

Town of North Hempstead Town Board Regular Meeting Agenda



Tuesday, June 2, 2026

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF".

Synopsis: This local law will restrict official Town communications to matters that are within the jurisdiction of the Town. Tentative hearing date July 14, 2026.

2. A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF MANHASSET BAY REAL ESTATE LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 403-415 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 428, 429, 461, 462, 463 and 470.

Synopsis: Manhasset Bay Real Estate LLC is seeking a Special Use Permit and Site Plan Review to construct a mixed-use development consisting of retail, public assembly, restaurant, retail food, residential and below grade parking on an approximately 2.75 acre site generally known as Inspiration Wharf. The site is located at 403-415 Main Street (Section 5 Block C Lots 428, 429, 461, 462, 463 and 470). Tentative hearing dates July 14, 2026.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GC-1F LLC FOR SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1149 OLD COUNTRY RD, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 328, LOT 158.

Synopsis: Special Use Permit to permit a drive-through facility in connection with a proposed 1,439-square-foot coffee shop (Caribou Coffee) located at 1149 Old Country Road, New Cassel (Section 11, Block 328, Lot 158). The subject property consists of approximately 14,986 square feet (0.34 acres) and is located within the Industrial B (I-B) Zoning District in the New Cassel Industrial Area. Tentative hearing date July 14, 2026.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF STOOHOFF SWC LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 400-444 HILLSIDE AVE, WILLISTON PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 625, LOT 25.

Synopsis: Within an existing 5.79-acre shopping center, the applicant is proposing a change of use from an existing retail space of approximately 13,700 square feet to a gym/fitness center (Fitness 19) totaling approximately 26,000 square feet. In addition to the interior alterations, minor site changes are proposed. Tentative hearing date July 14, 2026.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER ESTABLISHING A RESERVED PARKING SPOT IN FRONT OF 952 NORTH 7TH STREET, NEW HYDE PARK, NEW YORK.

Synopsis: Establishing a Reserved Parking Spot in front of 952 North 7th Street, New Hyde Park, New York. Tentative hearing date July 14, 2026.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY AND I. U. WILLETS ROAD, ALBERTSON, NEW YORK.

Synopsis: Establishing an Ordinance for the placement of "No Parking Here to Corner" signs on Deepdale Parkway and I.U. Willets Road Albertson. Tentative hearing date July 14, 2026.

7. A RESOLUTION AUTHORIZING EXTENSION OF TIME FOR THE SPECIAL USE PERMIT 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.

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

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

Awards

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTING AND COVERINGS (TNH050-2026).

Agreements

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU

MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.

12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EZ DOCK FOR A DOCK RENTAL FOR THE DRAGONBOAT FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS FOR THE RENTAL OF TENTS FOR THE DRAGONBOAT FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.
14. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS INC FOR PORTABLE LIGHT TOWERS (E-0011-255).
15. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND MULTIPLE VENDORS FOR MARINE HARDWARE SUPPLIES (MS052-26)
16. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND VERMEER FOR THE PURCHASE OF A TRENCHER.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M TO UPDATE THE TOWN'S ArcGIS SYSTEM.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2026 WOMEN'S ROLL OF HONOR BREAKFAST.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LISA GAGLIANO FOR MAHJONG CLASSES FOR SENIOR RESIDENTS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Amendments

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH LOCATION POWER SOURCE LTD FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.
21. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CIVIC PLUS FOR AGENDA AND MEETING MANAGEMENT SOFTWARE (TNH304-2023).
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LONG ISLAND RAILROAD FOR THE USE OF A PORTION OF THE ROSLYN TRAIN STATION PARKING LOT.

23. A RESOLUTION AUTHORIZING THE AMENDMENT TO AN AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CALL-A-HEAD-CORP FOR PORTABLE TOILET RENTALS (TNH307-2023).
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTION LLC FOR TV PRODUCTION SERVICES (TNH101-2023).
26. RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC FOR BUILDING DEPARTMENT SOFTWARE.

Misc

27. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF TOWN DEPOSITS FROM FLUSHING BANK TO OCEANFIRST BANK, N.A., TO THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2026.
28. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
29. A RESOLUTION RATIFYING A PURCHASE BY THE TOWN FROM CSG SYSTEMS, INC., AND TO AUTHORIZE PAYMENT THEREFOR.
30. A RESOLUTION DECLARING JUNE 2026 AS PRIDE MONTH IN THE TOWN OF NORTH HEMPSTEAD.
31. A RESOLUTION AUTHORIZING THE TOWN TO WAIVE FEES IN CONNECTION WITH THE SUMMER OF LOVE ADOPTIONS FROM JULY 4, 2026 THROUGH SEPTEMBER 7, 2026.
32. A RESOLUTION AMENDING RESOLUTION NO. 669-2025, ADOPTED DECEMBER 9, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.
33. A RESOLUTION AMENDING RESOLUTION NO. 372-2025 ADOPTED JULY 1, 2025 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPTIMUM FOR A MASTER SERVICE AGREEMENT (TNH 2025-297).
34. A RESOLUTION AMENDING RESOLUTION NO. 123-2026, ADOPTED MARCH

4, 2026, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 51ST PROGRAM YEAR FUNDS.

