WHEREAS, this Board finds it to be in the best interests of the Town to continue to support the recreation and youth service programs enumerated above.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized to enter into the Agreements with the above-referenced organizations to provide youth services within the Town in the amounts as written above; and be it further

RESOLVED that the Town be and hereby is authorized to file applications with the County of Nassau for funding for the above-referenced programs, to enter into an agreement with the County of Nassau for the receipt of such funding and to take any other actions and execute any other documentation necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the above-referenced agreements and any grant applications and other agreements necessary to receive funding for the above-referenced programs from the County of Nassau; and be it further

RESOLVED that the Supervisor be and she hereby is authorized and directed to execute the above-referenced agreements and any grant applications and agreements referenced in this resolution on behalf of the Town, copies of which will be on file in the office of the Town Clerk; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks & Rec.

MR. WINK: Item 48. A resolution authorizing the execution of an agreement with Zoda, LLC, D/B/A Mad Science of Long Island for Saturday programs at Michael J Tully Park, New Hyde Park.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 731 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A/ MAD SCIENCE OF LONG ISLAND FOR SATURDAY PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 75 Howe Street, Woodmere, New York 11598 (the "Contractor") for summer science programs at various Town facilities; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor for a term commencing on January 1, 2022 and terminating on December 31, 2022 to provide six (6) week session Saturday programs at Michael J. Tully Park, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor from participants in the programs (the "Agreement"); and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town to enter into the Agreement as described above.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 49. A resolution ratifying the execution of an agreement with Northwell Health Inc. for use of Manorhaven Beach Park for COVID-19 vaccinations and testing.

SUPERVISOR BOSWORTH: So it's so ironic that Mariann Dalimonte worked so hard to arrange for this and so many vaccines were given and I say the irony is that now she has COVID -- and but really. So but we thank her and for all of you, you know, working with her to make this happen. And I offer the resolution and move for its adoption.

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. 732 - 2021

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH, INC. FOR USE OF MANORHAVEN BEACH PARK FOR COVID-19 VACCINATIONS AND TESTING.

WHEREAS, The Town of North Hempstead desired to provide its constituents with Covid-19 and flu vaccinations and COVID-19 testing; and

WHEREAS, Northwell Health, Inc., 2000 Marcus Avenue, New Hyde Park, New York 11042 ("Northwell") utilized the Town's facility (Manorhaven Beach Park) in order to administer Covid-19 and flu vaccinations and COVID-19 testing to surrounding communities within the Town and will continue to provide vaccinations and testing in January (the "License"); and

WHEREAS, the Town entered into an agreement with Northwell for the use of the Town's facility; and

WHEREAS, it has been recommended that the Town Board ratify the use of Manorhaven Beach Park for the provision of Covid-19 and flu vaccinations and COVID-19 testing and to further ratify the execution of the license agreement for such use (the "Agreement"); and

WHEREAS, the Board finds it in the best interest of the Town to ratify the use of Manorhaven Beach Park for the provision of vaccinations and testing and the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the use of Manorhaven Beach Park for the provision of Covid-19 and flu vaccinations and COVID-19 testing is hereby ratified and the Agreement for such use be and is hereby ratified.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks

MR. WINK: Item 50. A resolution authorizing the execution of agreements for performers, instructors, catering rentals, equipment and other related services for events organized by the Town of North Hempstead Department of Community Services and the Department of Services for the Aging for the 2022 calendar year.

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

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. 733 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2022 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town's parks and facilities for the 2022 calendar year through the Department of Community Services and the Department of Services for the Aging (the "Services"); and

WHEREAS, the aggregate cost of the Services shall not exceed Two Hundred Twenty Thousand and 00/100 Dollars ($220,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town's Procurement Policy, the Supervisor is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Twenty Thousand and 00/100 Dollars ($220,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Community Services DOSA

MR. WINK: Item 51. A resolution authorizing the execution of an agreement with Community Vacation Camp, Inc. to sponsor summer camp.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 734 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY VACATION CAMP INC. TO SPONSOR A SUMMER CAMP.

WHEREAS, the Town of North Hempstead (the "Town") has appropriated funds for assistance to youth organizations; and

WHEREAS, the Commissioner of the Department of Community Services (the "Commissioner") has recommended entering into an agreement (the "Agreement") with the Community Vacation Camp Inc., formerly known as the Unified New Cassel Community Revitalization Corp., 211 Garden Street, Westbury, NY 11590 to sponsor a community summer camp for the youth of New Cassel in the summer of 2022 (the "Services"); and

WHEREAS, the Town shall pay an amount not to exceed Ten Thousand and 00/100 Dollars ($10,000.00) for such Services; and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town to continue to provide the Services.

NOW, THEREFORE, BE IT

RESOLVED that the Town be and hereby is authorized and directed to enter into the Agreement to provide the Services within the Town in the amount and duration as shown above; and be it further

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

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to 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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Community Services

MR. WINK: Item 52. A resolution authorizing the execution of an agreement with Family Service League, Inc. for youth education and recreation services throughout the Kornreich Early Learning Center.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 735 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAMILY SERVICE LEAGUE INC. FOR YOUTH EDUCATION AND RECREATION SERVICES THROUGH THE KORNREICH EARLY LEARNING CENTER.

WHEREAS, Family Service League, Inc., 790 Park Avenue, Huntington, New York (the "Center"), provides early education services to disadvantaged children through the Kornreich Early Learning Center; and

WHEREAS, the Center has requested that the Town sponsor the Center for a term beginning on January 1, 2022 and terminating on December 31, 2022 by providing the sum of Five Thousand and 00/100 Dollars ($5,000.00) (the "Sponsorship Funds"); and

WHEREAS, the Town Board finds that the Center organizes various recreational activities and field trips that are open to residents of the Town of North Hempstead, and is deserving of the sponsorship of the Town in accordance with the New York General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed, on behalf of the Town, to execute an agreement (the "Agreement") to sponsor the Center and provide the Center with the Sponsorship Funds 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 is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Center, upon receipt of a fully executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Community Services

MR. WINK: Item 53. A resolution authorizing the execution of an agreement with NYU Langone Health Long Island for various programs in connection with a Project Independence.

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

SUPERVISOR BOSWORTH: Wait, wait, I need to recuse myself. So I don't know how I do that.

COUNCILMAN ZUCKERMAN: Please let the record note that the Supervisor or has left -- left the Zoom momentarily and recused herself. I'd like to offer the resolution and move for its adoption.

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. 736 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NYU LANGONE HEALTH - LONG ISLAND FOR VARIOUS PROGRAMS IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town enter into an agreement with NYU Langone Health - Long Island, 1300 Franklin Avenue, Garden City, New York 11530 to provide various programs for Project Independence (PI) members including its fall prevention series, Tai Chi programs and other instructional programming at Project Independence sites throughout the Town and through virtual programing (the "Programs"); and

WHEREAS, the Program will be presented without charge to the Town or to the participants; and

WHEREAS, the Commissioner recommends that the agreement commence on January 1, 2022 and terminate on December 31, 2024, with an option for two (2) one (1) year renewals (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes execution of the Agreement; and be it further

RESOLVED that the Supervisor or Deputy Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file in the Office of the Town Clerk, and to take such related 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 said Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

Recuse: Supervisor Bosworth.

cc: Town Attorney Comptroller DOSA

MR. WINK: Okay. If someone can invite Supervisor Bosworth back to her post.

COUNCILMAN ZUCKERMAN: She's back.

SUPERVISOR BOSWORTH: Here I am.

MR. WINK: Item 54. A resolution authorizing the execution of an agreement with St. Francis Hospital to conduct the St. Francis Outreach Bus Program throughout the town in connection with Project Independence.

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

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. 737 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, St. Francis Hospital has asked the Town to co-sponsor a "St. Francis Hospital Outreach Bus Program" which provides screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the "Screening Events"); and

WHEREAS, the Screening Events will be provided on various dates at Fuschillo Park, the Port Washington Adult Activity Center, Clinton G. Martin Park and the North Hempstead "Yes We Can" Community Center (the "Facilities"); and

WHEREAS, the Town owns and operates the Facilities for the enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the "License").

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (the "Agreement"), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 55. A resolution authorizing the execution of an agreement with North Shore Child and Family Guidance Center for grandparenting respite services in connection with Project Independence.

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

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. 738 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") requires an organization to provide support and non-medical respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00), payable at the rate of Fifty-Three and 00/100 Dollars ($53.00) per hour, for a term beginning January 1, 2022 and ending on December 31, 2022 (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 Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 56. A resolution authorizing the execution of an agreement with the Rehabilitation Institute for minor home repairs services in connection with project independence.

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

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. 739 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Ten Thousand and 00/100 Dollars ($10,000.00) payable at the rate of Fifteen and 00/100 Dollars ($15.00) an hour, for a term beginning January 1, 2022 and terminating December 31, 2022 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 57. A resolution authorizing the execution of an agreement with Rebuilding Together Long Island in connection with Project Independence.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. And you only have 40 more items to go.

COUNCILWOMAN RUSSELL: Oh, my God.

MR. WINK: Thanks for reminding me.

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. 740 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") desires to contract with an organization to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with Rebuilding Together Long Island, Inc., 208 Route 109, Farmingdale, NY 11735 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00) for a term beginning January 1, 2022 and terminating December 31, 2022, payable based on the actual cost of materials plus an administrative fee of Three Hundred and 00/100 Dollars ($300.00) for home repairs that do not involve the installation of a ramp and One Thousand and 00/100 Dollars ($1,000.00) for home repairs involving the installation of a ramp (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 58. A resolution authorizing the execution of an agreement with Education and Assistance Corporation, Inc. EAC for respite care in connection with Project Independence.

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

MR. WINK: Councilwoman -- excuse me, Councilman Ferrara.

COUNCILMAN FERRARA: I knew you were going to do it again. I knew it. 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: When you remind me there's 40 more items, my mind will wander. 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. 741 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's ("Town") Department of Services for the Aging ("DOSA") requires trained volunteer companions to offer non-medical support and friendship to seniors aged 60 and older participating in the Town's Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA (the "Commissioner") has recommended that this Board execute an agreement with Education and Assistance Corporation, Inc. ("EAC") with offices located at 50 Clinton Street, Hempstead, New York 11550 to provide the Services for a term beginning January 1, 2022 and terminating December 31, 2022 (the "Agreement") for an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars ($19,500.00), payable at the rate of Fifteen Dollars ($15.00) an hour plus a fifteen percent (15%) administrative fee; 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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

MR. WINK: Item 59. A resolution authorizing the execution of agreements with various instructors for fitness classes at various locations within the town in connection with Project Independence.

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

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. 742 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging ("DOSA") desires to provide fitness classes at various locations within the Town in connection with Project Independence (the "Services"); and

WHEREAS, the Commissioner of DOSA (the "Commissioner") has recommended that the Town enter into agreements with the following contractors (the "Contractors") commencing January 1, 2022 and terminating December 31, 2022, for the following amounts to provide the Services:

Name of Contractor	**Address of Contractor**	**Classes**	**Hourly Rate**	**Not to Exceed**
Michael Mancini	99-40 63rd Road, Rego Park, NY	General fitness and yoga	$50.00	$3,100.00
Joseph Panico	103 Suffolk Ave West Babylon, NY	Tai chi	$40.00	$2,800.00
Margaret Tapogna-Gatzonis	500 S. 14th Street New Hyde Park, NY	Zumba, Dance Fitness and line dancing	$55.00	$14,080.00
Suzanne Scalcione	346 Littleworth Lane Seacliff, NY	Yoga	$50.00	7,555.00
Wendy Katcher	3120 Hewlett Ave. Merrick, NY	Tai Chi	$50.00	$1,500.00

(the "Agreements"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreements be and are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements 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 Agreements, 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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 60. A resolution authorizing the execution of a sublease agreement with the Great Neck Social Center, Inc. for office and program space use in connection with Project Independence.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 743 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER, INC. FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") requires the use of a space in connection with its Project Independence program for the Great Neck region; and

WHEREAS, the Commissioner of DOSA has recommended that the Town enter into a sub-lease agreement (the "Sub-Lease Agreement") with the Great Neck Social Center, Inc., formerly known as the Great Neck Senior Center, (the "Sub-Landlord") for use of a space in its facility located at 80 Grace Avenue, Great Neck, New York 11021 commencing January 1, 2022 and terminating December 31, 2022 in consideration of rental payments in the amount of One Thousand Three Hundred Thirty-Three and 33/100 Dollars ($1,333.33) per month for a total amount not to exceed Sixteen Thousand and 00/100 Dollars ($16,000.00); and

WHEREAS, the Sub-Lease Agreement is effectively a one (1) year renewal, on the same terms and conditions, of a sub-lease agreement for the same premises between the Town and the Sub-Landlord effective for calendar years 2014, 2015, 2016, 2017, 2018, 2019, 2020 and 2021; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Sub-Lease Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that the Proposed Action is a Type II action under Section 617.5(c)(26) of the implementing regulations for the State Environmental Quality Review Act and that no further environmental review is necessary; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Sub-Lease Agreement on behalf of the Town, as more specifically set forth in documents 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 supervise the execution of the Sub-Lease Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 61. A resolution authorizing the execution of an agreement with Fiscal Advisors and Marketing Inc. for financial advisory services.

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

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. 744 -2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires Financial Advisory Services (the "Services"); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Fiscal Advisors and Marketing, Inc., 827 Route 82, Suite 10231, Hopewell Junction, New York 12533, to provide the Services in consideration of the rates provided in the Contractor's RFP response (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 16, 2021

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

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Purchasing

MR. WINK: Item 62. A resolution authorizing the execution of an agreement with Jason Davis for a virtual climate storytelling workshop.

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

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. 745 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JASON DAVIS FOR A VIRTUAL CLIMATE STORYTELLING WORKSHOP.

WHEREAS, the Town of North Hempstead (the "Town") requires a consultant to provide a Virtual Climate Storytelling Workshop on January 26, 2022 from 6:30 PM – 8:00 PM in an effort to promote climate awareness (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Jason Davis to provide the Services in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars ($250.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney

MR. WINK: Item 63. A resolution authorizing the execution of an inter-municipal agreement with the Roslyn Union Free School District for fuel management.

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

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. 746 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT FOR FUEL MANAGEMENT.

WHEREAS, pursuant to Article 8, Sections 1 and 2-a of the New York State Constitution, as effectuated by General Municipal Law §§ 119-n and 119-o, the Town of North Hempstead (the "Town") is authorized to enter into cooperative service agreements ("Agreement") with school districts; and

WHEREAS, the Roslyn Union Free School District (the "District") is a school district duly organized under the laws of the State of New York and providing education to residents of the Town; and

WHEREAS, the District has indicated a need to purchase fuel for its vehicles to be used in serving Town residents; and

WHEREAS, the Town has a fuel management system which enables it to track the dispensation and use of fuel ("Fuel") within its vehicular fleet (the "System") utilizing equipment (the "Equipment") manufactured, sold and installed by EJ Ward, Inc. (the "Equipment Manufacturer"); and

WHEREAS, the Town wishes to enter into a intermunicipal agreement with the District, whereby the District would purchase from the Equipment Manufacturer and install on their vehicles (the "District Vehicles") the Equipment, have District Vehicles utilize fuel from the Town's fueling facilities, and receive monthly reports from the Town showing the fuel consumption and mileage of each District Vehicle (the "Services"); and

WHEREAS, as consideration for the Services, the District would pay the Town the cost of the Fuel utilized by their vehicles (the "Fuel Cost"), and an administrative fee equal to 5 percent of the Fuel Cost (together, the "Contract Amount"); and

WHEREAS, the Town Board (the "Board") wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, as the case may be, to execute an intermunicipal agreement with the District on behalf of the Town for the Services as consideration for payment of the Contract Amount (the "Intermunicipal Agreement").

NOW, THEREFORE, BE IT

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

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate the terms and conditions and supervise the execution of the Intermunicipal Agreement and related documents, if any; and be it further

RESOLVED that the Comptroller or Deputy Comptroller be and hereby is authorized and directed to accept funds payable to the Town under the Intermunicipal Agreement and to take such related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney, Comptroller, OIC

MR. WINK: Item 64. A resolution authorizing the execution of an agreement with the Roslyn Landmarks Society for access to the Townsend Cemetery to perform restoration services.

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

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. 747 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ROSLYN LANDMARK SOCIETY FOR ACCESS TO THE TOWNSEND CEMETERY TO PERFORM RESTORATION SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") is the owner of certain Property identified on the Nassau County Land and Tax Map as Section 19, Block A, Lots 31A-31B, known as the Townsend Cemetery located on Northern Blvd., East Hills, New York 11548 (the "Town Property"); and

WHEREAS, the Roslyn Landmark Society (the "Licensee") seeks to perform restoration services on the Town Property (the "Project"); and

WHEREAS, the Licensee received a grant from The Gardiner Foundation to hire a preservationist to perform the Project; and

WHEREAS, the Licensee has requested that the Town enter into an agreement to allow the Licensee to enter and have access to the Town Property (the "Licensed Premises") for the purpose of performing the restoration services (the "Licensed Use"); and

WHEREAS, the Town Board wishes to authorize and direct the Supervisor or the Deputy Supervisor, or their designees, to execute, on behalf of the Town, an entry and access agreement with the Licensee for the undertaking of the Licensed Use at the Licensed Premises (the "Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be filed in the Office of the Town Clerk, 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 said Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 16, 2021

The vote on the forgoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 65. A resolution authorizing the execution of an agreement with John McGowan and Sons Inc for concrete replacement at the North Hempstead Transfer Station.

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

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. 748 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MCGOWAN & SONS INC. FOR CONCRETE REPLACEMENT AT THE NORTH HEMPSTEAD TRANSFER STATION.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") requires the emergency replacement of a concrete slab on the east scale at the North Hempstead Transfer Station in Port Washington, New York (the "Services"); and

WHEREAS, the Authority has retained John J. McGowan & Sons, Inc, 323 Glen Cover Avenue, Sea Cliff, NY 11579 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Authority's actions in retaining the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor for the Services for an amount not to exceed Twelve Thousand Five Hundred and 00/100 Dollars ($12,500.00) (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 66. A resolution authorizing the execution of an amendment to an agreement with D&B Engineers and Architects PC for engineering services related to the Robert Dayton Park shoreline restoration Port Washington. DPW project number 18-10.

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

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. 749 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE ROBERT DAYTON PARK SHORELINE RESTORATION, PORT WASHINGTON, DPW PROJECT NO. 18-10.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with D&B Engineers and Architects, PC, 330 Crossways Park Drive, Woodbury, New York 11797 (the "Contractor"), to provide professional engineering services for the Shoreline Restoration at Robert Dayton Park, Port Washington, New York, DPW Project No. 18-10 (the "Original Agreement"); and

WHEREAS, the Acting Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement with the Contractor to address deteriorating conditions at the project sites requiring a modification of the scope of work to include additional design work, permitting, and cost estimating related to the repair/replacement of an additional portion of an existing concrete retaining wall, full replacement of a timber boat slip, replacement of the timber bulkhead at an additional site not included in the original project scope, and the stabilization of adjoining shorelines, thereby increasing the contract amount under the Original Agreement by One Hundred Fifteen Thousand Five Hundred and 00/100 Dollars ($115,500.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney DPW Comptroller

MR. WINK: Item 67. A resolution authorizing the execution of an amendment to an agreement with Galvin Brothers, Inc/Madhue Contracting Inc. JV for water quality improvement to Gerry Park, Roslyn. DPW number 02-03R.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 750 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GALVIN BROS., INC./MADHUE CONTRACTING INC. JV FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK, ROSLYN, DPW PROJECT NO. 02-03R.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as previously amended, with Galvin Bros., Inc./Madhue Contracting, Inc. JV, 149 Steamboat Road, Great Neck, NY 11024 (the "Contractor"), to provide Water Quality Improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, NY, DPW Project No. 02-03R (the "Original Agreement"); and

WHEREAS, the unit quantities of certain work items changed during the implementation of the project increasing the original cost of work by the amount of Forty-Two Thousand Four Hundred Sixty Seven and 40/100 Dollars ($42,467.40) (the "First Change Order"); and

WHEREAS, stream bank restoration work is required due to significant damage to the Gerry Park caused by the remnants of Hurricane Ida at a cost of Ninety Six Thousand Two Hundred Two and 02/100 Dollars ($96,202.02) (the "Second Change Order"); and

WHEREAS, the Acting Commissioner of Public Works (the "Acting Commissioner") has recommended that the Town amend the Original Agreement to include the cost of the First Change Order and the cost of the Second Change Order, thereby increasing the contract amount by One Hundred Thirty-Eight Thousand Six Hundred Sixty-Nine and 42/100 Dollars ($138,669.42) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DPW

MR. WINK: Item 68. A resolution authorizing amendments to taxi agreements for calendar year 2022 in conjunction with Project Independence.

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

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. 751 - 2021

A RESOLUTION AUTHORIZING AMENDMENTS TO TAXI AGREEMENTS FOR CALENDAR YEAR 2022 IN CONJUNCTION WITH PROJECT INDEPENDENCE.

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

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

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

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

WHEREAS, this Board, pursuant to Resolution No. 344-2021, duly adopted on June 16, 2021, authorized additional amendments to the Original Agreements to provide that (i) taxi transportation services for food shopping be available five (5) weekdays within the contractually prescribed time, with each rider permitted to receive food transportation services no more than two (2) times in any given week, and that riders be permitted to schedule return times for food shopping transportation; and (ii) that taxi transportation services for medical appointments on weekends be discontinued and that beginning August 1, 2021, riders shall pay a flat rate of Five and 00/100 Dollars ($5.00) per medical transportation ride with the remainder of the fare and the full administrative

fee to be paid by the Town and that the City of Glen Cove be added as an additional area where riders may be taken for medical appointments; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has now recommended that the Original Agreements be further amended to extend the term of the Original Agreements, as amended, for one (1) year commencing on January 1, 2022 and terminating on December 31, 2022, and that the 18% administrative fee for both medical transportation and food shopping transportation rides be discontinued (the "Term and Administrative Fee Amendment"); and

WHEREAS, the Commissioner has also recommended that the Original Agreements be amended to provide that the fare for taxi transportation services for food shopping be Fifteen and 00/100 ($15.00) each way, per rider (the "Food Shopping Amendment"); and

WHEREAS, the Commissioner has further recommended that the Original Agreements be amended to provide for a 25% increase across the current medical grid in the rates for medical transportation services, with a fare of Thirty-Five and 00/100 Dollars ($35.00) to be the rate for a medical transportation ride from Westbury to New Hyde Park or Floral Park, and that beginning January 1, 2022 and continuing through March 31, 2022, riders shall pay a flat rate of Five and 00/100 Dollars ($5.00) per medical transportation ride for rides costing under Twenty and 00/100 Dollars ($20.00) and shall pay Ten and 00/100 Dollars ($10.00) for rides costing Twenty and 00/100 Dollars ($20.00) and over (the "Medical Transportation Amendment") (the Term and Administrative Fee Amendment, Food Shopping Amendment and Medical Transportation Amendment are collectively the "Amendments"); and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Amendments be and is hereby authorized; and be further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendments, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOSA

MR. WINK: Item 69. A resolution authorizing the execution of an amendment to an agreement with the Port Washington Senior Centers, Inc. for staff funding.

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

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. 752 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

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

WHEREAS, the Port Washington Senior Citizens, Inc. (the "Contractor"), a non-profit corporation within the Town, has entered into an agreement to provide the services for calendar year 2021 and anticipates entering into a similar agreement for calendar year 2022; and

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

WHEREAS, following the departure of the Town's executive director the Contractor agreed to hire a new Center director to work with the Contractor in performing services for the Town's senior population and the Town entered into an agreement with the Contractor to contribute funding for the employment of a Center director which Agreement, as amended, expires on December 31, 2021; and

WHEREAS, the Town desires to amend the Agreement and to continue to contribute funding for the Center director for calendar year 2022 in the amount of Sixty Thousand and 00/100 Dollars ($60,000.00), payable at the rate of Five Thousand and 00/100 Dollars ($5,000.00) per month (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and

directed to negotiate and supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 70. A resolution authorizing amendments to an agreement with Crown Castle Fiber LLC, formerly known as Lightower Fiber Networks II, LLC for dark fiber lines at various facilities throughout the town.

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

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. 753 - 2021

A RESOLUTION AUTHORIZING AMENDMENTS TO AN AGREEMENT WITH CROWN CASTLE FIBER LLC, FORMERLY KNOWN AS LIGHTOWER FIBER NETWORKS II, LLC FOR DARK FIBER LINES AT VARIOUS FACILITIES THROUGHOUT THE TOWN.

WHEREAS, pursuant to duly adopted Resolutions the Town Board of the Town of North Hempstead (the "Town") entered into an agreement, as amended, with Crown Castle Fiber LLC f/k/a Lightower Fiber Networks LLC f/k/a Sidera Networks of Long Island, Inc. f/k/a Long Island Fiber Exchange, Inc., 2000 Corporate Drive, Canonsburg, Pennsylvania 15317 (the "Contractor") to provide increased internet bandwidth and point-to-point connectivity between Town Hall, the Department of Public Works Denton Avenue Facility and the North Hempstead "Yes We Can" community center (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Information Technology and Telecommunications (the "Commissioner") has requested that the Town amend the Original Agreement to upgrade the service as follows:

CircuitID	Description	Location	Price per month	Current Expiration	Action Required
30853-DF-MNHSNYAR-WBYNNYG1	Dark Fiber. Ring	220 Plandome Rd-141 Garden St	$1,548.00	12/31/2021	Extend until 12/31/2025
30852-DF-NNHPNYAJ-WBYNNYG1	Dark Fiber. Ring	141 Garden St-285 Denton Ave	$1,548.00	12/31/2021	Extend until 12/31/2025
30848-DF-MNHSNYAR-NNHPNYAJ	Dark Fiber. Ring	220 Plandome Rd-285 Denton Ave	$1,548.00	12/31/2021	Extend until 12/31/2025

(the "Amendment); and

WHEREAS the Board wishes to authorize the Amendment as described above.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment, as described above, be and hereby is authorized; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute, on behalf of the Town, the Amendment, as more particularly set forth in an agreement which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DoITT

MR. WINK: Item 71. A resolution authorizing the execution of an amendment to an agreement with Eco-Leap LLC for consulting services to assist the town attaining certification under the New York State Climate Smart Communities Program.

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

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. 754 - 2021

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

WHEREAS, pursuant to Resolution No. 338-2021, duly adopted by this Board on June 16, 2021, the Town entered into an agreement with Eco-Leap LLC (the "Contractor"), to provide consulting services to assist the Town in attaining certification under the New York State Climate Smart Communities Program for a period of six (6) months, from June 17, 2021 through December 17, 2021, in consideration of an amount not to exceed Thirteen Thousand Five Hundred and 00/100 Dollars ($13,500.00), payable at the rate of Seventy-Five and 00/100 Dollars ($75.00) per hour, not to exceed Two Thousand Two Hundred Fifty and 00/100 Dollars ($2,250.00) a month (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Planning and Environmental Protection (the "Commissioner") has recommended that the Town amend the Original Agreement to extend the term of the agreement through March 31, 2022 and to increase the consideration for the services to an amount not to exceed Nineteen Thousand One Hundred Twenty-Five and 00/100 Dollars ($19,125.00) payable as provided for in the Original Agreement (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

MR. WINK: Item 72. A resolution authorizing the execution of an amendment to an agreement with a D&B Engineers and Architects PC for a project plan and assessments report on behalf of the Manhasset Bay Protection Committee.

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

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. 755 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR A PROJECT PLAN AND ASSESSMENT REPORT ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement, on behalf of the Manhasset Bay Protection Committee (MBPC), with D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the "Contractor") related to the preparation of a quality assurance project plan and data usability assessment report for MBPC's water quality monitoring program (the "Original Agreement"); and

WHEREAS, the Commissioner of Planning and Environmental Protection has recommended that the Town amend the Original Agreement to incorporate tasks required by the New York State Department of Environmental Conservation thereby increasing the contract amount under the Original Agreement by One Thousand Five Hundred and 00/100 Dollars ($1,500.00), to be funded by the MBPC (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 73. A resolution authorizing the purchase of software, maintenance and technical support for Harbor Links Golf Course from Erange Inc.

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

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. 756 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS GOLF COURSE FROM ERANGE INC.

WHEREAS, the Department of Parks and Recreation (the "Department") requires software maintenance and technical support for driving range reservation software at Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from eRange Inc., 2430 Military Road, Suite 734, Niagara Falls, New York 14304 in consideration of an amount not to exceed Three Hundred Sixty-Five and 00/100 Dollars ($365.00) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 74. A resolution authorizing the purchase from Golfnow/EZ Links Golf for annual software support for Harbor Links Golf Course, Port Washington.

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

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. 757 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the "Department") requires software maintenance and technical support for the scheduling software at Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from Golfnow/EZ Links Golf, 7580 Golf Channel Drive, Orlando, Florida 32819 (the "Contractor") for a term of one (1) year in consideration of an amount not to exceed Five Thousand Seven Hundred Thirteen Thousand and 08/100 Dollars ($5,713.08) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 75. A resolution authorizing the purchase from Golfnow/EZ Links Golf for monthly web service from harbor links golf course in Port Washington.

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

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. 758 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the "Department") requires monthly web services at Harbor Links Golf Course, Port Washington (the "Services"); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Services from Golfnow/EZ Links Golf, 7580 Golf Channel Drive, Orlando, Florida 32819 (the "Contractor") for a term of twelve (12) months in consideration of an amount not to exceed One Thousand Eight Hundred Sixty-Three and 00/100 Dollars ($1,863.00) payable at the rate of One Hundred Fifty-Five and 25/100 Dollars ($155.25) per month (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 76. A resolution authorizing the purchase of web services for Harbor Links Golf Course.

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

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. 759 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the "Department") requires the services of a website provider at Harbor Links Golf Course (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from Clubessential, 4600 McAuley Place, Suite 350, Cincinnati, OH 45252 (the "Contractor") for a term of one (1) year in consideration of an amount not to exceed Four Thousand Four Hundred Nine and 52/100 Dollars ($4,409.52) payable in quarterly installments of One Thousand One Hundred Two and 38/100 Dollars ($1,102.38) (the "Purchase"); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 77. A resolution authorizing the purchase of software maintenance and technical support services for the department of information technology and telecommunications.

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

MR. WINK: 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. 760 - 2021

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires annual software maintenance and technical support for the Town's tax application software (the "Govern Support") and annual software maintenance and technical support for the Town's design and drafting software used by the Department of Public Works (the "CDW Support"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the Govern Support from Harris Govern, 62137 Collections Center Drive, Chicago, Illinois 60693-0621 for a term of one (1) year in consideration of an amount not to exceed Thirty-Two Thousand Two Hundred Ninety and 56/100 Dollars ($32,290.56) (the "Govern Purchase"); and

WHEREAS, the Director of Purchasing has recommended that the Town purchase the CDW Support from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, Illinois, 60061 for a term of one (1) year in consideration of an amount not to exceed Four Thousand Two Hundred Seventy-Seven and 64/100 ($4,277.64) (the "CDW Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Govern Purchase and the CDW Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

RESOLVED that the Purchases be and are hereby authorized; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DOITT

MR. WINK: Item 78. A resolution authorizing payment to Movies in the Moonlight for the rental of equipment for drive-in movies.

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

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. 761 -2021

A RESOLUTION AUTHORIZING PAYMENT TO MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT FOR DRIVE-IN MOVIES.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required the rental of equipment for drive-in movies (the "Services"); and

WHEREAS, the Department retained Movies in the Moonlight, 200 S. Oakwood Road, Laurel, New York 11948 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Ten Thousand One Hundred Fifty and 00/100 Dollars ($10,150.00) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Parks

MR. WINK: Item 79. A resolution authorizing payments to affordable cesspool for cesspool services.

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

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. 762 - 2021

A RESOLUTION AUTHORIZING PAYMENT TO AFFORDABLE CESSPOOL FOR CESSPOOL SERVICES.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the "Department") required cesspool services at Michael J. Tully Park (the "Services"); and

WHEREAS, the Department retained Affordable Cesspool Sewer and Drain, Inc., P.O. Box 800, Nesconset, New York 11767 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Eight Hundred and 00/100 Dollars ($1,800.00) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Parks

MR. WINK: Item 80. A resolution authorizing payment to Carousel Industries Inc. for IT services.

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

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. 763 - 2021

A RESOLUTION AUTHORIZING PAYMENT TO CAROUSEL INDUSTRIES, INC. FOR IT SERVICES.

WHEREAS, the Town of North Hempstead Department of Information and Technology (the "Department") required telecommunications hardware and services to complete an upgrade of the Town's telephone system (the "Services"); and

WHEREAS, the Department retained Carousel Industries of North America, Inc., P.O. Box 842084, Boston, Massachusetts 02284 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Thousand Seven Hundred Fifty-Eight and 28/100 Dollars ($3,758.28) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department in using the Contractor to provide the Services and authorize the Payment.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Parks

MR. WINK: Item 81. A resolution authorizing a payment to Crown Castle Fiber LLC for internet services.

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

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. 764 - 2021

A RESOLUTION AUTHORIZING PAYMENT TO CROWN CASTLE FIBER LLC FOR INTERNET SERVICES.

WHEREAS, the Town of North Hempstead Department of Information Technology and Telecommunications (the "Department") required internet services (the "Services"); and

WHEREAS, the Department contracted with Crown Castle Fiber LLC, 2000 Corporate Drive, Canonsburg, Pennsylvania 15317 (the "Vendor") to provide the Services; and

WHEREAS, the Town continued to require the use of an internet circuit following the expiration of the agreement for the line; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in continuing to use the line and to further authorize payment for the Services for the line in an amount not to exceed Sixteen Thousand Six Hundred Twenty and 20/100 Dollars ($16,620.20) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in continuing to use the line be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell,

Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller DoITT

MR. WINK: Item 82. A resolution amending the Town of North Hempstead parks fee schedule.

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

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. 765 - 2021

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

WHEREAS, the Town Board of the Town of North Hempstead ("Town Board") is empowered pursuant to § 39-23 of the Town Code, upon recommendation of the Commissioner of Parks and Recreation (the "Commissioner"), to set the fees and charges for use of facilities and services in Town parks; and

WHEREAS, the Town Board adopted a schedule of fees for the use of Town facilities and services, including certain facilities at various Town parks (the "Fee Schedule"); and

WHEREAS, the Commissioner has recommended that this Board amend the Fee Schedule to establish a fee for a new lifeguard training course in the amount of Three Hundred Twenty-Five and 00/100 Dollars ($325.00) (the "Amendment"); and

WHEREAS, the Town Board desires to authorize the Amendment.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

MR. WINK: Item 83. A resolution authorizing the reappointment of David L. Mammina to the Town of North Hempstead Board of Zoning and Appeals.

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

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. 766 - 2021

A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF DAVID L. MAMMINA TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

WHEREAS, David L. Mammina's term as a member of the Board of Zoning and Appeals (the "BZA") of the Town of North Hempstead will expire on December 31, 2021; and

WHEREAS, Mr. Mammina has capably served the Town as a member of the BZA; and

WHEREAS, the Town Board is empowered pursuant to Town Law Section 267 to appoint persons to the BZA; and

WHEREAS, Mr. Mammina has shown himself to be well-qualified to serve on the BZA, and this Board wishes to reappoint him.

NOW, THEREFORE, BE IT

RESOLVED that David L. Mammina be, and hereby is, reappointed to the BZA as both a member and Chairman, for a term beginning on January 1, 2022 and expiring on December 31, 2026.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller BZA

MR. WINK: Item 84. A resolution appointing trustees on the Jones Fund from the Town of North Hempstead.