35. A RESOLUTION AMENDING RESOLUTION NO. 198-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS WITH TGI FOR COPIERS LEASE, REPAIR AND MAINTENANCE (TNH032-2017).
36. A RESOLUTION AMENDING RESOLUTION NO. 648-2025, ADOPTED DECEMBER 9, 2025, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2026.
37. A RESOLUTION AMENDING RESOLUTION NO. 201-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES.
38. A RESOLUTION AMENDING RESOLUTION NO. 161-2026, ADOPTED APRIL 15, 2026, AUTHORIZING AN AGREEMENT WITH RESIDENTS FORWARD FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR AN ART WALK.
39. A RESOLUTION AMENDING RESOLUTION NO. 160-2026, ADOPTED APRIL 15, 2026, AUTHORIZING AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A.M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR A CAR SHOW.
40. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A CONTRACT AWARDED TO NASSAU SUFFOLK TURF SERVICES FOR LAWN MAINTENANCE SERVICES (TNH316-2025).
41. A RESOLUTION AUTHORIZING THE TOWN TO LIGHT THE LIRR PORT WASHINGTON STATION TREE WITH GOLD LIGHTS ON TUESDAY, SEPTEMBER 15, 2026.
42. A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.
43. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
44. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
45. A RESOLUTION RELATING TO EXEMPT EMPLOYEES WHO SEPARATE

FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

46. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
47. 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.
48. 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.

Fire Fighters

49. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING AVA SALDANA FROM MEMBERSHIP.
50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN FICO AND JAKE LAPI FROM MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING DONALD BOYCE AND MICHAEL CHOE FROM MEMBERSHIP.
52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING JOHN LEONG TO MEMBERSHIP.

PROPOSED RESOLUTION

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED “ETHICS, CODE OF”.

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code and/or Uniform Traffic 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 the Chapter 16A of the Town Code entitled “Ethics, Code of,” in order to establish regulations for official Town communications; and

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 14, 2026 at 7:00 p.m., in the Town Board Meeting Room, 220 Plandome Road, Manhasset, New York, to consider the adoption of the Local Law amending Chapter 16A of the Town Code entitled “Ethics, Code of,” in order to establish regulations for official Town communications; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 14, 2026, at 7:00 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of the Local Law amending Chapter 16A of the Town Code entitled “Ethics, Code of” in order to establish regulations for official Town

communications.

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

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

Dated: Manhasset, New York

June 2, 2026

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF MANHASSET BAY REAL ESTATE LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 403-415 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 428, 429, 461, 462, 463 and 470.

WHEREAS, Manhasset Bay Real Estate LLC (the “Applicant”) has applied (the “Application”) to the Town Board of the Town of North Hempstead (the “Town”) to redevelop a 119,829 s.f. parcel (2.75 acres), commonly known as Inspiration Wharf, with a mixed-use development consisting of retail, public assembly, restaurant, retail food, residential and below grade parking located at 403-415 Main Street, Port Washington and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 428, 429, 461, 462, 463 and 470 (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to § 70-219(A)(1)(a) of the Code of the Town of North Hempstead for the construction of a new building or structure greater than 750 square feet of floor area (“Site Plan Review”); and

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

WHEREAS, it has been determined that the Application also requires special permits approved by the Town pursuant to Town Code §70-148.5(B) for a mixed-use development, using the standards set forth in Town Code §§70-225(B)(1) and 70-148.6 (the “Special Use Permit”); and

WHEREAS, this Board wishes to also set a date for a public hearing to consider the Application for the Special Use Permit, affording all interested parties the opportunity to be heard

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on July 14, 2026 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 14, 2026, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Manhasset Bay Real Estate LLC to redevelop a 119,829 s.f. parcel (2.75 acres), commonly known as Inspiration Wharf, with a mixed-use development consisting of retail, public assembly, restaurant, retail food, residential and below grade parking.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 403-415 Main Street, Port Washington and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 428, 429, 461, 462, 463 and 470; and be it further

RESOLVED that a public hearing shall be held on July 14, 2026 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 14, 2026, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for special use permit submitted by Manhasset Bay Real Estate LLC to redevelop a 119,829 s.f. parcel (2.75 acres) commonly known as Inspiration Wharf with a mixed-use development consisting of retail, public assembly, restaurant, retail food, residential and below grade parking.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 403-415 Main Street, Port Washington and identified on the Nassau County Land and Tax Map as Section 5, Block C, Lots 428, 429, 461, 462, 463 and 470.