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

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. 767 - 2021

A RESOLUTION APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Section 246.0 of the Nassau County Civil Divisions Act, as amended, provides for the appointment of two residents from the Town of North Hempstead as trustees of the Jones Fund, an organization designed to support initiatives for the indigent in the Towns of Oyster Bay and North Hempstead; and

WHEREAS, Thomas Devaney, 23 Cromwell Road, Carle Place, New York 11514, and Carol Gardiner, 178 Hopper Street, Westbury, New York 11590 currently serve as members of the Board of Trustees of the Jones Fund; and

WHEREAS, the term of their appointments expired on October 10, 2021; and

WHEREAS, the Board finds Thomas Devaney and Carol Gardiner to be qualified and deserving of being reappointed to the Jones Fund, for a two year term retroactive from October 11, 2021.

NOW, THEREFORE, BE IT

RESOLVED that Thomas Devaney and Carol Gardiner are hereby reappointed as trustees of the Jones Fund from the Town of North Hempstead to serve for a two year term effective October 11, 2021; and be it further resolved

RESOLVED that the Comptroller be and hereby is authorized to pay Thomas Devaney and Carol Gardiner, each the sum of Three Thousand and 00/100 Dollars ($3,000.00) annually for their service as trustees of the Jones Fund, said payment to be made in equal quarterly payments.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

MR. WINK: Item 85. A resolution approving the return and acceptance of a rescue boat from the New York State Office of Parks, Recreation and Historic Preservation.

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

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. 768 - 2021

A RESOLUTION APPROVING THE RETURN AND ACCEPTANCE OF A RESCUE BOAT FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION.

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation (the "State") maintains a program intended to support local Bay Constables and bolster their assets (the "Program"); and

WHEREAS, pursuant to the Program the State loaned the Town a 21 foot Justice rescue boat to assist in its day to day marine operations; and

WHEREAS, the State has requested that the Town return the vessel in exchange for a newer and safer 24 foot Justice rescue boat; and

WHEREAS, this Board desires to approve the return and acceptance of the Justice boats from the New York State Office of Parks, Recreation and Historic Preservation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby approves the return and acceptance of the Justice boats from the New York State Office of Parks, Recreation and Historic Preservation.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 86. A resolution amending resolution 633-2021, adopted November 18, 2021 for a public hearing to consider the application of Town Metro, LLC for site plan review for the premises located at 1-4 Expressway Plaza, Roslyn Heights and designated on the Nassau County Land and Tax Map as Section 7, Block 5, lots 832, 833 and 835.

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

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: I just want to say that Peter, you must be so proud of and happy that this is moving ahead.

COUNCILMAN ZUCKERMAN: Yes. It was a long time coming and thank you so much for your all your help and I'm very excited, very excited.

SUPERVISOR BOSWORTH: I vote 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. 769 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 633-2021, ADOPTED NOVEMBER 18, 2021, FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TOWN METRO LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1-4 EXPRESSWAY PLAZA, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 5, LOTS 832, 833 & 835.

WHEREAS, pursuant to Resolution No. 633-2021, duly adopted on November 18, 2021 (the "Resolution"), the Town Board held a public hearing to consider the application of Town Metro LLC for site plan review to demolish four (4) two-story office buildings with a combined floor area of 153,000 s.f. and construct a 160,696 s.f. single two-story office building on a 9.26-acre site located at 1-4 Expressway Plaza, Roslyn Heights, New York, and identified on the Nassau County Land and Tax Map as Section 7, Block 5, Lots 832, 833 & 835 (the "Application");

WHEREAS, the Commissioner of the Planning and Environmental Protection has requested that the Resolution be amended to recommend approval of the Application with the following conditions: (1) as much of the existing landscaping on the west side of the property as possible will be maintained during construction; and (2) the existing mature trees noted on the landscaping plan will be maintained on the property (the "Commissioner's Conditions") (the "Amendment"); and

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

NOW, THEREFORE, BE IT

RESOLVED that, pursuant to Town Code §70-219(B), the site plan is hereby approved subject to the Commissioner's Conditions; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Parks

MR. WINK: Item 87. A resolution amending resolution number 443-2021 at the August 5th, 2021 authorizing the execution of an amendment to an agreement with Red Vision Systems, LLC doing business as "Munitrax" for online credit card services.

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

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. 770 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 443-2021, ADOPTED AUGUST 5, 2021, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RED VISION SYSTEMS, LLC DOING BUSINESS AS "MUNITRAX" FOR ONLINE CREDIT CARD SERVICES.

WHEREAS, pursuant to Resolution No. 443-2021, duly adopted on August 5, 2021, the Town Board authorized the execution of an amendment to an agreement with Red Vision Systems, LLC doing business as "Munitrax" (the "Contractor") for online tax bill/statement/payment status, presentment, and credit card/electronic check payment processing system to ratify the Tax Receiver's continued use of the Contractor's services and retroactively authorize an extension of the term of the Agreement from January 1, 2021 until such time as an award for the services was made pursuant to the Request for Proposals ("RFP") issued by the Town (the "Resolution"); and

WHEREAS, the RFP for the services was awarded by the Town and the Contractor has notified the Town that it will terminate its services no later than May 31, 2022; and

WHEREAS, it has been requested that the Resolution be amended to retroactively authorize an extension of the term of the agreement from January 1, 2021 until May 31, 2022 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney

MR. WINK: Item 88. 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: 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. 771 - 2021

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

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a General Fund Capital Projects Reserve Fund and a Highway Fund Capital Projects Reserve Fund, pursuant to applicable law, for payment on various projects and related expenses; and

WHEREAS, the Town has available funds in the General Fund 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 $56,136, to a capital account for the purchase of desktops and monitors Town-wide; and

WHEREAS, the Board additionally desires to transfer monies from the General Fund Reserve, in the amount of $11,472.36, to a capital account for the purchase of laptops and banquet tables for Harbor Links Golf Course; and

WHEREAS, the Board additionally desires to transfer monies from the General Fund Reserve, in the amount of $19,079.20, to a capital account for the purchase of a trailer for a safe boat being purchased for the Department of Public Safety; and

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

WHEREAS, the Board desires to transfer monies from the Highway Fund Reserve, in the amount of $114,400.00, to a capital account for the replacement of the roof at the Highway Shore Road Yard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the General Fund Reserve and Highway Fund Reserve to the accounts as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 89. A resolution authorizing the transfer of funds to the Highway Funds Capital Projects Reserve Fund.

SUPERVISOR BOSWORTH: I just have to say this a rare occasion where we're returning the money to the fund because our Superintendent of Highways, Harry Weed, actually found a way to do it so that we didn't have to make this repair. So I offer the resolution and move for its adoption.

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. 772 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Highway Fund Capital Projects Reserve Fund (the "Fund"), pursuant to applicable law, for payment on various projects and related expenses; and

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

WHEREAS, the project will not move forward at this time and the Board desires to transfer the monies back to the Highway Fund Capital Projects Reserve Fund; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer the monies back to the Highway Fund Capital Projects Reserve Fund (the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer back to the Highway Fund Capital Projects Reserve Fund; 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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 90. A resolution authorizing the transfer of funds from Highway Funds Worker's Compensation Reserve Fund.

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

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. 773 - 2021

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S WORKERS' COMPENSATION RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established a Highway Fund Workers' Compensation Reserve Fund, pursuant to applicable law, for payment of workers' compensation claims; and

WHEREAS, the Town has available funds in the Highway Fund Workers' Compensation Reserve Fund (the "Fund"); and

WHEREAS, the Board desires to transfer monies from the Fund, in the amount of $100,000.00, to an account for the payment of workers' compensation claims; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the account as outlined above (collectively the "Transfer").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer from the Highway Fund Workers' Compensation Reserve Fund to the account 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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 91. A resolution authorizing the amendment to the Town of North Hempstead Investment Policy.

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

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. 774 - 2021

A RESOLUTION AUTHORIZING THE AMENDMENT OF THE TOWN OF NORTH HEMPSTEAD INVESTMENT POLICY.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore adopted, and authorized amendments to, the Investment Policy of the Town of North Hempstead (the "Investment Policy"); and

WHEREAS, the Town Comptroller (the "Comptroller") has requested authorization to further amend the Investment Policy in accordance with the proposed amendments set forth in the amended Investment Policy annexed hereto as Schedule A (the "Amended Investment Policy"); and

WHEREAS, the Board wishes to authorize the amendments and adopt the Amended Investment Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby authorize the amendments and adopt the Amended Investment Policy, a copy of which shall be filed in the offices of the Town Clerk and Comptroller; and be it further

RESOLVED that the Comptroller shall annually provide a copy of the Amended Investment Policy to each designated depository institution.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

TOWN OF North Hempstead

Investment Policy

December 16, 2021

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the Town of North Hempstead on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the investment activities of the Town of North Hempstead, in the county of Nassau, state of New York (the "Town"), are in priority order,

- To conform with all applicable federal, State and other legal requirements (legality);
- To adequately safeguard principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity) ; and
- To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The responsibility of the Town Board for administration of the investment program is delegated to the Town Supervisor, Town Clerk and Receiver of Taxes who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability based upon records incorporating the description and amounts of investments, the fund(s) for which they are held, the place(s) where kept, and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibilities and levels of authority for key individuals involved in the investment program. Wherever in this Policy authority is delegated to the Town Supervisor, Town Clerk or Receiver of Taxes, each such officer may, in writing, delegate all or a portion of their respective powers and duties to their respective deputies and staff.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the Town to govern effectively.

Investments shall be made with prudence, diligence, skill, judgment and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in like capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the Town to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

The Town Board shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at least annually.

As financial conditions change, subject to due consideration for safeguarding investments, the objective of obtaining higher yields may, from time to time, dictate a reduction in diversification of deposits and investments.

VI. INTERNAL CONTROLS

It is the policy of the Town for all moneys collected by any officer or employee of the Town to transfer those funds to the Town Supervisor, immediately, within the time period specified in law, with the exception of School/Library District, Nassau County and Nassau County Special District taxes.

Town Comptroller, Town Clerk, and the Receiver of Taxes, are responsible for establishing and maintaining internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks and trust companies that are authorized for the deposit of moneys, and the maximum amount which may be kept on deposit at any time, are:

First National Bank of Long Island	$	10,000,000
Flushing Bank	$	250,000,000
Hanover Community Bank	$	250,000,000
J.P. Morgan Chase	$	500,000,000
Signature Bank	$	40,000,000
Sterling National Bank	$	250,000,000
TD Bank	$	250,000,000
Wells Fargo Bank	$	500,000,000

Each year a resolution establishing the list of designated depositories for Town funds is approved by the Town Board.

VIII. SECURING DEPOSITS AND INVESTMENTS

In order to ensure that in the event of a bank or trust company failure or other events of default the amount of deposits and investments in excess of FDIC insurance will not be lost in the event of a bank or trust company failure or other events of default, all deposits and investments in a bank or trust company, including demand deposits, certificates of deposit and special time deposits (hereinafter, collectively, "deposits") made by officers of the Town that are in excess of the amount insured under the provisions of the Federal Deposit Insurance Act shall be secured by:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by the General Municipal Law Section 10) that is at least equal to 102 percent of the aggregate amount of deposits by the officers. See

Schedule A of this policy for a listing of "eligible securities."

2. An "irrevocable letter of credit" issued in favor of the Town by a Federal Home Loan Bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and agreed-upon interest, if any.

3. Pursuant to General Municipal Law Section 10 (and any amendments thereto), banks and trust companies may arrange for the redeposit of Town capital project funds in one or more banking institutions, as defined pursuant to section 9-r of the banking law, for the account of the Town, through a deposit placement program that meets all of the following conditions:

   A. On or after the date that local government's funds are received, the designated bank or trust company (i) arranges for the redeposit of such funds into deposit accounts in one or more banking institutions, and (ii) serves as custodian for the local government with respect to the funds redeposited into such accounts.

   B. The Town's funds deposited in a designated bank or trust company in accordance with this subparagraph and held in the designated bank or trust company in excess of the amount insured by the FDIC coverage, pending redeposit of the funds, pursuant to this subparagraph, shall be secured in accordance with the Town's Investment Policy.

   C. The full amount of the Town's funds redeposited by the designated bank or trust company into deposit accounts in banking institutions pursuant to this subparagraph (plus accrued interest, if any) shall be insured by the FDIC.

   D. At the same time that the money of the local government is redeposited pursuant to this subparagraph, the selected depository receives an amount of deposits from customers of other financial institutions pursuant to the deposit placement program that are at

least equal to the amount of the Town's funds redeposited by the designated bank or trust company.

E. Town funds may be redeposited in savings and/or demand deposit accounts placed through a depository institution that has a main or branch office in this state and that contractually agrees to place funds in federally insured depository institutions through the Insured Cash Sweep service, or ICS.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of the Town shall be held by (the depositary or a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure such deposits together with agreed-upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities (or pro rata portion of a poll of eligible securities) may be sold, presented for payment, substituted or released and the events which will enable the Town to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the Town, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the Town or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a federal reserve bank or other book-entry operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the government in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible securities) will be held by the bank or trust company as agent of, and custodian for, the Town, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability.

The agreement shall also describe how the custodian shall confirm the receipt, substitution, or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the Town with a perfected security interest in the eligible securities and to otherwise secure the Town's interest in the collateral, and may contain other provisions that the Town Board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the Town Board authorizes the Town Supervisor, Deputy Town Supervisor, Town Comptroller, Town Clerk, and the Receiver of Taxes or other officer having custody of money to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts in or certificates of deposit issued by a bank or trust company located and authorized to do business in the State of New York; secured in the same manner prescribed by General Municipal Law, Section 10.

- Obligations of the United States of America;

- Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the full faith and credit of the United States of America;

- Obligations of the State of New York;

- With approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Town;

- Obligation of this Town, but only with any moneys in a reserve fund established pursuant to General Municipal Law Section 6-c,6-d,6-e,6-f, 6-g,6-h,6-j,6-k,6-l,6-m or 6-n.

All investment obligations shall be payable or redeemable at the option of the Town within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the Town within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII and IX herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the Town authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the Town within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date of which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the Town transacts business shall be creditworthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the Town. The Town Supervisor, Town Clerk, and the Receiver of Taxes shall evaluate the financial position and maintain a listing of proposed depositaries, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

The Town shall maintain a list of institutions and dealers approved for investment purposes, and establish appropriate limits to the amounts of investments that can be made with each financial institution or dealer.

XII. PURCHASE OF INVESTMENTS

The Town Supervisor, Town Clerk and the Receiver of Taxes, having custody of money as authorized by the Town Board, is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner pursuant to a contract authorized by the Town Board

2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of General Municipal Law and in accordance with Article 3-A of the General Municipal Law and the specific program has been authorized by the Town Board.

All purchased obligations, unless registered or inscribed in the name of the Town, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the Town by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the Town will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the Town's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the Town with a perfected interest in the securities.

The Town Supervisor, Town Clerk, and the Receiver of Taxes can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for their deposit with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominees with respect to such evidences of investments.

XIII. COURIER SERVICE

The Town Supervisor, Town Clerk, and the Receiver of Taxes, may, subject to the approval of the governing board by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the Town and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The Town may agree with the depositary bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the Town in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but limited to, any terms, conditions or limitations that may be required by the banking department or other federal or State of authority.

XIV. ANNUAL REVIEW AND AMENDMENTS

The Town shall review this investment policy annually, and it shall have the power to amend this policy at any time.

XV. DEFINITIONS

The terms "public funds," "public deposits," "bank," "trust company," "eligible securities," "eligible surety bond," and "eligible letter of credit" shall have the same meanings as set forth in General Municipal Law Section 10.

Appendix A – Schedule of Eligible Securities

	"Eligible Securities" for Collateral	For purposes of determining aggregate "market value," eligible securities shall be valued at these percentages of "market value":
i.	Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation.	100%
ii.	Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security deposit of public moneys.	100%
iii	Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest
iv	Obligation of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest

MR. WINK: Item 92. A resolution authorizing amendments to the Town of North Hempstead Procurement and Payment Policy.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Before I vote, I just want to say thank you to Moira, we had been discussing this for quite some time. And unfortunately, I didn't have the time to really invest in working on this further and I'm glad that she took the time and continued to work and so I'd like to vote.

MR. WINK: Okay. 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. 775 - 2021

A RESOLUTION AUTHORIZING AMENDMENTS TO THE TOWN OF NORTH HEMPSTEAD PROCUREMENT AND PAYMENT POLICY.

WHEREAS, the Town of North Hempstead (the "Town") has heretofore adopted a procurement policy as required by Section 104-b of the New York State General Municipal Law (the "Procurement Policy"); and

WHEREAS, the Town seeks to encourage the participation of Minority and Women Owned Business Enterprises in all aspects of its procurement process; and

WHEREAS, the Town desires to amend its Procurement Policy to include guidelines for encouraging the participation of Minority and Women Owned Business Enterprises in the Town's procurement process, with the proposed guidelines set forth in the amended Procurement Policy annexed hereto as Exhibit A (the "Amended Procurement Policy"); and

WHEREAS, the Board wishes to authorize the proposed guidelines and adopt the Amended Procurement Policy.

NOW, THEREFORE, BE IT

RESOLVED that the Amended Procurement Policy be and hereby is adopted; and be it further

RESOLVED that the Amended Procurement Policy be effective as of January 1, 2022.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

Town of North Hempstead

Procurement and Payment Policy

Revised and Effective ~~June~~ January 2022~~1~~

Section One
Introduction

Goods and services that are not required by law to be procured through competitive bidding must be procured in a manner as to assure that taxpayers are charged as little as possible; to obtain goods and services of maximum quality at the lowest possible cost under the circumstances; and to guard against favoritism, waste, extravagance, fraud, and corruption.

To further these objectives, the North Hempstead Town Board is adopting an internal policy and procedures governing all procurements of goods and services, which are not required to be made pursuant to the competitive bidding requirements of General Municipal Law Section §103, or of any other general, special, or local law.

It is the general policy of the Town to move toward a system of centralized procurement. As of the effective date of this policy, certain procurements continue to be made by individual departments rather than the Purchasing Division. This policy shall be read to apply to all departments engaging in procurement activities, and not just the Purchasing Division.

Section Two
Definitions

As used in this Policy, the following terms have the following meanings

A. Comptroller – the Town Comptroller of the Town of North Hempstead.

B. Department Head – the administrative head of each department, whether it be a Commissioner, Director or Executive Director

C. Direct Claim – See Section Six of this Policy.

D. Local Business

   i. A business physically located within the geographical boundaries of the County of Nassau (the "County") meeting the following criteria:

   ii. A physical presence of at least a year established by ownership or lease of premises that includes an operational office for conducting business or selling and/or manufacturing supplies, materials or equipment, and the employment of a minimum of two (2) full time employees.

   iii. In the case of a two-party joint venture both entities must meet the pertinent test for a Local Business set forth in subsections (i) above.

   iv. In the case of joint venture with more than two parties at least a majority of the entities must meet the pertinent test for a Local Business set forth above.

E. Professional Service – a service rendered by an individual or firm requiring a degree of professional skill, judgment and creativity. Professional services are often rendered by those having specialized degrees or licenses to perform certain functions. Examples include, but are not limited to, attorneys, accountants, engineers, surveyors, architects, appraisers, consultants and financial advisors. Other occupations not listed here may be considered professional services. Departments must consult with the Town Attorney's office as to whether a service is a professional service. Services involving labor are not professional services.

F. Policy – the Town of North Hempstead Procurement and Payment Policy

G. Purchase – the acquisition of a good or commodity for the Town. Generally, a service cannot be "purchased" by the Town, and is most likely a Public Work or Professional Service. However, sometimes, an item may be purchased with an associated service, such are purchasing software along with a maintenance plan. The general character of the purchase would need to be analyzed to determine if the procurement is chiefly a purchase or a Public Work/Professional Service. A contract for interior painting of a building involves both material (paint) and labor

(painting). In most instances, the labor component of the contract clearly will be predominant, making it a contract for public work. Public works contracts in excess of $35,000 are subject to competitive bidding under the law. In contrast, replacing a water heater, while involving both equipment (the water heater) and labor, involves primarily an equipment acquisition with incidental labor, as a general proposition, making it a purchase contract. Purchase contracts in excess of $20,000 are subject to competitive bidding under the law.

H. Purchase Order – See Section Six of this Policy.

I. Procurement Officer – an employee or official in each department designated by the Department Head to perform Procurement functions for that department.

J. Purchasing Department – the Purchasing Division of the Supervisor's Office.

K. Procurement Coordinator – the administrative head of the Purchasing Division of the Supervisor's Office.

L. Public Work – any service performed by a contractor for the Town that is not a Professional Service. Examples include, construction or maintenance of a structure, building maintenance, maintenance of equipment, janitorial services, groundskeeping, garbage removal and provision of non-specialized transportation (such as senior busing).

M. Service-Disabled Veteran-Owned Business or SDVOB - A business that maintains a current certification as a service-disabled veteran-owned business enterprise by the New York State Office of General Services Division of Service-Disabled Veterans' Business Development and meets the criteria set forth in Article 17-B of the Executive Law.

N. Town Attorney – the Office of the Town Attorney of the Town of North Hempstead.

O. True Lease – the rental of any item for a finite term at a specified rate, whereby the item must be returned to the lessor at the conclusion of the term, and whereby the Town does not have an option or obligation to purchase the item at the conclusion of the term.

Section Three
Methods of Procurement

Procurement of goods, public works and services may only be made pursuant to one of the following methods of procurement, subject to the exceptions listed below. Successful completion of any method of procurement does not mean that the procurement is exempt from approval by the Town Board. Many procurements require Town Board approval. These procurements are listed later in this policy.

A. Quotes

Quotes may be used for Purchases and Public Works. Quotes may either be obtained verbally or in writing. The type and number of quotes depends on whether the procurement is a Purchase or a Public Work and the estimated dollar amount of the procurement. The type and number of quotes needed are shown on the table below.

B. Bids

A bid is a formal solicitation to the general public to provide price proposals to provide a good or Public Work. The only consideration in a bid is price (see "best value" exception below). A bid is required for any Purchase above $20,000 or any Public Work over $35,000.

C. Request for Proposals

A request for proposals, or an RFP, is a multi-faceted solicitation to the general public requesting proposals to perform a Professional Service. With an RFP, price is only one item taken into consideration in awarding a contract. Other considerations may include experience of the proposer, ability of the proposer to perform the service requested and financial condition of the proposer. An RFP is required for all procurements of Professional Services over $20,000.00.

D. Exceptions to Procurement Rules

i. Sole Source

Sole source procurements do not require a department to initiate any method of procurement. To qualify as a sole source, the ordering department shall show at a minimum:

- The benefits the product has to the Town compared to others available in the marketplace;
- That no other product provides equivalent or similar benefits;
- Considering benefits received, the cost of the item is reasonable compared to others;
- There is no possibility of competition from other dealers or distributors.

For example, a sole source procurement could be used for a product that is only manufactured by one vendor and has specific utility to the Town. Also, a sole source procurement may be used for computer software maintenance provided by the company that produced the software. Finally, a sole source

procurement could be used to purchase goods and services from a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others.

A sole source determination must be approved by the Purchasing Division. If the Purchasing Division questions a sole source determination, the determination must be confirmed by the Town Attorney's Office.

ii. Emergency

Under Section §103(4) of the General Municipal Law, a procurement may be completed without using any method of procurement to address an emergency, which is defined as an event or condition "arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property, life, health, safety, or property of the inhabitants of a political subdivision or district therein, requires immediate action." This policy expands this definition even to procurements under the bidding thresholds established by the General Municipal Law. The so-called "emergency justification" may only be used in the very limited circumstances described above. Note that delaying until there is no time remaining to conduct a proper procurement does not constitute an emergency.

iii. Preferred Source

New York State law requires municipalities to use a "preferred source" to purchase certain commodities and services. These sources include the New York State Department of Correctional Services, the New York State Industries for the Disabled, the New York State Industries for the Blind and the New York State Office of Mental Health. This is a state law requirement, and must be adhered to before a department engages in any other method of procurement. The list of commodities and services that are affected by this regulation is maintained at this web address: http://intranet/Depts/Purchasing/home.asp.

iv. Procurement Through NYS Office of General Services

As an alternative to soliciting bids, the Town may procure needed items or services off of a contract that is maintained by the State of New York. The Town Board must approve any procurement off of a state contract.

If a department uses a state contract, bear in mind that the prices listed in a state contract are ceilings, not floors. Departments should negotiate prices with vendors on state contracts to achieve terms more beneficial to the Town.

If a department wishes to initiate a bid process for items that are listed under a state contract, the Commissioner of the department must justify to the Purchasing Division why a separate Town bid is necessary.

v. Procurement Through Other Municipalities, Districts or Cooperatives

The Town may utilize most contracts maintained by any state or municipality in the nation, so long as the Town has not previously solicited bids or proposals for the specific Procurement and the state or municipality maintaining the contract utilized procurement methods substantially the same as those required by New York State Law. The contract must also state that the contract may be utilized by other governmental agencies.

In addition, the Town may utilize contracts entered into by Sourcewell, a Minnesota purchasing cooperative.

Note, however, that ordering off of other state and municipal contracts does not eliminate the need for approval by the Town Board.

vi. Local Preference and/or Service-Disabled Veteran-Owned Business Preference

(1) In the case of a purchase of goods or services using quotes as described in section 3(A) above, where a Local Business that is also a SDVOB is deemed to be a responsible bidder and provides a quote not exceeding 10% more than the otherwise lowest responsible bidder, such purchase may be made from or contract may be issued to the Local Business/SDVOB.

(2) In the case of a purchase of goods or services using quotes as described in section 3(A) above, where a Local Business or an SDVOB is deemed to be a responsible bidder and provides a quote not exceeding 5% more than the otherwise lowest responsible bidder, such purchase may be made from or contract may be issued to the Local Business or the SDVOB.

(3) In the case of a contract for professional services procured pursuant to Section 3(C) above, where a formal request for proposals is issued, such Local Business or SDVOB may receive a bonus in any evaluation structure which bonus shall not exceed 5% of the total. Where a proposer qualifies as both a Local Business and an SDVOB, the proposer may receive a bonus in any evaluation structure which bonus shall not exceed 10% of the total.

vii. Minority and Women Owned Business Enterprises

The Town of North Hempstead (the "Town") encourages participation by Minority/Women-Owned Business Enterprises ("MWBEs") in all aspects of the procurement process. The Town recognizes those MWBEs with New York State Certification granted and verified through the Empire State Development Division of Minority and Women's Business Development ("DMWBD").

Contract and other funding requirements of the State of New York and the United States Government may contain MWBE participation goals. Additionally, Chapter 24 of the Town Code allows the Town to award purchase contracts on a best value basis pursuant to New York State General Municipal Law §103(1) and State Finance Law §163. The best value standard may identify as a quantitative factor whether offerors are MWBEs.

To achieve MWBE participation goals set by state or federal funding requirements or a best value procurement by the Town, the Town shall, and shall cause its contractors to (and contractors shall cause their subcontractors to), take the following good faith actions:

1) Actively and affirmatively solicit bids/proposals for contracts and subcontracts for goods and/or services of $4,000.00 or more, or professional services contracts of $20,000 or more, from qualified New York State certified MWBEs.

2) Ensure that plans, specifications, request for proposals and other documents used to secure bids/proposals shall be made available to MWBEs in sufficient time for review by prospective MWBEs.

3) Where feasible, divide the work into smaller portions to enhance participation by MWBEs and encourage the formation of joint ventures and other partnerships among MWBE contractors to enhance their participation.

4) Document and maintain records of bid/proposal solicitation, including those to MWBEs and the results thereof. Contractor(s) shall also maintain or, where appropriate, require their subcontractors to maintain and submit, records of actions that its subcontractors have taken toward meeting MWBE contract participation goals.

5) Ensure that progress payments to MWBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements may, in the sole discretion of the Town or the New York State or federal funding agency, as applicable, be waived and/or appropriate alternatives developed to encourage MWBE participation.

To ensure the above goals are met, the following procedures apply to the solicitation of contracts by the Town and its contractors:

1) The Town department responsible for administering the contract, shall perform a search in the DMWBD MWBE Directory (available at http://www.empire.state.ny.us/MWBE.html) to generate a contact list of potential MWBEs that may be interested in the solicitation. The results of the search listing potential MWBE participants shall be forwarded by the department to the Purchasing Department with all solicitation and bid materials.

2) Bids, Request for Proposals (RFPs), requests for Quotes or other solicitations should be sent to the parties on the contact list via email.

3) For contracts with MWBE requirements, the Town department responsible for administering the contract shall ensure, as applicable to the funding source for each solicitation, that the solicitation documents contain all MWBE-related requirements

such as policy statements, work plans, utilization plans, report templates, requests for waivers, etc.

4) **Documentation of items (a) – (d) listed below shall be created and maintained by the department issuing the solicitation and/or the department administering the contract:**

   a. Notices of solicitation (bids/proposals/quotes/etc.) with proof of when it was sent and to whom;

   b. Solicitation responses;

   c. Records of any negotiations with MWBEs;

   d. Documentation of all MWBE reporting required of the Town by the funding agency (in the case of a grant agreement or grant-funded contract), including all reports submitted by contractors and/or subcontractors, as applicable.

5) **In the case of a contract for professional services procured by the Town through the issuance of an RFP, an offeror's status as an MWBE may be a factor taken into consideration by the evaluating committee, and such MWBE may receive a bonus in any evaluation structure which bonus shall not exceed 5% of the total available score.**

E. Aggregation of Purchases; Artificial Separation of Procurements

State law mandates that procurements may not be artificially separated to avoid competitive bidding thresholds. As such, each department must aggregate similar purchases to determine if the procurement of such goods or services, together, exceed the competitive bidding thresholds established in State law and this Policy. The Purchasing Division will make the final determination as to whether specific purchases must be aggregated.

For instance, purchases of goods valued at over $20,000 must be competitively bid. Copy paper is purchased throughout the fiscal year and purchased from more than one vendor. Vendor A is projected to supply $13,500.00 in copy paper and Vendor B is projected to supply $7,500.00 in copy paper. Both vendors have very similar pricing structures. The total amount expected to be expended for the year on copy paper throughout the Town determines whether the competitive bidding threshold is exceeded. Because the aggregate purchase of the copy paper for the fiscal year was estimated to be excess of $20,000, competitive bidding is required for these purchases.

Note, however, that departments are not required to aggregate purchases to determine whether the total amount of such products would exceed thresholds other than those stated in subsection B above.

F. Harbor Links Resale Items

Items purchased by the Harbor Links Golf Course for resale purpose (such as golf supplies for the Pro Shop and food items being resold) are not subject to bidding requirements.

G. Procurement Chart

Below is a chart showing the types of procurements to be used for Purchases, Public Works and Professional Services, unless an exception applies. This chart may be used as a guide by each department to quickly determine what type of procurement is necessary for a specific purchase. How to implement each type of procurement is discussed in Section 4 of this Policy.

Procurements	Verbal Quotes			Written Quotes		Bid	RFP	No Method Necessary
	1	2	3	2	3			
Purchases								
Purchases up to $999.99	X							
Purchases from $1,000.00 to $3,999.99				X				
Purchases from $4,000.00 to $19,999.00					X			
Purchases $20,000 and above						X		
Public Works								
Contracts for Public Works up to $1,999.00	X							
Contracts for Public Works from $2,000.00 to $3,999.00		X						
Contracts for Public Works from $4,000.00 to $34,999.00					X			
Contracts for Public Works $35,000.00 and above						X		
Other								
Professional Services $20,000.00 and above							X	
True Leases $20,000 and above							X	
Second Hand Equipment from other Governments								X
Second Hand Equipment from Private Source if above $20,000						X		

Section Four
Procurement Procedures

A. Quotations

The procuring department is responsible for getting quotes for Purchases and Public Work (except Public Work to be completed by the Department of Public Works). For all quotes required by this policy, a "no quote" (ie. where a vendor declines to provide a quote when requested) does not suffice as a quote. However, on a case by case basis, for procurements not subject to the competitive bidding requirements of the General Municipal Law, the Town Attorney may make the determination that it is unreasonable and cost-ineffective for the Purchasing Division to continue attempting to receive quotes for a certain item once a large number of "no quotes" has been received. This exception shall only apply to procurements that require a minimum of three (3) quotes.

i. Purchases

The procuring department shall contact the appropriate number of vendors required by the chart above and have them submit a written or verbal quote (depending on the dollar amount of the purchase) for the purchase to be made. Verbal quotes must be documented by the Purchasing Division by an email or memorandum once the quote has been received. After receipt of the appropriate number of quotes, the Purchasing Division, if it decides to move forward with the purchase, shall purchase the item from the vendor providing the lowest quote. All purchase order and approval requirements contained in this policy shall also be complied with. Town Board approval is not necessary for purchases under $20,000.00.

ii. Public Work

If the Public Work to be procured is covered by the prevailing wage requirements contained in Articles 8 and 9 of the New York Labor Law, the Purchasing Division shall contact the Department of Labor to register the job and receive the appropriate prevailing wage schedule for the work. After receipt of the schedule, the Purchasing Division or procuring department shall contact the appropriate number of vendors required by the chart above and have them submit a written or verbal quote (as the case may be) for the purchase to be made. The prevailing wage schedule must be sent to each vendor providing a quote before the quote is provided. After receipt of the appropriate number of quotes, the Purchasing Division, if it decides to move forward with the work, shall procure the work from the vendor providing the lowest quote. All purchase order, contracting and approval requirements contained in this policy shall also be complied with. If an award is to be made, the procuring department shall secure the approval of the Town Board and enter into a contract, after consultation with the Office of the Town Attorney.

In addition, if the work involves an expenditure of $20,000 or over, the lowest proposer must submit documentation proving that the vendor participates in an apprenticeship training program approved by the Department of Labor appropriate for the work being performed.

B. Request for Bids

i. Department of Public Works Bids

The Department of Public Works shall administer the bid process for its department. All specifications shall be developed by the Department of Public Works, and the release of bids shall be in accordance with the requirements contained in General Municipal Law Sec. 103. In addition, all bids must be advertised on the Town's website and be published in New York State's procurement opportunities newsletter. All bids shall be opened by the Office of the Town Clerk in public. All bids received shall be reviewed by the Department of Public Works and the Town Attorney. Efforts should be made to negotiate with the lowest bidder to secure better price terms than those offered by the lowest bidder in its bid, if possible. The Department of Public Works, after review and if an award is to be made, shall secure the approval of the Town Board to enter into a contract.

ii. Bids for Other Departments

If a department determines that competitive bidding is required, the department shall contact the Purchasing Department to initiate the bidding process. The Purchasing Division and the department together will determine the specifications to be used in the bid. All bid solicitations shall be assigned a control number by the Purchasing Division.

Prior to issuance, notice of the bid solicitation shall be published in Newsday and the New York State Contract Reporter in a form developed by the Purchasing Division. A minimum of five (5) days must elapse between the first day that notice is published in Newsday and the date specified for opening bids. In addition, all bids must be advertised on the Town website and be published in the New York State Contract Reporter.

Bids shall be opened at the time established in the bid solicitation by the Purchasing Division in the presence of the Purchasing Coordinator (or delegate) and another witness. All bid openings shall be open to the public.

The Purchasing Division shall be responsible for reviewing opened bids and conferring with the department to determine whether the submitted bids are acceptable. If the Purchasing Division and the department find the bids to be acceptable, the Purchasing Division shall recommend to the Town Board that a contract be awarded to the lowest responsible bidder. No bid contract may be entered into unless approved by the Office of the Town Attorney and the Town Board.

iii. "Best Value"

"Best value" is a basis for awarding contracts for products to the vendor that optimizes quality, cost and efficiency, among responsive and responsible vendors. For evaluation of all bids for purchases (not public work) required by General Municipal Law Section 103, "Best value" may be utilized. When evaluating a bid based on "best value," the procuring department, wherever possible, must use objective and quantifiable evaluation methods. Note that the use of "best value" in evaluating bids is

optional. The procuring department may choose to evaluate bids using "best value" either before or after bids are received and opened.

iv. Tie Breaker

In the event of two bidders providing identical bids, the following process shall be used as a tie breaker, in the order listed below:

1. Where one bidder is both a Local Business and an SDVOB and the other(s) is (are) not, the Local Business/SDVOB shall be awarded the contract for that bid or item.

2. Where one bidder is either a Local Business or an SDVOB and the other(s) is (are) not, the Local Business or the SDVOB shall be awarded the contract for that bid or item.