Dated: Manhasset, New York

June 2, 2026

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GC-1F LLC FOR SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1149 OLD COUNTRY RD, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 328, LOT 158.

WHEREAS, GC-1F LLC (the "Applicant") is seeking to construct a 1,439-square-foot one-story drive-through coffee shop (Caribou Coffee) on a 14,986 square foot (0.34 acres) parcel at the property located at 1149 Old Country Road, New Cassel, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 328, Lot 158 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the "Town") pursuant to Town Code §70-203(T) for drive-through facilities, using the standards set forth in Town Code §§70-203(T) & 70-225(B)(1) (the "Special Use Permit"); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on July 14, 2026 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §70-240(A), which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 14, 2026 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by GC-1F LLC to construct a 1,439-square-foot one-story drive-through coffee shop (Caribou Coffee) on a 14,986 square feet (0.34 acres) parcel.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 1149 Old Country Road, New Cassel, New York, and identified on the Nassau County Land and Tax Map as Section 11, Block 328, Lot 158.

Dated: Manhasset, New York
June 2, 2026

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York
June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF STOOHOFF SWC LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 400-444 HILLSIDE AVE, WILLISTON PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 625, LOT 25.

WHEREAS, Stoothoff SWC LLC (the “Applicant”) has applied (the “Application”) to the Town to convert a 13,700 s.f. existing retail space to a gym/fitness center (Fitness 19) totaling approximately 26,000 s.f. within a 5.79 acre shopping center located at 400-444 Hillside Avenue, Williston Park, New York, and identified on the Nassau County Land and Tax Map as Section 9, Block 625, Lot 25 (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code §70-219(A)(1)(b)(3) of the Code of the Town of North Hempstead for a change in use that will add more than 10,000 square feet of public assembly use (“Site Plan Review”); and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 14, 2026 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 14, 2026 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Stoothoff SWC LLC to convert a 13,700 s.f. existing retail space to a gym/fitness center (Fitness 19) totaling approximately 26,000 s.f. within a 5.79 acre shopping center.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 400-444 Hillside Avenue, Williston Park, New York, and identified on the Nassau County Land and Tax Map as Section 9, Block 625, Lot 25.

Dated: Manhasset, New York
June 2, 2026

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York
June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER ESTABLISHING A RESERVED PARKING SPOT IN FRONT OF 952 NORTH 7TH STREET, NEW HYDE PARK, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the east side of North 7th Street, New Hyde Park, New York, from a point 402 feet south from the south curbline of White Avenue for a distance of 20 feet on the east curbline on North 7th Street; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on July 14, 2026, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on July 14, 2026 at 7:00 P.M., in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the east side of North 7th Street, New Hyde Park, New York, from a point 402 feet south from the south curblane of White Avenue for a distance of 20 feet on the east curblane on North 7th Street; and

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

Dated: Manhasset, New York

June 2, 2026

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

June 2, 2026

**PROPOSED ORDINANCE AFFECTING
NORTH 7TH STREET, NEW HYDE PARK**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9,

2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, December 3, 2024, January 14, 2025, March 11, 2025, April 8, 2025, July 8, 2025, September 16, 2025, October 28, 2025, December 9, 2025, March 10, 2026 and May 12, 2026 is further amended by adding thereto a new subdivision as follows:

“153” A reserved parking space on the east side of North 7th Street, New Hyde Park, New York, from a point 402 feet south from the south curblineline of White Avenue for a distance of 20 feet on the east curblineline on North 7th Street.

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

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY AND I. U. WILLETS ROAD, ALBERTSON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Deepdale Parkway & I.U. Willets Road, Albertson, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 14th day of July 2026, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

ADOPT:

1. DEEPDALE PARKWAY – EAST SIDE AND WESTSIDE – NO STOPPING HERE TO CORNER

East Side of Deepdale Parkway, from the North curblineline of I.U. Willets Road North for a distance of 67 feet.

West Side of Deepdale Parkway, from the North curblineline of I.U. Willets Road North for a distance of 52 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

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE SPECIAL USE PERMIT 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, Town Metro LLC (the “Applicant”) sought a special use permit (the “Permit”) for the premises 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 “Premises”) to construct a multi-level, 1,251-space underground parking garage (the “Project”) in conjunction with the proposed construction of the two-story 160,696 s.f. office building at the site; and

WHEREAS, pursuant to Resolution No 632-2021, duly adopted on November 18, 2024, the Applicant had been issued the Permit for the Project pursuant to §§70-203(U), which Permit expired November 18, 2024; and

WHEREAS, pursuant to Resolution No. 493-2024, duly adopted on October 29, 2024, this Board granted the Applicant’s request that the Permit be extended to allow for additional time to obtain a building permit to complete the improvements authorized by the Permit for an additional six (6) month period ending May 19, 2025, pursuant to §70-219.1(C) of the Town Code; and