3. Where both or multiple bidders have the same status giving them either the same preference or no preference, the names of ~~both~~ the bidders shall be put into a hat and drawn to determine which business shall be awarded the contract. This process shall be documented and witnessed by a member of the Town Attorney's Office.

C. <u>Request for Proposals</u>

Requests for Proposals (RFPs) are used to procure Professional Services. The RFP provides prospective vendors with information about the Town and promotes competition among vendors to provide the Town with realistic proposals tailored to its needs. An RFP provides the Town with competitive pricing and proposers' qualifications and experience for purposes of evaluation.

The Office of the Town Attorney has established forms of RFPs to be used, one for the Department of Public Works and one by all other departments. These forms are posted on the Town's Intranet site, and are subject to change by the Office of the Town Attorney.

i. RFPs for the Department of Public Works

The Department of Public Works shall administer the RFP process for its department. All specifications shall be developed by the Department of Public Works, and the release of RFPs shall be in accordance with the requirements contained below for RFPs for all other departments. All proposals received shall be reviewed by the Department of Public Works. The Department, after review and if an award is to be made, shall secure the approval of the Office of the Town Attorney and the Town Board to enter into a contract.

Special Rules for DPW on-call contracts: A DPW on-call contract is a professional services contract where vendors make themselves available to perform services such as engineering, surveying and environmental testing on an as-needed basis. DPW on-call contracts are specifically authorized and encouraged by this Policy. In releasing an RFP for these type of services, DPW shall state that multiple

vendors may be chosen pursuant to the RFP, but that no vendor is guaranteed any work pursuant to an on-call contract. After selecting vendors to receive on-call contracts, and when a specific service is needed by DPW, DPW shall contact at least three (3) of the contractors with a proposed scope of work and request quotes from each vendor. DPW shall select the lowest cost proposal received. The vendor will then perform the work pursuant to the terms and conditions of the original on-call contract at the price quoted. No additional contract will need to be entered into or approved by the Town Board.

ii. RFPs of Other Departments

When issuing an RFP, the Purchasing Division and the user department together will determine the specifications to be used in the bid proposal. The RFP shall state the importance of price and other evaluation factors. While the RFP should contain evaluation criteria and methods of scoring, the Purchasing Division and departments are urged to negotiate with proposers after proposals are submitted to ensure that the Town receives the best services at the best price. This can be accomplished through interviews, best and final offer requests and negotiating sessions. However, these methods should only be used once proposers have been deemed qualified by the Purchasing Division and the user departments.

All bid solicitation shall be assigned a control number by the Purchasing Division. Prior to issuance, notice of the bid solicitation shall be published in Newsday and the New York State Contract Reporter in a form developed by the Purchasing Division and posted on the Town's website. A minimum of five (5) days must elapse between the first day that notice is published in Newsday and the date specified for opening proposals. The Town is not required to secure the authorization of the Town Board prior to issuance of an RFP, unless determined otherwise by the Supervisor.

Proposals shall be opened at the time established in the bid solicitation by the Purchasing Division in the presence of the Purchasing Coordinator (or delegate) and another witness.

The Purchasing Division shall be responsible for reviewing opened proposals and conferring with the department to determine whether the submitted proposals are acceptable. If the Purchasing Division and the department find the proposals to be acceptable, the Purchasing Division and the department shall form a committee to review the proposals in accordance with the criteria established in the RFP.

Upon recommendation by the Purchasing Division, or the Department of Public Works, and the User Department, an award will be made by Town Board Resolution to the vendor whose proposal is determined to be in the best interest of the Town. The choice must be fully documented.

D. <u>Sole Source</u>

To complete a sole source procurement, the Purchaser shall negotiate price, delivery and terms with vendor. A record of the sole source procurement shall be maintained as a matter of public record and shall list each supplier's name and the item(s) provided. A vendor classified as a "sole source" will be required to provide the Town with written documentation if required by the Purchasing Division. The

Purchaser shall complete the sole source procurement form posted to the Town's intranet site, enter the form into New World and provide the form to the Comptroller when requesting that payment be made.

E. Emergency

If a Department is experiencing an emergency as described in Section Three of this Policy, the Department must contact the Town Attorney to confirm that the situation is, in fact, an emergency. If the situation is an emergency, the Department may then procure whatever goods and services are necessary to alleviate the emergency. The Department shall prepare and sign an Emergency Justification Form (posted on the Town's intranet site) and submit the form to the Purchasing Department. **All purchases of goods and services made pursuant to an emergency must be subsequently ratified by the Town Board. Please also note that if a service or public work is procured by emergency, the Town Attorney must also be contacted to have a contract prepared and executed.**

F. Preferred Source

If a commodity or service is listed as a preferred source by the State of New York, the Purchasing Division shall determine which industry group is to be contacted regarding such service or commodity. The Purchasing Division shall inform such industry group of the Town's need for the commodity or service, and shall afford such industry group ten (10) days to submit a proposal for the provision of the commodity or service. If a proposal is not submitted within ten (10) days of the Town's request, the Purchasing Division shall be free to procure such commodity or service pursuant to whatever method is applicable under this Policy. If a proposal is submitted, and the Purchasing Division determines that the proposed commodity or service is in the form, function and utility needed by the Town, the Purchasing Division shall procure the commodity or service from the proposing preferred vendor, even if the commodity or service can be procured from another source at a lower price. Contracts for public work procured by preferred source must be authorized by the Town Board.

G. True Leases

1. Generally. All True Leases $20,000.00 and under do not require any specific procurement method under this Policy. All True Leases over $20,000.00 shall utilize either the bid or RFP procedures specified above. Contracts for rentals must be approved by the Town Attorney and the Town Board.

2. Rental of Highway Equipment. All rentals of highway equipment, regardless of price, must be procured by either bid or RFP pursuant to the New York State Highway Law. All contracts for highway rentals must be approved by the Town Attorney and the Town Board.

H. Adequate Documentation

All purchases should be adequately documented. "Adequately documented" means that a person unfamiliar with the transaction would understand the transaction, including the nature and purpose of the transaction, parties involved, goods or services ordered and delivered, itemized and total costs,

accounts charged, person(s) who authorized the purchase, person(s) who confirmed receipt of the goods or services, and the date of each material event in the purchasing process.

When possible, verbal price quotes should be entered into New World Logos. If a verbal price quote cannot be entered into New World Logos, a written record of the quote must be retained in another form. Written price quotes, copy of an existing contract (NY State, County or Town), copy of the Town Board resolution, Emergency or Sole Source procurement form, must be attached as a document to the Purchase Order in New World Logos.

If an electronic copy of a document is not available, it should be scanned and attached as a PDF file.

When supplies are delivered or picked up, delivery slips or other documents transmitted by the vendor will be signed (with name written in) and dated by the individual receiving the supplies, and attached to the original Purchase Order, as a PDF file.

Vendors must submit the original invoices to the Department originating the Purchase Orders or to the Comptroller's Office. A copy of the signed Purchase Order and the original, dated and signed packing slip must be submitted to the Comptroller's Office with the original invoice for payment. In the absence of an original invoice, a department may send a copy of the invoice with a statement that the original has been lost.

In the absence of an original packing slip or service ticket to confirm receipt/delivery of commodities or services, an authorized individual must fill the **Receipt of Goods/ Services *Form*** (posted on the Town's intranet site)

I. State of Emergency

During such time that a State of Emergency has been declared by the State, the County or the Town, and an Executive Order signed by the Governor, waives, suspends or amends the Laws of the state as they apply to procurement requirements or procedures found in sections 103 or 104 of the General Municipal Law, or any other applicable Law, the Town shall be deemed to have amended this Policy in a manner consistent with the Executive Order for the duration of the Executive Order.

J. General Rules

Procurements that are not performed by the Purchasing Division must be originated by the department requiring the procurement. If a procurement is performed by one department on behalf of another, the prior written approval (paper or email) of the department needing the procurement must be obtained before initiating the procurement.

On the Town's intranet site is a listing of those Town personnel who are responsible for procurements. Procurements may only be performed by the persons listed the Town's intranet site, unless otherwise authorized by an individual on the list.

Section Five
Contracting Procedures

A. Contracts

The following activities covered under this Policy require the execution of a contract by both the Town and the vendor:

- All Public Work, regardless of the value of the contract.
- All Professional Services, except software maintenance associated with the purchase of the software, including renewals.
- All True Leases.
- Purchase of a product where a service is also involved, such as installation of the product.
- All services that are subject to prevailing wage requirements.

Exception – one-time repair work less than $1,000.00 does not require the execution of a contract.

All contracts will be prepared and reviewed by the Office of the Town Attorney. **No activities may be performed unless a contract is executed by the vendor**. In most cases, the terms and conditions of a contract are contained in the procurement solicitation issued by the Town. In the case of emergency procurements, a contract must be signed as soon as possible after the emergency.

A Town Board resolution does not eliminate the need for a contract.

B. Town Board Approval Requirements

Town Board approval is required for all procurements of the following nature:

- Services that require contracts, regardless of the cost of the service
- All professional services
- All True Leases
- All bid awards
- All RFP awards

The Purchasing Division and the user department shall be equally responsible for securing Town Board approval prior to the award of a contract, the start of work under a bid or rentals under a true lease. All requests for Town Board approval shall be submitted into Novus Agenda.

Note that compliance with the methods of procurement and the procurement procedures in this policy does not eliminate the need for Town Board approval. Even if the procurement is of an emergency nature, approval of the Town Board must be secured prior to the commencement of work, unless the Supervisor's Office has authorized the commencement of work prior to Town Board

approval. If the Supervisor's office has authorized the start of the work, the work/contract must be ratified at the next Town Board meeting before payment can be made.

C. Prevailing Wage Requirements

Some services performed by Town contractors are subject to Articles 8 or 9 of the Labor Law, which require the payment of Prevailing Wages to workers on the project. There are two categories of prevailing wage contracts:

- Contracts for Public Work (Article 8) – all public work projects involving labor on a Town construction or maintenance project. Prevailing wages must be paid regardless of the value of the contract.

- Contracts for building maintenance services (Article 9) – all services needed to maintain a building, such as janitors, elevator operators, garbage removal and security. Prevailing wages must be paid for all contracts $1,500.00 or over.

All prevailing wage projects must be registered with the New York State Department of Labor for monitoring and enforcement purposes. When bid documents are released by the Town, or when quotes are solicited by the Town, the bids or solicitations must be accompanied by the prevailing wage schedule appropriate for the categories of work that will be performed.

When contracts are issued, the then-current wage schedule must be attached to the contract, and appropriate prevailing wage requirements must be contained in the agreement. Vendors who are performing prevailing wage jobs must submit certified payroll reports to the departments periodically.

Section Six
Purchase Order/Direct Claims, Contracts and Payment Procedures

A. Methods of Contracting

i. Purchase Orders

Purchase Orders are used for the purchases of goods and certain services. The Town uses the accounting/budgeting software system, New World Logos to process Purchase Orders. However, all Purchase Orders must be reviewed by the Commissioner from the user Department and then submitted to the Purchasing Division for approval.

There are two **main** types of Purchase Orders: Standard Purchase Orders and Blanket Purchase Orders.

Standard Purchase Orders are for items and/or services known at the time of order. Therefore, standard Purchase Orders will not be approved without itemized detail of the products or services being ordered. When a Purchase Order is approved, New World Logos assigns it a unique number, and the funds are immediately encumbered.

Blanket Purchase Orders, or open-ended accounts, are normally prepared for a 12 month period. The reasons for the use of Blanket Purchase Orders are twofold:

- To eliminate the necessity for the issuance of separate orders for groups of items which are purchased frequently from the same vendor. An example is office supplies (paper, pencils, binders, etc.)
- To permit purchasing items of this nature on an "as needed" basis.

Blanket Purchase Orders are acceptable for the following:

- Items/Services covered by State or County Contracts
- Items covered by a Bid or RFP
- Any other Town contracts approved by the Town Board on a resolution
- True Lease Payments
- Heating/Vehicle Fuel
- Postage Meter Costs
- Legal Notices (Anton and Newsday)
- ADP Payroll Services
- Off- Site Document Storage Fees
- Golf Course Management Fees
- Transportation Charges (DOSA, Community Services and Parks)
- Publications (such as legal books)
- Online legal databases (such as Westlaw and LexisNexis)

The Purchasing Division will review the Blanket Purchase Orders to ensure compliance with the Town's Procurement Policy. Increases to Blanket Purchase Orders are to follow the same guidelines as Purchase

Orders. All Purchase Orders must be approved by the Purchasing Department PRIOR to making a purchase.

In the event that the balance of the General Ledger account is insufficient to cover a purchase, no Purchase Order will be approved. The requisitioning Department must take the necessary steps for a budget transfer before a Purchase Order is generated by New World Logos.

A Department wishing to cancel a Purchase Order will submit the cancellation (called close in New World Logos) to the Purchasing Division, who will in turn approve it and post the transaction to the General Ledger at which time the funds are "unencumbered."

Invoices that are not accompanied by a Purchase Order, unless a Confirming Purchase Order or Direct Claim are appropriate, will not be paid.

ii. Confirming Purchase Orders

A confirming Purchase Order may be generated for the purchase of items or services in case of **an emergency only that has been approved by the Town Attorney's Office**. Confirming purchase orders may not be used to correct errors in the procurement of a good or service. The Purchasing Division will **not** approve a Confirming Purchase Order for any reason other than an emergency. This will be enforced by the Town Attorney's Office. A confirming purchase order must be submitted for approval within 48 hours of the emergency requiring the use of a confirming purchase order.

The Emergency Justification Form must be completed and approved prior to any procurement; scanned and attached to the Confirming Purchase Order as a "document".

The Town will not be responsible for orders placed without prior approval of the emergency by the Town Attorney's Office.

If an emergency occurs when the Purchasing Division is closed, the Department must notify the Purchasing Division in writing the next business day the Purchasing Division is open.

iii. Direct Claims

Direct claims are for purchases made without a Purchase Order, and most of the time deal with commodities and services that are not subject to the provisions of this policy. Departments prepare claim forms with supporting documentation and submit them directly to the Comptrollers' Office. Direct Claims are acceptable *only* for the following:

- Advertising (Town and Harbor Links)
- Capital Construction Projects
- Debt Service
- Employee Travel/Training Conferences/Reimbursement (Mileage, Parking, etc.)
- Fiscal Agent Fees
- Health, Dental and Vision Insurance Payments
- Interdepartmental Fees

- Legal Expenses (such as expert witness fees and transcription fees when not covered by a contract.
- Permits
- Petty Cash Items
- PILOT (Payment in Lieu of Taxes) Payments
- Refunds
- Unemployment Insurance Payments
- Utility Bills (LIPA, National Grid, Water Districts, Telephone, Direct TV, Cable)

Other items may be paid on Direct Claims if approved by resolution of the Town Board. Direct Claims must be signed by the vendor, unless otherwise authorized by the Town Comptroller.

B. **Payment Requirements**

All claims are subject to audit by the Comptroller's office prior to payment. Audit by the Comptroller prior to payment does not foreclose the possibility of additional audit once payments have been made.

i. **Invoices under $200.00**

Invoices for payments under $200.00 require only an original invoice, an acknowledgement by the department that the products and services have been received and a signed claim form. If a contract is required pursuant to Section 6(A)(iv) above, a copy of the contract must be entered into New World or otherwise provided to the Comptroller.

ii. Invoices for Public Work (except DPW capital claims)

Payment for public work will be made only upon receipt of the following:

- Documentation showing hours worked (prevailing wage certified payrolls may suffice)
- Certified Payrolls showing name, address, last four digits of social security number, work classification, rate of pay and vendor signature (note that these are Department of Labor requirements and cannot be waived by the Town).
- Town Board Resolution
- Signed contract
- Original invoice
- Signed claim form
- Signed statement from the Department that work has been completed (signed work order will suffice)

iii. Invoices for Purchases

Payment for a purchase will be made only upon receipt of the following:

- Original invoice
- Signed claim form

- Verification that the products have been received
- Purchase Order
- Town Board Resolution (if the purchase is based on a bid)
- If list prices are involved:
    - If the invoice is under $2,000, a statement from the department that the list prices have been verified
    - If the invoice is over $2,000, documentation showing the correct list price

iv. Invoices for Professional Services

Payment for Professional Services will be made only upon receipt of the following:

- Original invoice
- Signed claim form
- Verification that the services have been performed
- Purchase Order or Direct Claim as provided in this Policy or by resolution of the Town Board.
- Town Board Resolution
- If contract is paid on an hourly basis, timesheets showing the hours worked and the applicable rate contained in the agreement.

v. Invoices for DPW On-Call Contracts

Payment for DPW on-call professional services will be made only upon receipt of the following:

- Original invoice
- Signed claim form
- Verification that the services have been performed
- Town Board Resolution for underlying contract
- Copies of quotes received from on-call vendors for the service.
- If work is paid on an hourly basis, timesheets showing the hours worked and the applicable rate contained in the proposal acceptable to the Comptroller.

Section Seven
Procedures Related to Procurements Utilizing Federal Funding
(For all Federally-Funded Projects Except for Projects Funded by the Federal Transit Administration)

A. General Procedures

In procuring goods and services using funds received from grant awards from the federal government, the procuring department must follow the standards stated in Section 200.318 through 200.326 of Title 2 of the Code of Federal Regulations. In general, the regulations state:

1. The procuring department must follow the Town's Procurement Policy.
2. The procuring department must maintain oversight to ensure that contractors perform in accordance with the terms and conditions of the contracts or purchase orders issued by the procuring department.
3. The procuring department must ensure that its personnel engaging in any procurement involving federal awards complies to the Town's Code of Ethics with regard to conflicts of interest and gifts, provided, however that the procuring department's personnel may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts.
4. Consideration must be given to consolidating or breaking out procurements to obtain more economical purchases.
5. Contracts may only be awarded to responsible contractors possessing the ability to perform successfully under the terms and conditions of the contract. In evaluating contractors, consideration must be given to contractor integrity, compliance with public policies, past records of performance and financial and technical resources. The Town may not contract with a contractor that has been suspended or debarred by a federal agency. The procuring department must verify that each contractor has not been suspended or debarred.
6. The procuring department must maintain records sufficient to detail the history of procurement. These records will include, but are not necessarily limited to the following: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.
7. The Town alone must be responsible, in accordance with good administrative practice and sound business judgment, for the settlement of all contractual and administrative issues arising out of procurements. These issues include, but are not limited to, source evaluation, protests, disputes, and claims.