WHEREAS, pursuant to Resolution No. 331-2025, duly adopted on June 4, 2025, this Board granted the Applicant’s request that the Permit be extended for a second six (6) month period ending November 19, 2025, pursuant to §70-219.1(C) of the Town Code; and

WHEREAS, pursuant to Resolution No. 638-2025, duly adopted on November 18, 2025, this Board granted the Applicant's request that the Permit be extended for a third six (6) month period ending May 19, 2026, pursuant to §70-219.1(C) of the Town Code; and

WHEREAS, the Applicant has now requested that the Permit be extended for an additional six (6) month period ending November 19, 2026 (the "Time Extension"), pursuant to §70-219.1(C) of the Town Code; and

WHEREAS, the Department of Planning and Environmental Protection has informed this Board that it has no objection to the Time Extension because the conditions and circumstances essential to the original grant of the Permit have not changed; and

WHEREAS, this Board wishes to grant the Time Extension.

NOW, THEREFORE, BE IT

RESOLVED that the Time Extension be and hereby is granted and the Permit shall expire on November 19, 2026.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

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

WHEREAS, Four Leaf Bank has generously offered as a gift a \$5000 check towards the cost of the band and equipment for the Town’s Memorial Day Fireworks event at North Hempstead Beach Park; and

WHEREAS, the Cow Neck Peninsula Historical Society has generously offered, as a gift, \$10,000 for restoration work at the Monfort Cemetery in Port Washington, New York; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize supplemental appropriations in fiscal year 2026 (“the Supplemental Appropriations”), as follows:

- (1) \$5,000 to be recorded to revenue line A.2705 (“General Fund, Gifts & Donations”) with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4890 (“Satellite Parks & CARE Program, Special Events”) for the North Hempstead Beach Park Memorial Day fireworks event; and
- (2) \$10,000 to be recorded to revenue line A.2705 (“General Fund, Gifts & Donations”) with the corresponding increase in expenses for this appropriation to be recorded to expense code A.10.7510.4743 (“General Fund, Supervisor, Historian, T.P.S-Plant & Grounds”) for restoration work to be completed at the Monfort Cemetery in Port Washington, New York; and
- (3) \$19,865 to be recorded to revenue line A.2801 (“General Fund, Interfund Revenues”) with the corresponding increase in expenses for this appropriation to be recorded respectively to the following expense codes in the following amounts for labor provided by the Division of Administrative Services and the Department of Parks & Recreation for the Materials Recovery Facility Renovation Project: (i) \$13,019 to offset labor expenses in A.01.1622.1300 (“General Fund, Administrative Services, Town

Hall II, Overtime"), and (ii) \$6,846 to offset labor expenses in A.05.7141.1300 ("General Fund, Parks & Recreation, Yes We Can Community Center, Overtime"); and

WHEREAS, the Board wishes to authorize the foregoing Supplemental Appropriations.

RESOLVED that this Board hereby authorizes the Supplemental Appropriations, as requested by the Office of the Comptroller; and be it further

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTING AND COVERS (TNH050-2026).

WHEREAS, the Division of Purchasing (the “Division”) has solicited bids for manhole casting and covers; and

WHEREAS, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Division 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 Division.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Division 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

June 2, 2026

TNH050-2026-Manhole Casting and Coverings - Recap

Chemung Supply Corp
 2420 Corning Rd
 Elmira NY 14903
 Carl H Perine
 607 733 5506

Campbell Foundry
 800 Bergen St
 Harrison NY 07029
 Will Vetsch
 973 437 2814

cperine@chemungsupply.co williamv@campbellfoundry.com

Item Number	Item description	Price	Price
1	24 ½" x 48" x 4" Nassau County Type A Galvanized Reticuline Honeycomb basin grate and frame	No Bid	\$ 1,215.00
2	24 ½" x 48" x 4" Nassau County Type A Honeycomb basin grate frame only Galvanized	No Bid	\$ 580.00
3	24 ½" x 48" x 4" Nassau County Type A Honeycomb Galvanized basin grate	No Bid	\$ 635.00
4	Slotted & Solid basin covers traffic bearing w/frames; 1"/1 ½"/2" Height, 23 ½"/23"/24"/24 ½"/25" Diameter	No Bid	\$430.00 (UNIT)
5	Slotted & solid traffic bearing basin covers 23 ½" / 23"/ 24"/24 ½"/25" Diameter 1'/1 ½"/2" Height	No Bid	\$200.00 (GRATES) \$225.00 (COVERS)
6	Manhole risers, plastic poly, steel, ½"/1"/1 ½" Rise, 23 ½"/23"/24"/24 ½"/25" Height solid and adjustable	3/4" Rise - \$140.00 1" Rise-\$145.00 1-1/2" Rise-\$155.00 2" Rise-\$160.00	\$ 265.00
7	48" x 13 ½" Curb inlets	No Bid	\$ 248.00
8	Rap-O-Manhole cover cushions	No Bid	\$ 20.00
9	Discount Off List Price for Unspecified Items Provide Brand Name and Percentage Discount	No Bid	No Bid

TNH050-2026-Manhole Casting and Coverings - Award

Vendors	Items Won
Chemung Supply Corp 2420 Corning Rd Elmira NY 14903 Carl H Perine 607 733 5506 cperine@chemungsupply.com	6
Campbell Foundry 800 Bergen St Harrison NY 07029 Will Vetsch 973 437 2814 williamv@campbellfoundry.com	1-5, 7-8

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.

WHEREAS, the Town of North Hempstead (the “Town”) and the Civil Service Employees Association, Inc, Local 1000, AFSCME, AFL-CIO, Nassau Municipal Employees Local #882, Town of North Hempstead Unit #7555 (the “CSEA”) are parties to a collective bargaining agreement; and

WHEREAS, the Town and the CSEA have agreed to additional compensation of full-time employees who separate from Town service as described in the Memorandum of Agreement attached hereto as an Exhibit (the “MOA”); and

WHEREAS, it has been recommended that the MOA be approved by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that the terms of the MOA between the Town and the CSEA are hereby approved; and be it further

RESOLVED that the Commissioner of Human Resources and all other appropriate Town officials are hereby authorized and directed to implement the provisions of the MOA; and be it further

RESOLVED that the Supervisor and Deputy Supervisor are authorized to execute the MOA and any other documents necessary to effectuate the MOA; and be it further

RESOLVED that a copy of the MOA will be on file in the Office of the Town Clerk.

Dated: Manhasset, New York

June 2, 2026

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“MOA”) entered into as of this ____ day of June, 2026, by and between the Town of North Hempstead, hereinafter referred to as “the Town”, and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Region 1, Nassau: Municipal Employees Local #882, Town of North Hempstead Unit #7555, hereinafter referred to as “CSEA”. Collectively the Town and the CSEA will be known as the “Parties”.

WITNESSETH

WHEREAS, the Town and CSEA are parties to a collective bargaining agreement (the “CBA”) which is in effect until December 31, 2026; and

WHEREAS, the Parties have agreed to a plan to provide additional compensation to Unit members who separate from the Town (the “Program”).

NOW, THEREFORE, the Parties hereby stipulate and agree as follows:

1. In addition to the other rights and benefits provided by the CBA or elsewhere, a full-time employee who separates from the Town between July 2, 2026 and August 1, 2026, inclusively, with a minimum of five (5) years of full-time continuous service with the Town and a minimum of ten (10) years of credited service in a retirement system or pension plan administered by New York State or any of its political subdivisions as of the date of separation from the Town (the “Credited Service”), shall be paid:
 - a) Two thousand dollars (\$2,000.00) or two percent (2%) of base salary exclusive of any additional compensation, for each full year of Credited Service up to twenty (20) years. The employee shall select payment method (percentage or flat amount) at the time of election into the program.
 - b) Three thousand dollars (\$3,000.00) or three percent (3%) of base salary exclusive of any additional compensation, for each full year of Credited Service beyond twenty (20) years. The employee shall select payment method (percentage or flat amount) at the time of election into the program.
2. Eligible employees must elect to participate in the Program by notifying the Department of Human Resources in writing no later than July 1, 2026 of the employee’s intent to separate from the Town on or before August 1, 2026.
3. The benefits of this MOA shall also extend to any full-time employee who is not eligible to retire, regardless of penalty, under New York State law until after August 1, 2026.
4. At the time of election, in addition to opting to receive payment as a percentage or flat amount, an employee may opt for a lump sum payment of the amounts described in paragraphs 1 and 2 herein, as applicable (the “Payment Amount”), to be paid within 90 days of the date of employee’s separation, or alternatively, staggered payments over three years as follows:

- Year 1 – 1/3 of Payment Amount (to be paid within 90 days of the date of the employee’s separation).
 - Year 2 – 1/3 of Payment Amount, plus an additional ten percent (10%) of the amount being paid in year 2.
 - Year 3 - 1/3 of Payment Amount, plus an additional fifteen percent (15%) of the amount being paid in year 3.
5. The retirement incentive described in this resolution shall not apply to elected officials, any employee terminated for cause, or a retired member of a retirement system or pension plan administered by New York State or any of its political subdivisions who is receiving a retirement allowance for other than a physical disability.
 6. This MOA may be executed in counterparts, each of which shall be deemed to be an original and all of which, taken together, shall be deemed to be one and the same document.

IN WITNESS WHEREOF, the parties hereto, by their duly authorized representative, have signed this Memorandum of Agreement on the date and year above written.