Procuring departments are encouraged to do the following:

1. Use intergovernmental agreements wherever possible to promote cost effective use of shared services.
2. Use excess and surplus federal property in lieu of purchasing new equipment and property wherever feasible.
3. Use systematic and creative analyses of each contract item or task to ensure that its essential function is provided at the overall lowest cost.
4. Use intergovernmental agreements.

For purposes of this Section, the term "federal award" shall mean any funding received from the federal government, including, but not limited to, grants and subsidies, except funding received from the Federal Transit Administration.

B. **Full and Open Competition**

All procurements that will be funded by a federal award must be open and competitive. The Town's Procurement Policy satisfies this requirement, and should be applied to all procurements involving federal awards, except as otherwise stated in this Section. In applying the Town's policy, the procuring department must adhere to the following:

1. Procurements must contain a clear and accurate description of the material, product or services to be procured, and contain minimum essential characteristics and standards to which the response must conform.
2. Descriptions of materials, products or services to be procured must not contain features that unduly restrict competition.
3. "Brand name or equivalent" may be used as a means to define a material, product or service only when it is impractical or uneconomical to create a clear and accurate description of the material, product or service.
4. The department must identify all requirements which offerors must fulfill and all factors that will be used in evaluating bids and proposals.
5. Prequalified lists of vendors may be utilized, but must be updated regularly. The Town is prohibited from precluding potential bidders from qualifying during a solicitation period.

Time and materials contracts may only be used after a determination by the Town Attorney's Office that no other contract type is suitable and if the contract contains a ceiling price that the Contractor may exceed only at its own risk. If this type of contract is used, the procuring department is responsible for overseeing the contractor to assure that the contractor is using efficient methods and effective cost controls.

C. **Procurement Methods**

1. Generally. The procurement methods stated in Section Three of the Town's Procurement Policy shall be utilized for procurements involving federal awards, in compliance with 2 CFR 200.320.

2. Sealed Bidding. If a sealed bid procedure is used by the procuring department, the following requirements apply:

    a. Bids must be solicited from an adequate number of known suppliers, providing them sufficient response time prior to the date set for opening the bids, for state, local, and tribal governments, the invitation for bids must be publically advertised;
    b. The invitation for bids, which will include any specifications and pertinent attachments, must define the items or services in order for the bidder to properly respond;
    c. All bids will be opened at the time and place prescribed in the invitation for bids, and for local and tribal governments, the bids must be opened publicly;
    d. A firm fixed price contract award will be made in writing to the lowest responsive and responsible bidder. Where specified in bidding documents, factors such as discounts, transportation cost, and life cycle costs must be considered in determining which bid is lowest. Payment discounts will only be used to determine the low bid when prior experience indicates that such discounts are usually taken advantage of; and
    e. Any or all bids may be rejected if there is a sound documented reason.

3. Competitive Proposals. If a competitive proposal (ie. RFP) method is used, the following requirements apply:

    a. Requests for proposals must be publicized and identify all evaluation factors and their relative importance. Any response to publicized requests for proposals must be considered to the maximum extent practical;
    b. Proposals must be solicited from an adequate number of qualified sources;
    c. The procuring department must have a written method for conducting technical evaluations of the proposals received and for selecting recipients (ie. a score sheet must be developed and completed by each evaluator);
    d. Contracts must be awarded to the responsible firm whose proposal is most advantageous to the Town, with price and other factors considered; and
    e. The procuring department may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services.

4. Non-Competitive Proposals. A procuring department may procure a good or service without competition only under the following circumstances:

    a. The item is available only from a single source;
    b. There exists a public exigency or emergency that will not permit a delay resulting from competitive solicitation;
    c. The Federal awarding agency or pass-through entity expressly authorizes noncompetitive proposals in response to a written request from the Town; or
    d. After solicitation of a number of sources, competition is determined inadequate.

    The determination of whether a non-competitive solicitation may be used shall be made by the Office of the Town Attorney in conjunction with the procuring department. The procuring department may not procure a good or service by non-competitive methods without the approval of the Office of the Town Attorney.

D. **Procurement of Recovered Materials**

To the extent practicable while also ensuring full and open competition, the Town shall comply with Section 6002 of the Solid Waste Disposal Act. This law requires that:

1. For all purchases of products over $10,000.00 (or for purchase of a product of any dollar value if more than $10,000.00 worth of the product was purchased over the preceding year), the Town must procure the product having the highest percentage of recovered (ie. recycled) materials possible.

2. The procuring department must procure solid waste management services in a manner that maximizes energy and resource recovery (ie. recycling).

E. **Contract Cost and Price**

For every procurement over $150,000.00, including contract modifications, the procuring department must perform a cost or price analysis. The method of conducting the analysis are at the discretion of the procuring department. However, in all cases, the procuring department must make independent estimates of the cost of the procurement prior to bids or proposals being solicited.

For all procurements over $150,000.00 and for all non-competitive solicitations, profit must be negotiated separately from all other price aspects of the procurement. In negotiating profit, the procuring department must take into account:

1. The complexity of the work to be performed
2. The risk borne by the contractor

3. The contractor's investment
4. The amount of subcontracting
5. The quality of its record of past performance
6. Industry profit rates in the surrounding geographical area for similar work.

Cost plus percentage of cost method and the percentage of construction cost methods of contracting are never permissible.

F. **Bonding Requirements**

For all contracts for goods and services in excess of $35,000.00, each bidder must supply a bid bond equal to at least five percent (5%) of the amount of the bidder's bid. Upon award of a contract, the contractor must provide a performance bond and a payment bond, each in the amount of one hundred percent (100%) of the contract price.

G. **Contract Provisions**

All contracts funded by a federal award must contain the contract provisions stated in Appendix II to Part 200 of Title 2 of the Code of Federal Regulations. The Office of the Town Attorney will be responsible for placing the provisions listed in the Appendix into contracts.

H. **Minority- and Women-Owned Business Enterprise (M/WBE) Policy**

For purposes of this section, the following terms shall have the meanings ascribed to them below:

1. Labor Surplus Area – a civil jurisdiction that has a civilian average annual unemployment rate during the previous two calendar years of 20 percent or more above the average annual civilian unemployment rate for all states (including Puerto Rico) during the same 24-month reference period.
2. Women's Business Enterprise – a business concern that is at least 51 percent directly and unconditionally owned and controlled by one or more women
3. Minority Business – a business which is at least 51% owned, operated and controlled on a daily basis by one or more (in combination) American citizens of the following ethnic minority classifications: African American, Asian American, East Asian Americans, Hispanic American and Native American.

In procuring materials, supplies and services, the procuring department must take all necessary affirmative steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used whenever possible. "Affirmative Steps" includes:

1. Placing qualified small and minority businesses and women's business enterprises on solicitation lists. The procuring department shall, prior to the issuance of a bid or other solicitation, conduct research to locate minority businesses, women's business enterprises

and businesses with labor surplus areas that have the potential to provide the materials, supplies or services that are the subject of the solicitation and research labor surplus areas in which the materials, supplies or services may be provided. List of such firms are maintained by the State of New York and the United States Department of Labor.

2. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources. The businesses found by the procuring department shall be contacted and provided copies of the bid or other solicitation released by the procuring department.

3. Dividing total requirements, when economically and technically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises. An example of this would be dividing a total construction contract into electrical, HVAC, plumbing and general construction work.

4. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises. The procuring department could accomplish this by taking into account the distance of particular businesses from the Town and the business' resources.

5. Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce; and

6. Requiring the prime contractor, if subcontracts are to be let, to take the affirmative steps listed in paragraphs (1) through (5) above. All contracts entered into between the Town and its contractors using federal awards shall contain the following provision:

   "In accordance with Section 7(H) of the Town's Procurement Policy, the Contractor shall take all necessary affirmative steps to assure that minority businesses, women's business enterprises and labor surplus area firms are used whenever possible in subcontracting the services described in this Agreement. The term ""Affirmative Steps" includes:

      1. "Placing qualified small and minority businesses and women's business enterprises on solicitation lists. Contractor shall, prior to soliciting subcontractors, conduct research to locate minority businesses, women's business enterprises and businesses with labor surplus areas that have the potential to provide the materials, supplies or services that are the subject of the solicitation and research labor surplus areas in which the materials, supplies or services may be provided.

      2. "Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources. The businesses found by the procuring department shall be contacted and

provided copies of the bid or other solicitation released by the procuring department.

3. "Dividing total requirements, when economically and technically feasible, into smaller tasks or quantities to permit maximum participation by small and minority businesses, and women's business enterprises. An example of this would be dividing a total construction contract into electrical, HVAC, plumbing and general construction work.

4. "Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority businesses, and women's business enterprises. The procuring department could accomplish this by taking into account the distance of particular businesses from the Contractor and the business' resources.

5. "Using the services and assistance, as appropriate, of such organizations as the Small Business Administration and the Minority Business Development Agency of the Department of Commerce

"The Contractor, prior to entering into an agreement with a subcontractor, shall obtain the approval of the Town. The Contractor's request for approval shall contain documentation adequate to demonstrate the Contractor's compliance with the terms of this Section."

Prior to entering into a contract for services or issuing a purchase order for materials or supplies, the procuring department shall obtain the approval of the Town Attorney's Office as to its compliance with this Program.

Section Eight
Miscellaneous Provisions

A. Retention of Procurement Records

All procurement records shall be retained and disposed of by the Town of North Hempstead in accordance with record retention guidelines and schedules approved by the State of New York. Retention schedules can be obtained from the Office of the Town Clerk or the Office of the Town Attorney.

B. Delegation of Authority

Department Heads may delegate authority to approve and sign Purchase Orders and Town Claim forms. Each Department Head should complete the Delegation of Authority Form (posted on the Town's intranet site) and forward a copy to the Comptroller's Office. The Delegation of Authority Form should be reviewed as needed, at least annually, and forwarded to the Comptroller's Office.

Purchase Orders and Town Claim forms will not be processed if the proper Delegation of Authority form is not on file in the Comptroller's Office. Employees with delegated authority are accountable for the documents they approve and sign.

Notwithstanding the above, if an individual is listed on the List of Individuals Responsible for Purchasing posted on the Town's intranet site, such person does not require a Delegation of Authority Form.

C. Interpretation of this Policy

All inquiries regarding this Policy shall be directed to the Office of the Town Attorney. The Town Attorney's interpretations of this Policy shall be final.

D. Freedom of Information Law Requests

FOIL Requests for procurement are to be submitted to and answered by the Office of the Town Attorney.

E. Environmental Initiatives

The Town continues its commitment in making every effort to minimize potential negative impacts on health and environment, and to promote the use of environmentally preferable products when acquiring goods and services. Through bid specifications the Town will continue to address minimizing exposure to toxic chemicals, waste prevention, reducing consumption of fuel, electricity and paper, as well as continuing to expand our fleet of hybrid and fuel alternative vehicles.

F. Annual Review of Policy

The Town Board shall annually review and, when needed, update this policy. The Purchasing Division and the Department of Public Works shall be responsible for conducting an annual evaluation of the effectiveness of the Procurement Policy and Procedures and an evaluation of the control procedures established to ensure compliance with the Procurement Policy and Procedures, and shall be responsible for reporting to the Town Board.

MR. WINK: Item 93. A resolution approving an asset transfer agreement involving a town contract for safety monitoring and notification of equipment and services.

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

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. 776 - 2021

A RESOLUTION APPROVING AN ASSET TRANSFER AGREEMENT INVOLVING A TOWN CONTRACT FOR SAFETY MONITORING AND NOTIFICATION EQUIPMENT AND SERVICES .

WHEREAS, pursuant to Resolution No. 569-2020, duly adopted on December 17, 2020, the Town of North Hempstead entered into an agreement with American Security Technologies, Inc. d/b/a Monitored Tech, 50 East Meadow Avenue, East Meadow, NY 11554 (the "Contractor") to provide monitoring and notification equipment and services on an on-call basis in consideration of the rates applicable to the equipment and services requested by the Town (the "Agreement"); and

WHEREAS, the Contractor has entered into an Asset Transfer Agreement with Tempus Global, Inc., 3916 Daleview Avenue, Seaford New York 11783 ("Tempus") to transfer all its rights, title and interest in its assets needed to perform the Agreement to Tempus; and

WHEREAS, the closing of the Asset Transfer Agreement is contingent on this Board's approval of the Asset Transfer Agreement and releasing the Contractor and its President, Patricia Mara, "from all obligations and liabilities associated with the Service Agreement arising from or out of claims accruing and errors and omissions occurring after the effective date of the Asset Transfer Agreement by and between American Security Technologies, Inc. and Tempus Global, Inc." (the "Release"); and

WHEREAS, it has been requested that this Board approve the Asset Transfer Agreement and authorize the Release; and

WHEREAS, this Board wishes to approve the Asset Transfer Agreement and authorize the Release.

NOW, THEREFORE, BE IT

RESOLVED that the Board does hereby approve the Asset Transfer Agreement and authorize the Release; and be it further

RESOLVED that the Board hereby authorizes the Supervisor to execute any and all documents necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller Parks and Recreation

MR. WINK: Item 94. 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: 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. 777 - 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 amount set forth herein, be and the same are approved by this Board in all respects:

Claimant	File No.	Amount
Edwin K. Bisette v. TONH et. al.	TI-19-0105	$5000.00
Alpers's Hardware	TD-21-0079	$750.00

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

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Town Attorney Comptroller

MR. WINK: Item 95. A resolution authorizing the employment, appointment, transfer, adjustment, correction, changing in grade or salary and/or termination of employees and/or officials of various departments of the town. We do have a speaker on this item, Tom McDonough.

MR. MCDONOUGH: Thank you, supervisor and council people. I appreciate the magnitude of what is on this important resolution tonight. I appreciate the full-time hired because we know that every department within the town is grossly understaffed. I need to renew my continued objections to the amount of part-timers that the town has. As the union -- the union president for CSEA 755, we advocate for full-time employees and not part-time employees. So I must just renew my objections to that.

SUPERVISOR BOSWORTH: Thank you, Tom and so noted.

MR. WINK: I have no other speakers on this item.

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

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. 778 - 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

December 16, 2021

The vote of the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Merit Raise	Department of Parks & Recreation - Parks Public Safety	Joseph Blonsky	Public Safety Officer 1	$25.25 hourly / $52,512 annually to $25.94 hourly / $53,950 annually	Grade 10, Step 6 to Grade 10, Step 7.5	122700	N/A	A.05.7200.1000	N/A	
Merit Raise	Human Resources	Virginia Smith	Administrative Officer 1	$2,639.60 bi-weekly / $68,629 annually to $2,729.80 bi-weekly / $70,976 annually	Grade 21, Step 2 to Grade 21, Step 3.5	122000	N/A	A.04.1310.1000	N/A	
Merit Raise	Receiver of Taxes	Christine Vasquez	Tax Cashier 1	$2,027.70 bi-weekly / $52,719 annually to $2,089.00 bi-weekly / $54,314 annually	Grade 13, Step 2 to Step 3.5	125600	N/A	A.09.1330.1000	N/A	
Merit Raise	Town Clerk	Jocelyn Anne Calabig	Accountant 4	$2,999.90 bi-weekly/$77,998 annually to $3,090 bi-weekly/$80,339 annually	Grade 21/Step 8 to Grade 21/ Step 9.5	121800		A.03.1315.1000	N/A	12/17/2021
Merit Raise	Town Clerk	Ann Marie Allen	Clerk Typist 1	$2,808.30 bi-weekly/$73,017 annually to $2,836.20 bi-weekly/$73,742 anually	Grade 11, Step 28.5 to Grade 11, Step 30	128700		A.13.1410.1000	N/A	12/17/2021
Merit Raise	Town Clerk	Donna R. Curci	Clerk Typist 2	$3,003.600 bi-weekly/$78,093 annually to $3,028.70 bi-weekly/$78,745 anually	Grade 13, Step 29.5 to Grade 13, Step 31	128700		A.13.1410.1000	N/A	12/17/2021
Merit Raise	Town Clerk	Lucia A. Yakkey	Clerk Typist 2	$2,842.70 bi-weekly/$73,911 annually to $(@,875.70 bi-weekly/$74,769 annually	Grade 13, Step 21.5 to Grade 13, Step 23	211500		B.13.4020.1000	N/A	12/17/2021
Merit Raise	Town Clerk	Catherine Mizzi	Community Liaison Aide	$2,296 bi-weekly/$59,716 anually to $2,345.60 bi-weekly/$60,986 anually	Grade 6, Step 20.5 to Grade 6, Step 22	211500		B.13.4020.1000	N/A	12/17/2021
Merit Raise	Town Clerk	James Procopio	Res Asst to Supervisor	$3,563.20 bi-weekly/$92,642 anually to $3,588.20 bi-weekly/$93,294 anually	Grade 17, Step 27.5 to Grade 17, Step 28	128800		A.26.1460.1000	N/A	12/17/2021
Merit Raise	Town Clerk	Ronald Ott	Clerk Laborer/M.D.	$1,946.20 bi-weekly/$50,600 anually to $2,001.30 bi-weekly/$52,034 anually	Grade 10, Step 4 to Grade 10, Step 5.5	128800		A.26.1460.1000	N/A	12/17/2021
Merit Raise	Town Clerk	Julie Bergin	Clerk Laborer	$1,872.60 bi-weekly/$48,687 anually to $1,927.80 bi-weekly/$50,122 anually	Grade 10, Step 2 to Grade 10, Step 3.5	211500		B.13.4020.1000	N/A	12/17/2021
New Hire FT	Buildings Department	Christine Delgais	Clerk Typist	$1,924.10 bi-weekly / $50,026 annually	Grade 11, Step 1	N/A	211000	N/A	B.33.3622.1000	1/22/2022
New Hire FT	Department of Highways	Jack Galm	Laborer 1	$22.38 hourly / $ 46,450 annually	Grade 9, Step 1	N/A	311000	N/A	DA.07.5117.1000	11/27/2021
New Hire FT	Department of Highways	Christopher Murphy	Laborer 1	$22.38 hourly / $ 46,450 annually	Grade 9, Step 1	N/A	311000	N/A	DA.07.5117.1000	11/27/2021
New Hire PT	Department of Parks & Recreation - Tully Park	Anthony Knights	Laborer 1	$15.00 hourly	N/A	N/A	930000	N/A	A.05.7181.1200	
New Hire PT	Department of Parks & Recreation - Yes We Can Community Center	Jalen Bobo	Laborer 1	$15.00 hourly	N/A	N/A	933300	N/A	A.05.7141.1200	
New Hire PT	Department of Parks & Recreation - Yes We Can Community Center	Christopher Simmons	Laborer 1	$15.00 hourly	N/A	N/A	933300	N/A	A.05.7141.1200	
New Hire PT	Department of Parks & Recreation - Yes We Can Community Center	Erica Lapersoneric	Recrecreation Aide	$15.00 hourly	N/A	N/A	933300	N/A	A.05.7141.1200	
New Hire PT	311 Call Center	Jordan Haas	Attendent/311 Call Rep	$16.00 hourly	N/A	N/A	903100	N/A	A.30.1480.1200	12/20/2021
New Hire PT	311 Call Center	Richard Miller	Attendent/311 Call Rep	$16.00 hourly	N/A	N/A	903100	N/A	A.30.1480.1200	12/20/2021
New Hire PT	311 Call Center	Dashka Louissaint	Attendent/311 Call Rep	$16.00 hourly	N/A	N/A	903100	N/A	A.30.1480.1200	12/20/2021
Part-Time to Full-Time	Department of Parks & Rec - Manorhaven Beach Park	Raymond Winans	Laborer 1 PT to Laborer 1 FT	$15.00 hourly to $22.38 hourly / $46,450 annually	Part-time to Grade 9, Step 1	931000	123100	A.05.7182.1200	A.05.7182.1000	
Part-Time to Full-Time	Department of Parks & Rec - NHBP	Joseph Brautigam	Laborer 1 PT to Laborer 1 FT	$14.75 hourly to $22.38 hourly / $46,450 annually	Part-time to Grade 9, Step 1	932000	123200	A.05.7183.1200	A.05.7183.1000	
Part-Time to Full-Time	Department of Parks & Rec - Yes We Can Community Center to Satellite Parks	Travis Troiano	Recreation Aide P/T to Recreation Aide FT	$16.00 hourly to $22.38 hourly / $46,450 annually	Part-time to Grade 9, Step 1	933300	123500	A.05.7141.1200	A.05.7111.1000	