Agreed and Accepted on
Behalf of CSEA

Agreed and Accepted on
Behalf of the Town

Thomas McDonough
CSEA Unit 7555 President

Jennifer S. DeSena
Town Supervisor

Dwight Philip
Labor Relations Specialist

Joseph Scalero
Deputy Supervisor

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EZ DOCK FOR A DOCK RENTAL FOR THE DRAGONBOAT FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks (“Parks Department”) desires to rent a portable dock for the Dragonboat Festival at North Hempstead Beach Park (the “Rental”); and

WHEREAS, the Commissioner of the Parks Department (the “Commissioner”) has recommended that the Town enter into an agreement with EZ Dock, Long Island, 3596 Ocean Avenue, Seaford, NY 11783 (the “Contractor”), to provide the Rental for a sum not to exceed Seventeen Thousand Five Hundred and 00/100 Dollars (\$17,500.00) (the “Agreement”); and

WHEREAS, the Commissioner has determined that the Contractor is the sole source available to the Town for the Rental, in accordance with the Town’s Procurement Policy; 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 Agreement be and is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS FOR THE RENTAL OF TENTS FOR THE DRAGONBOAT FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Department of Parks (“Parks Department”) requires the rental of tents for the Dragonboat Festival at North Hempstead Beach Park (the “Rental”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) solicited three quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, All Island Tents, 139 Massachusetts Avenue, Massapequa, NY 11758 (the “Contractor”) submitted the lowest quote for the Rental, for a sum not to exceed Three Thousand Four Hundred Sixty and 00/100 Dollars (\$3,460.00) (the “Contract Amount”); and

WHEREAS, the Department has requested that the Board authorize the Town enter into an Agreement with the Contractor for the Rental for the Contract Amount (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 Agreement be and is hereby authorized; and be it further

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS INC FOR PORTABLE LIGHT TOWERS (E-0011-255).

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of light towers (the “Purchase”); and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town utilize an agreement between the Town of Oyster Bay and Trius Inc., PO Box 158, Bohemia, NY 11716 as follows: contract #E011-25 entitled “New Wacker Neuson (Or Equal) Portable Light Tower” for the Purchase in consideration of an amount not to exceed Thirteen Thousand Six Hundred Forty-Eight and 00/100 Dollars (\$13,648.00) per light tower; and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN OYSTER BAY AND MULTIPLE VENDORS FOR MARINE HARDWARE SUPPLIES (MS052-26).

WHEREAS, the Town of North Hempstead (the “Town”) requires marine hardware supplies and navigational regulatory buoys on an as needed basis (the “Services”); and

WHEREAS, the Town of Oyster Bay awarded bid No. MS052-26 entitled “Marine Hardware Supplies And Navigational Regulatory Buoys” to various vendors (Freeport Marine Supply Company, Inc.; Forest Iron Works, Inc.; Oyster Bay Marine Supply Corp.; and TCS Marine Services) (the “Agreement”); and

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

WHEREAS, the Board wishes to authorize the use of the Agreement for the Services for the duration of the Agreement, inclusive of any extensions; and

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND VERMEER FOR THE PURCHASE OF A TRENCHER.

WHEREAS, the Town of North Hempstead Department of Parks, (the “Department”) requires the purchase of a Trencher (the “Purchase”); and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town utilize an agreement between Sourcewell, 202 12th Street Northeast, P.O. Box 219, Staples, MN 56479 and Vermeer Manufacturing Company, dba Vermeer Corporation, 1210 Vermeer Road, East Pella, IA 50219, as follows: Contract No. 110421-VRM entitled “Public Utility Equipment with Related Accessories and Supplies,” for the Purchase of a Trencher, in consideration of an amount not to exceed Twenty-Two Thousand Five Hundred and 00/100 Dollars (\$22,500.00); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M TO UPDATE OUR ArcGIS SYSTEM.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires on-call GIS consulting services for updating the Town’s Geographic Information System software ArcGIS system (the “Services”); and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town enter into an Agreement for the Services with H2M Architects & Engineers, 538 Broad Hollow Road, Suite 4th Floor East, Melville, New York 11747 (the “Contractor”) to perform the Services on an “as needed” basis in an amount not to exceed Eleven Thousand Six Hundred Seventy-Eight and 00/100 Dollars (\$11,678.00) based on the hourly rates set forth in the Contractor’s proposal; and

WHEREAS, it has been recommended that the Town Board authorize the execution of an agreement using the Contractor to provide the Services (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is hereby authorized to enter into the Agreement, in a form acceptable to the Office of the Town Attorney, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the Agreement 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 Agreement and duly executed and certified claims therefor.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2026 WOMEN'S ROLL OF HONOR BREAKFAST.