Please note that all appointments are pending completion of paperwork and Nassau County Civil Service approval.

Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Title Change and Salary Change	Administrative Services	Paul Castagliola	Acting Commissioner of Administrative Services to Building Maintenance Supervisor 1	$4,345.81 bi-weekly / $112,991 annually to $49.46 hourly / $102,883 annually	Exempt to Grade 25, Step 4.5	120000	N/A	A.01.1620.1000	N/A	12/25/2021
Title Change and Salary Change	Buildings Department	Gabriel Garcia	Deputy Commissioner of Buildings Department to Building Inspector 2	$4,071.08 bi-weekly/$105,848 anually to $4,050.60 bi-weekly/$105,315 anually	Exempt to Grade 21, Step 25.5	210700	210500	B.33.3620.1000	B.33.3621.1000	12/16/2021
Title Change and Salary Change	Department of Parks & Recreation - Administration to Tully	Howard Loewenstein	Deputy Commissioner of Parks & Recreation to Building Maintenance Supervisor 1	$3,846.15 bi-weekly / $99,999 annually to $46.65 hourly / $97,023 annually	Exempt to Grade 25, Step 9	122900	123000	A.05.7020.1000	A.05.7181.1000	
Title, Grade, Step and Salary Change	Department of Highways	Michael Colonna	Labor Supervisor 1 to Highway Construction Supervisor	$28.52 hourly / $59,313 annually to $32.25 hourly / $67,070 annually	Grade 17, Step 2 to Grade 21, Step 1	311000	N/A	DA.07.5117.1000	N/A	
Title, Grade, Step and Salary Change	Department of Highways	Ryan Miller	Equipment Operator 1 to Labor Supervisor 1	$25.60 hourly / $53,250 annually to $27.89 hourly / $58,006 annually	Grade 13, Step 2.5 to Grade 17, Step 1	311000	N/A	DA.07.5117.1000	N/A	
Title, Grade, Step and Salary Change	Department of Highways	John Sullivan	Highway Construction Supervisor to Highway Maintenance Supervisor 1	$43.45 hourly / $90,378 annually to $43.92 hourly / $91,350 annually	Grade 21, Step 6.5 To Grade 27, Step 1	311000	N/A	DA.07.5117.1000	N/A	11/27/2021
Title, Grade, Step and Salary Change	Department of Highways	Lionel Harvey	Equipment Operator 2 to Labor Supervisor 1	$28.14 hourly / $58,530 annually to $28.20 hourly / $58,661 annually	Grade 15, Step 4 to Grade 17, Step 1.5	311000	N/A	DA.07.5117.1000	N/A	
Termination of PT Status	Department of Parks & Rec Bunky Reid	Johanna Malone	Lifeguard 1	$17.75 Hourly	N/A	935000	N/A	A.05.7111.1200	N/A	8/23/2021
Termination of PT Status	Department of Parks & Rec CGM	Maria Ferrigno	Attendant	$14.50 Hourly	N/A	982000	N/A	SP154.1200	N/A	9/3/20/21
Termination of PT Status	Department of Parks & Rec CGM	Andrew Apaza	Lifeguard 1	$17.75 Hourly	N/A	982000	N/A	SP154.1200	N/A	8/14/2021
Termination of PT Status	Department of Parks & Rec CGM	Olivia Montoni	Lifeguard Trainee	$17.25 Hourly	N/A	982000	N/A	SP154.1200	N/A	9/27/2021
Termination of PT Status	Department of Parks & Rec CGM	Selina Polisi	Lifeguard Trainee	$17.25 Hourly	N/A	982000	N/A	SP154.1200	N/A	8/25/2021
Termination of PT Status	Department of Parks & Rec CGM	Mika Spahn	Lifeguard 1	$17.25 Hourly	N/A	982000	N/A	SP154.1200	N/A	7/22/2021
Termination of PT Status	Department of Parks & Rec Fuschillo Park	Matthew Collins	Laborer 1	$14.50 Hourly	N/A	935000	N/A	A.05.7111.1200	N/A	1/20/2021
Termination of PT Status	Department of Parks & Rec Harbor Hills	Benjamin Hanim	Lifeguard 1	$17.75 Hourly	N/A	981000	N/A	SP152.1200	N/A	8/28/2021
Termination of PT Status	Department of Parks & Rec Harbor Hills	Eathan Wysoki	Lifeguard 1	$17.50 Hourly	N/A	981000	N/A	SP152.1200	N/A	9/11/2021
Termination of PT Status	Department of Parks & Rec Manorhaven Beach Park	Erin Fisher	Attendant	$14.25 Hourly	N/A	931000	N/A	A.05.7182.1200	N/A	8/31/2021
Termination of PT Status	Department of Parks & Rec Manorhaven Beach Park	Margaret Kiley	Attendant	$14.25 Hourly	N/A	931000	N/A	A.05.7182.1200	N/A	8/29/2021
Termination of PT Status	Department of Parks & Rec Manorhaven Beach Park	Kyra Kim	Lifeguard 1	$17.25 Hourly	N/A	931000	N/A	A.05.7182.1200	N/A	8/16/2021
Termination of PT Status	Department of Parks & Rec Manorhaven Beach Park	Elena Loughlin	Attendant	$14.25 Hourly	N/A	931000	N/A	A.05.7182.1200	N/A	8/16/2021
Termination of PT Status	Department of Parks & Rec Manorhaven Beach Park	Christopher Woska	Lifeguard 1	$16.50 Hourly	N/A	931000	N/A	A.05.7182.1200	N/A	8/21/2020
Termination of PT Status	Department of Parks & Rec Tully Park	Justin Lee	Lifeguard 1	$17.50 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	8/19/2021
Termination of PT Status	Department of Parks & Rec Tully Park	Caitlin Nell	Lifeguard 1	$17.50 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	8/26/2021
Termination of PT Status	Department of Parks & Rec Tully Park	Christina Peitler	Lifeguard 1	$17.25 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	7/22/2021
Termination of PT Status	Department of Parks & Rec Tully Park	Ashley Rullo	Lifeguard 1	$17.50 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	8/12/2021
Termination of PT Status	Department of Parks & Rec Tully Park	Kathryn Cristofano	Attendant	$15.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	11/5/2021
Termination of PT Status	Department of Parks & Rec Tully Park	Sekou Bolden	Attendant	$13.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	9/4/2020
Termination of PT Status	Department of Parks & Rec Tully Park	Colin Hwang	Lifeguard 1	$15.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	6/1/2020

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Type	Department Name	Employee Name	Employee Title	Employee Rate	Grade/Step	Current Dept #	New Dept #	Current Budget Code #	New Budget Code #	Effective Date
Termination of PT Status	Department of Parks & Rec Whitney Pond Park	Nicholas Goerke	Lifeguard 1	$16.50 Hourly	N/A	923400	N/A	A.05.7185.1200	N/A	8/14/2020
Termination of PT Status	Department of Parks & Rec Whitney Pond Park	Imani Granum	Attendant	$13.00 Hourly	N/A	923400	N/A	A.05.7185.1200	N/A	9/8/2020
Termination of PT Status	Department of Parks & Rec Whitney Pond Park	Mehki Summers	Attendant	$14.75 Hourly	N/A	923400	N/A	A.05.7185.1200	N/A	9/5/2021
Termination of PT Status	Department of Parks & Rec Yes We Can Community Center	Ajani Bolden	Recreation Aide	$16.50 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	8/20/2021
Part-time Hourly Rate Change (minimum wage)	Comptroller's Office	Kyle Zhu	Administrative Intern	$14.00 Hourly to $15.00 Hourly	N/A	922100	N/A	A.04.1320.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Highways	Anthony Calo	Laborer 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	971000	N/A	DA.07.5225.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Clark	Marta Merino-Benchimol	Laborer 1 P/T	$14.75 Hourly to $15.00 Hourly	N/A	929000	N/A	A.05.7110.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Manorhaven Beach Park	Robert McCormick	Laborer 1 P/T	$14.50 Hourly to $15.00 Hourly	N/A	931000	N/A	A.05.7182.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec NHBP	Connor Ring	Laborer 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	932000	N/A	A.05.7183.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Trades Crew	Angelo Tomasino	Laborer 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	923600	N/A	A.05.7112.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Tully Park	James Licht	Laborer 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Tully Park	Matthew Rubinic	Attendant	$14.50 Hourly to $15.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Tully Park	Thomas Rubinic	Attendant	$14.50 Hourly to $15.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Tully Park	Thomas Sterling	Laborer 1 P/T	$14.50 Hourly to $15.00 Hourly	N/A	930000	N/A	A.05.7181.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Whitney Pond Park	Alexander Birnbach	Laborer 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	923400	N/A	A.05.7185.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Whitney Pond Park	Matthew Russell	Laborer 1 P/T	$14.50 Hourly to $15.00 Hourly	N/A	923400	N/A	A.05.7185.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Jahrel Anderson	Laborer 1 P/T	$14.25 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Humza Butt	Recreation Aide P/T	$14.25 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Edward Callender	Laborer 1	$14.50 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Jessica Canales	Laborer 1	$14.50 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Joseph Elliott	Laborer 1	$14.00 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Nelson Guevara	Recreation Aide	$14.75 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Sheldon Joseph	Recreation Aide	$14.00 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Naura Laplante	Recreation Aide	$14.75 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Tyrik Small-Williams	Recreation Aide	$14.25 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Derek Takamiya	Laborer 1	$14.50 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Rec Yes We Can Community Center	Jalen Whitaker	Laborer 1	$14.25 Hourly to $15.00 Hourly	N/A	933300	N/A	A.05.7141.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Recreation - CGM	Jessica Russo	Laborer 1	$14.00 Hourly to $15.00 Hourly	N/A	982000	N/A	SP154.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Parks & Recreation - CGM	Gregory Tyson	Laborer 1	$14.50 Hourly to $15.00 Hourly	N/A	982000	N/A	SP154.1200	N/A	12/25/2021

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Part-time Hourly Rate Change (minimum wage)	Department of Parks & Recreation - Fuschillo	Melinda Sergi	Laborer 1	$14.00 Hourly to $15.00 Hourly	N/A	935000	N/A	A.05.7111.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Public Safety - Animal Shelter	Marcy Geller	Laborer 1 PT	$14.00 Hourly to $15.00 Hourly	N/A	921100	N/A	A.06.3510.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Department of Public Safety - Harbor Patrol	Joshau Gersman	Laborer 1 PT	$14.00 Hourly to $15.00 Hourly	N/A	923800	N/A	A.06.3989.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Receiver of Taxes	Christopher Morris	Clerk 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	943000	N/A	A.09.1330.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Receiver of Taxes	Marcia Stine	Attendant P/T	$14.00 Hourly to $15.00 Hourly	N/A	943000	N/A	A.09.1330.1200	N/A	12/25/2021
Part-time Hourly Rate Change (minimum wage)	Town Clerk	Britney Hakimian	Clerk Typist 1 P/T	$14.00 Hourly to $15.00 Hourly	N/A	950000	N/A	A.13.1410.1200	N/A	12/25/2021
Part-time location change (winter season change)	Department of Parks & Rec - Bunky Reid to Tully Park	Michael Baltzer	Lifeguard 1	$19.25 hourly	N/A	935000	930000	A.05.7111.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - Bunky Reid to Tully Park	Laurence Quinn	Lifeguard 4	$25.00 hourly	N/A	935000	930000	A.05.7111.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - Bunky Reid to Tully Park	Marcia Trice-Noel	Lifeguard 1	$17.50 hourly	N/A	935000	930000	A.05.7111.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - CGM to Tully Park	Alexa Brown	Lifeguard 2	$24.00 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - CGM to Tully Park	Ciara Byrne	Lifeguard 1	$17.75 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - CGM to Tully Park	Matthew Novella	Lifeguard 1	$18.75 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - CGM to Tully Park	Brian O'Regan	Lifeguard 1	$17.50 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - CGM to Tully Park	Sarah Pincay	Lifeguard 1	$17.75 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - CGM to Tully Park	Logan Yiu	Lifeguard 1	$17.75 hourly	N/A	982000	930000	SP154.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - Harbor Hills to Tully Park	Justin Rezin	Lifeguard 2	$20.25 hourly	N/A	981000	930000	SP152.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - Manorhaven Beach Park to Tully Park	Margaret Salerno	Recreation Aide	$18.00 hourly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - Manorhaven Beach Park to Tully Park	Samantha Pugliese	Lifeguard 1	$20.00 hourly	N/A	931000	930000	A.05.7182.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - NHBP to Tully Park	Brian Deery	Recreation Aide	$16.00 hourly	N/A	932000	930000	A.05.7183.1200	A.05.7181.1200	
Part-time location change (winter season change)	Department of Parks & Rec - Whitney to Tully	Antonio Lazo	Lifeguard 1	$19.25 hourly	N/A	923400	930000	A.05.7185.1200	A.05.7181.1200	
Part-time location change (winter season change)	SWMA to TONH SWM Dept.	James McCormack	Laborer P/T	$25.00 hourly	NA	105120	TBD	CL.08.8163.1200	A.08.8163.1200	1/1/2022
Part-time location change (winter season change)	SWMA to TONH SWM Dept.	Peter Nielsen	Laborer P/T	$25.00 hourly	NA	105120	TBD	CL.08.8163.1200	A.08.8163.1200	1/1/2022
Part-time rate and location changes (minimum wage/winter season change)	Department of Parks & Recreation - Fuschillo to Caemmerer Park	Cody Campbell	Laborer 1	$14.00 hourly to $15.00 hourly	N/A	935000	N/A	A.05.7111.1200	N/A	12/25/2021
Part-time rate and location changes (minimum wage/winter season change)	Department of Parks & Recreation - Whitney Pond Park to Tully Park	Nicholas Treibman	Attendant	$14.25 hourly to $15.00 hourly	N/A	923400	930000	A.05.7185.1200	A.05.7181.1200	12/25/2021

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Full-time location change	Department of Highways ot Department of Parks & Rec - Administration	Christine Roberts	Law Clerk	$3,284.40 bi-weekly / $85,395 annually	Grade 23, Step 7.5	301000	122900	DA.07.5220.1000	A.05.7020.1000	1/1/2022
Full-time location change	Department of Parks & Rec - Manorhaven Beach Park to Tully Park	Matthew Gerhardt	Laborer 1	$22.38 hourly / $46,540 annually	Grade 9, Step 1	123100	123000	A.05.7182.1000	A.05.7181.1000	
Full-time location change	Department of Parks & Rec - Manorhaven Beach Park to Tully Park	Robert Thomas	Laborer 1	$23.26 hourly / $48,383 annually	Grade 9, Step 3	123100	123000	A.05.7182.1000	A.05.7181.1000	
Full-time location change	SWMA to TONH SWM Dept.	Luciano Caputo	Senior Maintainer	$37.15 hourly / $77,276 annually	Grade 19/ Step 12.0	106000	TBD	CL.08.8165.1000	A.08.8165.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Joanne Kenney	Sec to Exec Director SWMA	$2,458.90 bi weekly / $63,931 annually	Grade 15/ Step 8.5	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Thomas Williams	Senior Motot Equip Operator	$37.66 hourly / $78,326 annually	Grade 15/ Step 17.5	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Douglas Rama	Motor Equip Operator	$36.61 houly / $76.158 annually	Grade 13/ Step 25.5	105000	TBD	CL.08.8163.1000	A.08.8163.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Patrick Saccoccia	Senior S.W. Disp Fac Supervisor	$44.05 hourly / $$91,631 annually	Grade 25/ Step 6/0	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Raul Hernandez	Weigher	$27.56 hourly / $57.329 annually	Grade 15/ Step 3.0	106000	TBD	CL.08.8165.1000	A.08.8165.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Connor Mahan	Labor Supervisor	$29.32 hourly / $60,993 annually	Grade 18/ Step 2.0	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Nicholas Jorgensen	S.W. Disp Fac Attendant	$25.60 hourly / $53,250 annually	Grade 13/ Step 2.5	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Joseph Kisarewski	Laborer	$24.53 hourly / $51,019 annually	Grade 11/ Step 3.0	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Daniel Walden	S.W. Disp Fac Attendant	$24.83 hourly / $51,656 annually	Grade 13/ Step 1.0	105000	TBD	CL.08.8163.1000	A.08.8163.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Michael Kelly	Executive Director/Commissioner of Solid Waste Mgmt	$5,884.62 bi-weekly / $153,000 annually	NA	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Marshah-Reaff Barrett	Dep. Executive Director/Dep. Comm. of SW Mgmt.	$4,315.38 bi-weekly / $112,200 annually	NA	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	Donelle Benjamin	Secretary SWMA	$2,311.92 bi-weekly /$60,110 annually	NA	104000	TBD	CL.08.8161.1000	A.08.8161.1000	1/1/2022
Full-time location change	SWMA to TONH SWM Dept.	David Biggers	Laborer	$23.58 hourly / $49,045 annually	Grade 11/ Step 1.0	108000	TBD	CL.08.8167.1000	A.08.8167.1000	1/1/2022
Seasonal to Part-Time w/ Location Change	Department of Parks & Recreation - CGH to Tully Park	Maiken Bursig	Lifeguard 1	$21.75 hourly	N/A	882000	930000	SP154.1200	A.05.7181.1200	
Separation FT	Receiver of Taxes	Louis G. DeRosa	Deputy Receiver of Taxes	$4,311.08 bi-weekly / $112,088 annually	N/A	125600	N/A	A.09.1330.1000	N/A	12/6/2021
Resignation FT	Department of Highways	Kevin Cronin	Admin Assist to the Supervisor	$4,050.81 bi-weekly / $105,321 annually	N/A	301000	N/A	DA.07.5220.1000	N/A	12/24/2021
Retirement FT	Department of Highways	Robert Pietrofere	Auto Parts Shopkeeper	$48.82 hourly / $101,544 annually	Grade 23, Step 8	301000	N/A	DA.07.5220.1000	N/A	11/30/2021
Retirement FT	Department of Highways	Charles A. Poole Jr.	Highway Maintenance Supervisor	$59.38 hourly / $123,513 annually	Grade 27, Step 8	311000	N/A	DA.07.5117.1000	N/A	11/30/2021
Retirement FT	Department of Parks & Recreation - Martin "Bunky" Reid	Donald L. Smallwood, Jr.	Equipment Operator 2	$38.60 hourly / $80,292 annually	Grade 15, Step 20.5	123500	N/A	A.05.7111.1000	N/A	11/30/2021

MR. WINK: Item 96. A resolution approving the action of Alert Engine, Hook, Ladder and Hose Company Number 1, Inc. Great Neck, New York. In adding to membership Gregory Olkhovetsky and removing from membership Michael Zalesky and Michael Yuska.

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

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 779 - 2021

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP GREGORY OLKHOVETSKY AND IN REMOVING FROM MEMBERSHIP MICHAEL ZALESKY AND MICHAEL YUSKA.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Gregory Olkhovetsky to membership and removing Michael Zalesky and Michael Yuska from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, had advised of adding Gregory Olkhovetsky of 16 Old Colony Lane, Great Neck, NY 11023 to membership and removing Michael Zalesky and Michael Yuska from membership the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Alert Engine, Hook, Ladder & Hose Town Attorney Comptroller

MR. WINK: Item 97. A resolution approving the action of the Fire-Medic Co. No. 1, Port Washington, New York and removing Britney Stuvey-Ann Alberga from membership.

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

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. 780 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING BRITNEY STUVEY-ANN ALBERGA FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Britney Stuvey-Ann Alberga from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, had advised of removing Britney Stuvey-Ann Alberga from membership and the same hereby is approved and the Town Clerk directed to record their name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 16 , 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

MR. WINK: Item 98. A resolution of approving the action of the Flower Hill Hose Company No. 1, Port Washington, New York in removing Sergio Tardone, Jr. from membership.

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

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. 781 - 2021

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING SERGIO TARDONE JR FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing from membership Sergio Tardone Jr from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in removing Sergio Tardone Jr from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

December 16, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Dalimonte

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

SUPERVISOR BOSWORTH: So you know, I'm looking at this and thinking we need the end scene from that last Mary Tyler Moore Show when everyone just went into a group hug and they kind shuffled off at the door. For the very last time, would this --

MR. WINK: If I could, before you make a motion --

SUPERVISOR BOSWORTH: Yes.

MR. WINK: I believe John Minogue would like to say a word.

SUPERVISOR BOSWORTH: Of course. John Minogue, wow, you waited a long time.

MR. MINOGUE: There's always one. So can you see my face? Is that coming in?

COUNCILMAN FERRARA: We can hear you.

MR. MINOGUE: Really? Jeez. Okay. Good evening, is this on the record, off the record?

MR. WINK: It's on the record at this point.

MR. MINOGUE: Okay, okay. I'm just trying to remember, I haven't down this for a long time. My name is John Minogue, 35-year resident of Manhasset. President of the Bayview Civics Association and I'm sorry I missed the three minute 7:00 thing, I was on a train. These comments are going to run over three minutes unless that doesn't work for you guys but you all. And please accept my informalities tonight, I want to start by thanking the outgoing Council Members. And Viviana and Lee, unfortunately for me, I didn't get to know you very well but I want to thank for all your hard work, dedication and all you did for the district and the people town-wide and I wish you the best in all you do going forward. Angelo.

COUNCILMAN FERRARA: Yes, John.

MR. MINOGUE: We met on Colonial Parkway, testing your memory here, in Manhasset and it might have been '97 because I heard a lot of the meeting that went on before and I think you mentioned it was '97 when you were elected and you and Jim O'Connor were campaigning on --

COUNCILMAN FERRARA: That's correct. And you were riding a bicycle.

MR. MINOGUE: Wow.

COUNCILMAN FERRARA: You were riding a bicycle.

MR. MINOGUE: I remember that.

COUNCILMAN FERRARA: You're testing my memory?

MR. MINOGUE: I can see it. But it was you and Jim O'Connor. By the way, Jim did a great job when he was here for our district. Not everyone on the Board today knows the story about the playground behind the gazebo on Plandome Road, Mary Jane Davies Park. But it was an idea that I presented to May Newburgher at a board meeting and it was at the suggestion of two BZA members, Doris Murray and Lily Sears. I just take the credit but they came up with the idea. Angelo was there. So Angelo, I'd liked to thank you for your support to make Manhasset's kids --to make sure Manhasset's kids had a playground that was much closer to home. When you're in Florida, because I understand you go to Florida quite a bit and --

COUNCILMAN FERRARA: I'm going to be.

MR. MINOGUE: Good for you. And when you're enjoying an umbrella drink or an iced tea, I

really want you to think about the thousands and I mean thousands of kids that have used that playground. I don't know how many of you take a walk over there on occasion, or you know, maybe Wayne you do it, maybe when you're marrying someone over there . But thousands of kids --

MR. WINK: 1,400 times I've been over there with that.

MR. MINOGUE: So you know, Angelo, when you're down there, close your eyes one day and think about those kids playing there because of you and your support. So thank you for that.

COUNCILMAN FERRARA: Thank you, thank you.

MR. MINOGUE: Thank you.

COUNCILMAN FERRARA: I appreciate it, John.

MR. MINOGUE: Well, the kids. Look what you did for the kids. I wish you great retirements, you're always welcome in Manhasset. Break a leg, man.

COUNCILMAN FERRARA: Thank you pal.

MR. MINOGUE: Also everybody on the Board, let me say thanks to all you for the funds that you recently approved for the upgrade and the new playground looks great. Next, Wayne. I know you since the days in the legislature. Your office doors -- your door was always open, not sometimes, but always and not just for me, for everybody. Thank you for that, that's really something. In addition to your broad knowledge and excuse me for reading notes here, I scribbled them down. Before -- you know your dedication, you're always welcoming to everybody again, all residents. Our BZA members enjoyed having you at the guys nights out once in awhile, we did that for 24 straight years until the COVID hit us last year so we skipped it twice, but we'll make up for it and have three in one year. If you ever teach a class, I'd love to sit in if you ever do that. I hope you won't --

MR. WINK: It's been awhile since I have. Maybe some day again.

MR. MINOGUE: You know, I hope you won't be a stranger to Manhasset, same for everyone else. I bet Don and the rest of the crew feel the same way. You know, thank you, Wayne. It's tough, you know, what happened and all but you can walk out of Town Hall with your head up and be proud of all that you've done for so many different people.

MR. WINK: Thank you.

MR. MINOGUE: Judi, Judi since you're left here, right?

SUPERVISOR BOSWORTH: I'm here.

MR. MINOGUE: Before -- before I roast you a little bit. Just kidding. I want to thank Rachel Brinn on your staff for all she's done, for the people company in Bayview Civic, Manhasset, the towns and so on. Rachel and I also go back to the days when she was at the legislature and we'd pass each other at Penn Station at 7 or 8 in the morning, usually on the escalator. She would be coming down the escalator, I would be going up and she would be heading out to Nassau County or what have you, you know, Astor or Garden City and I would be heading into the city. So Rachel, if you're listening to this, thank you for everything. Wherever you end up. And I don't know if Jennifer is listening or anyone else at this hour. Pete Gaffney is probably asleep, he's a good man. But wherever you end up, Rachel, the people are going to be extremely lucky. You

do a great job and I hope you're happy.

MS. BRINN: Thank you, John.

MR. MINOGUE: You're there still.

SUPERVISOR BOSWORTH: John, we say when Rachel and I decided to work together, I chose wisely.

MR. MINOGUE: She told me she chose you but okay.

SUPERVISOR BOSWORTH: And that's why we get along so well.

MR. MINOGUE: So this is -- I'm sorry. So this ironic. Me being here at -- I thought it was going to be a lot later actually and it's almost 11.

MR. WINK: It almost is, John.

MR. MINOGUE: Yeah, yeah. Hey, you know, you've got some people to filibuster watching. This is the first meeting I've been to as Judi Bosworth has been supervisor and spoke. So this is ironic because before Judi left the legislature, when she was running for office and after she was just elected, I asked her please move the public comment period until the beginning of the meeting at 7:00. I spent a lot of nights waiting until 12:00 or what have you to speak at Town Board meetings. Angelo is shaking his head. You do have a good memory, man, I'll tell you. And that really wasn't great, right. I mean because that cut a lot of people out of something to say. So the very first meeting Judi Bosworth instituted that policy and maybe some of you approved it. Angelo, maybe you approved it. So Judi gets credit for that. But I sincerely think that a lot of you get a lot of credit because if that didn't happen, most of those people never would have spoken and stayed around to 10, 11, midnight. So you have spent hundreds of hours because of people showing up at 7:00 and going for 30 minutes or 21 minutes to test my math here, it should be decent. But all those different occasions hours and hours and hours. And this is where people who are out there, the citizens don't appreciate some of the people like you that do that. That is true dedication. And it sounds like I'm your campaign managers here but you deserve a tremendous amount of credit for doing that, for staying there, for listening to people and not running out on people. And you got my admiration. Let's see what else is here. We're getting there, almost done. Since you're being so patient, I'm going to tell one 45-second story that I didn't plan on doing because I know you started to yawn. But when May Newburgher was up on the thing where you guys sit and it was late, it was 11, 12:00 at night and I had some issues that day that weren't going the right way and Michelle Shimmel was sitting down at the Clerk's position and I went there with an adding machine tape and I wrote down a couple of (indecipherable) and the rest I scribbled. And I went up to the podium and I said, Madam Supervisor, I got some things to talk about. You got some problems. And she saw -- she saw that list, you can't see this, sorry, you can't see this. I just picked up a gavel and she took the gavel, Mr. Minogue, Mr. Minogue. If you think I'm going to listen to this stuff -- I don't know if you remember that, Angelo.

COUNCILMAN FERRARA: I do.

MR. MINOGUE: Michelle covered up her face and she was laughing. But anyway, that was May. So a lot of nice things were already said about you tonight, Judi. But thank you for all you did. Thanks for backing Veronica's efforts to replace our street signs with the nice blue ones and for giving us the old ones that ended up in my small backyard for about a month or two

before they were given to all our residents for their basements, their garages, given to their kids or to other family members to remember where they lived, Bayview, Manhasset, the Town of North Hempstead. Unfortunately, you're not done with me, Judi. May and I used to go out, even though she gaveled me down, we used to go out for lunch once a year. Hopefully you and I can get out for lunch.

SUPERVISOR BOSWORTH: John, I will look forward to that. We've had our share of breakfasts and lunches and I look forward to that continuing. You know, I just want to say that you've always been a fierce advocate for your community. You've represented the needs of the community so beautifully and I -- you know, Veronica feels the same way. Where we're grateful for all the time and effort that you've put in and I especially for your -- for your friendship. And I thank you for waiting. And it is ironic that the one time you're speaking --you're speaking so late.

MR. MINOGUE: I'm almost finished. I'm at the very end.

SUPERVISOR BOSWORTH: Okay.

MR. MINOGUE: But I want to thank -- and you, I want to thank you for always returning the emails quickly and your occasional phonecalls. But I did read recently that you're returning everybody's emails. So my feeling of being special was deflated a little bit.

SUPERVISOR BOSWORTH: No, John, you're always special.

MR. MINOGUE: But my uncle told me for 95 years that I was his favorite nephew when he died, I learned at his wake that he told all his nephews that. So it's okay. Your emails were appreciated.

SUPERVISOR BOSWORTH: Well, I'll do you one better. My -- my children always told my sister that she was their favorite aunt but of course it was the only sister that I had and Jay didn't have any so she was the only aunt. It's kind of a little bit the same thing.

MR. MINOGUE: Right. Good. I'm really almost to the end. Earlier Veronica was addressing many of you as honorable. And it seems that many government officials are given that name, honorable this honorable that. And you know, in my personal opinion which is mine, people need to earn that title. And you, Judi, and Wayne and Angelo and Viviana and Lee, you're leaving office honorably. And not like so many others in Nassau County, Suffolk Count, maybe the other 60 counties in the state, the state itself, leaving because of a scandal or an indictment. You are honorable. You went through office, you did all you did for all those people. You're honorable, you're honorable people. And Mr. Zuckerman, where are you on here? Are you still there?

COUNCILMAN ZUCKERMAN: I'm here, I'm here. MR. MINOGUE: I don't know you either, but you're going to earn it too I hope. So but this is for the ones that made it all the way through, they're leaving on their accord, you're honorable. And again, as I close out of here, you know, thanks also to Leonard Kapsalis if I pronounced it right, Councilman Zuckerman and Veronica of course for staying awake and for all your hard work, dedication and here we go. Honorable Judi Bosworth, Honorable Wayne Wink -- one more thing just before I do that. I thought this was going to be on -- I was in the a t-shirt and a sweatshirt before and I went and I put on a tie and a shirt because I thought it was going to be on the screen and the only reason I did that was out of respect for all of you, no other reason. But so I want to let you know that I'm here in a tie at of respect for all of you. So Honorable Judi Bosworth, honorable Wayne Wink,

honorable Angelo Ferrara, honorable Viviana Russell and Honorable Lee Seeman, out of all respect to you best of luck to you all and good night. Thank you for listening.

COUNCILWOMAN RUSSELL: Thank you, John.

COUNCILMAN FERRARA: Thank you, John.

SUPERVISOR BOSWORTH: What a wonderful way for us end our last meeting together. I thank you so much.

COUNCILMAN FERRARA: And I want to just say God bless all of you. God give you everything that you desire. Stay healthy, stay happy and work hard to deliver to the public what you're capable of delivering. Thank you.

MR. WINK: Glad you said everything you desire as opposed to everything you deserve. That's a whole --

COUNCILWOMAN RUSSELL: Good one.

MR. WINK: Happy holidays everyone. Stay well.

COUNCILMAN ZUCKERMAN: Thank you everybody.

SUPERVISOR BOSWORTH: It's Tiny Tim in, you know, a Christmas Carol. God bless you each and every one of you.

MR. WINK: We'll take a motion to adjourn at any time now.

SUPERVISOR BOSWORTH: I'm going to do that now. For the last time I move to adjourn.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: No.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Wait, so what if we all vote no? Does that mean the meeting can't end.

COUNCILMAN FERRARA: Yes, we can't. We have to stay on.

MR. WINK: You're done way or another. If not now then later.

COUNCILWOMAN RUSSELL: Good night.

MR. WINK: Good night.

COUNCILMAN FERRARA: Good night everybody.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here I am. Thank you for everything, everybody.

MR. WINK: You're going to let us adjourn?

COUNCILWOMAN SEEMAN: Yes.

MR. WINK: Ok, Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Angelo, I wish you were here. I'd love to throw the ball around with you. Aye.

COUNCILMAN FERRARA: We'll do it one day.

MR. WINK: If either one of you can lift your arm up to do it.

COUNCILMAN ZUCKERMAN: That's the problem.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye. Again, thank you all. Thanks for all you who have stayed with us.

COUNCILMAN FERRARA: Thanks for the memories.

SUPERVISOR BOSWORTH: Right.

COUNCILMAN FERRARA: Thanks for the memories.

COUNCILWOMAN SEEMAN: That's right.

SUPERVISOR BOSWORTH: And they were good ones.

MR. WINK: Indeed.

SUPERVISOR BOSWORTH: Wishing everybody a merry Christmas, a happy Kwanzaa and certainly a happy and healthy New Year.

COUNCILMAN ZUCKERMAN: And to you, Judi, you're the best.

COUNCILMAN FERRARA: Take care.

SUPERVISOR BOSWORTH: Good night everybody.

MR. WINK: Good night everybody.

(At 11:04 p.m., the proceedings were concluded.)

Regina Seminatore

Town Clerk 6/22/2022