WHEREAS, the Town of North Hempstead's (the "Town") will provide its annual Women's Roll of Honor Breakfast (the "Event") at the Harbor Links Golf Course in Port Washington (the "Golf Course") on Friday, June 12, 2026; and

WHEREAS, the Town will be required to enter into an agreement (the "Agreement") with the Harbor Links Golf Group LLC ("HLGG") whereby HLGG will provide catering services for the Event in consideration of payment in the amount of Thirty-Five and 00/100 Dollars (\$35.00) per person for lunch; and

WHEREAS, this Board finds it in the best interests of the Town to enter into the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is hereby authorized and directed to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to supervise the negotiation and execution of the Agreement, 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 a fully executed Agreement and duly executed and certified claims therefor.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LISA GAGLIANO FOR MAHJON CLASSES FOR SENIOR RESIDENTS AT CLINTON G. MARTIN PARK.

WHEREAS, the Department of Services for the Aging (“DOSA”) desires to provide mahjong classes for seniors at Clinton G. Martin Park and for Funday Mondays during the summer season (the “Services”); and

WHEREAS, the Commissioner of DOSA (the “Commissioner”) has recommended that the Town enter into an agreement with Lisa Gagliano, 2 Birchwood Court, Apt. IG, Mineola, New York 11501, to provide the Services in consideration of an amount not to exceed Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00) payable at the rate of Fifty Five and 00/100 Dollars (\$55.00) per hour (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCATION POWER SOURCE LTD FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

WHEREAS, the Town of North Hempstead (the “Town”) entered into an agreement with Location Power Source LTD, 20 Beechwood Avenue, Port Washington, New York 11050 (the “Licensee”) granting the Licensee a license for the use of six (6) numbered parking spaces in Port Washington Public Parking District Lot 6 located in Port Washington, New York (the “Premises”) from January 1, 2026 through June 30, 2026, including overnight parking, in consideration of payment at a rate of Three and 00/100 Dollars (\$3.00) per parking space per day (the “Original Agreement”); and

WHEREAS, it has been requested that the Town amend the Original Agreement to extend the term of the Original Agreement through December 31, 2026, on the same terms and conditions (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and is hereby authorized to execute on behalf of the Town, the Amendment, 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 Amendment; and be it further

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CIVIC PLUS FOR AGENDA AND MEETING MANAGEMENT SOFTWARE (TNH304-2023).

WHEREAS, this Board previously authorized the execution of an agreement (the “Original Agreement”) with Civic Plus, 302 South 4th Street, Suite 500, Manhattan, Kansas 66502 (the “Contractor”) for agenda and meeting management software services (the “Services”) for a term of five (5) years, with a five (5) year renewal option (the “Term”); and

WHEREAS, the executed Original Agreement inadvertently contained a term of one (1) year with a one (1) year renewal expiring on June 21, 2026; and

WHEREAS, this Board wishes to amend the Original Agreement to reflect the originally authorized Term commencing on June 21, 2024 and terminating on June 20, 2029, with a five (5) year renewal option (the “Amendment”).

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LONG ISLAND RAILROAD FOR THE USE OF A PORTION OF THE ROSLYN TRAIN STATION PARKING LOT.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into a license agreement, as amended, with the Long Island Railroad (the “Licensee”) to use a portion of the Roslyn train station parking lot for the storage of equipment and materials to be used in connection with a state of good repair project, including the restoration of the station house for the period commencing March 1, 2025 and ending June 30, 2026 (the “Original Agreement”); and

WHEREAS, the Licensee has requested that the Town amend the Original Agreement to extend the term of the Original Agreement through September 30, 2026, on the same terms and conditions (the “Amendment”); and

WHEREAS, this Board wishes to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor or her designee 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 take such further action as may be necessary to effectuate the foregoing; and be it further

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

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

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with N & P Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 (the “Consultant”), to provide professional engineering services in connection with the replacement of the pool liner for the kiddie pool located at Clinton G. Martin Park in New Hyde Park (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town amend the Original Agreement to incorporate design changes related to replacing the existing kiddie pool pump and appurtenances, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Six Thousand Four Hundred and 00/100 dollars (\$6,400.00) (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 or her designee is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs

of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CALL-A-HEAD CORP. FOR PORTABLE TOILET RENTALS (TNH307-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Call-a-Head Corp., 304 Crossbay Blvd., Broad Channel, NY 11693 (the “Contractor”) for portable toilet rentals (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions including price (the “Options”), and

WHEREAS, the Division of Purchasing has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on June 7, 2026 and ending June 6, 2027 (the “Amendment”); and

WHEREAS, the 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 that the Supervisor or her designee is authorized to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTION LLC FOR TV PRODUCTION SERVICES (TNH101-2023).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with AGinsberg Production LLC, 233 East Shore Road, Suite No. 104, Great Neck, New York 11023, to provide television production services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year terms; and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town amend the Original Agreement to allow for the first one (1) year extension, on the same terms and conditions, commencing June 15, 2026 and ending June 14, 2027 (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC FOR BUILDING DEPARTMENT SOFTWARE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Online Solutions, LLC, 1101 East Warner Road, Suite 160, Tempe, AZ 85284 (the “Contractor”) for Citizenserve user subscriptions expiring on June 2, 2026 (the “Original Agreement”); and

WHEREAS, the Commissioner of Information and Technology (the “Commissioner”) has recommended that the Town extend eighty (80) user subscriptions for a period of six (6) months such that the Original Agreement shall terminate on December 2, 2026, for an amount not to exceed Ninety Thousand and 00/100 Dollars (\$90,000.00) (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF TOWN DEPOSITS FROM FLUSHING BANK TO OCEANFIRST BANK, N.A., TO THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2026.

WHEREAS, the Receiver of Taxes (the “Receiver”) has previously requested that the Town Board designate certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

WHEREAS, the Town Board approved this list of depositories pursuant to Resolution No. 17-2026; and

WHEREAS, the Town Board previously approved “Flushing Bank” as one of those depositories; and

WHEREAS, the Town Comptroller (the “Comptroller”) has been informed that Flushing Bank has entered into an agreement with OceanFirst Bank, N.A., merging the account that holds the Town’s deposits currently held by Flushing Bank; and

WHEREAS, OceanFirst Bank, N.A., satisfies the requirements as set forth in General Municipal Law § 10 for the deposits of municipal corporations; and

WHEREAS, the Town Board wishes to assign the account held by Flushing Bank to OceanFirst Bank, N.A. and designate OceanFirst Bank, N.A. as a depository.

NOW, THEREFORE, BE IT

RESOLVED that OceanFirst Bank, N.A. be hereby designated as a depository in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2026 and the maximum amount of deposits which may be kept on deposit at any time are in the amount of \$500,000.00

; and be it further

RESOLVED that the foregoing designation of OceanFirst, N.A. is conditioned upon its collateralizing Town deposits by pledging eligible securities as more fully described in the Town's Investment Policy, dated January 7, 2026, and in accordance with General Municipal Law §10; and be it further

RESOLVED that OceanFirst, N.A. is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Jennifer DeSena, Supervisor; and be it further

RESOLVED that OceanFirst, N.A. is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Mary Jo Collins, Receiver of Taxes; and be it further

RESOLVED that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Town Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for: (i) the Town’s Transactions Processing Services (“TPS”) Platform subscription for the Office of the Receiver of Taxes (the “TPS Subscription Support”); and (ii) the Town’s Fuel Management Software Subscription (“Fuel Management Software Subscription Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the TPS Subscription Support from RP Solutions, Inc., 99 Eastlake Road, Ithaca, New York 14850, for a term of one year in consideration of an amount not to exceed Nineteen Thousand Eight Hundred Forty-Two and 73/100 Dollars (\$19,842.73) (the “RP Solutions Subscription Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Fuel Management Software Support from E.J. Ward, Inc., 1261 Silicon Drive, Suite 122, San Antonio, Texas 78249 for a term of one (1) year in consideration of an amount not to exceed Fifteen Thousand Eight Hundred Sixty-Three and 40/100 Dollars (\$15,863.40) (the “E.J. Ward Subscription Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the RP Solutions Subscription Purchase and the E.J. Ward Subscription 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

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION RATIFYING A PURCHASE BY THE TOWN FROM CSG SYSTEMS, INC., AND TO AUTHORIZE PAYMENT THEREFOR.

WHEREAS, pursuant to a duly adopted resolution, the Town of North Hempstead (“the “Town”), on behalf of the Office of the Receiver of Taxes (the “Receiver”), has entered into an agreement with CSG Systems, Inc. (formerly CSG Forte Payments, Inc.), to provide the Receiver a payment processing system (the System); and

WHEREAS, the Purchasing Division, on behalf of the Receiver, requested CSG Systems, Inc., to add an OCR scan line to the duplicate tax bills in the System to enable taxpayers and the Receiver’s staff to print usable duplicate tax bills (the “Purchase”); and

WHEREAS, CSG Systems, Inc., added the requested OCR scan line and submitted an invoice to the Town in the amount of \$4,200 for this service (the “Invoice”); and

WHEREAS, the Purchasing Division has requested the Town Board to ratify the Purchase and to authorize payment of the Invoice.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase is hereby ratified and approved; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Invoice for the Purchase.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION DECLARING JUNE 2026 AS PRIDE MONTH IN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town of North Hempstead recognizes the importance of equality, inclusion, and the ongoing pursuit for the rights of the LGBTQ+ community; and

WHEREAS, LGBTQ+ individuals have made immeasurable contributions to the Town of North Hempstead and across the country in every sector, including education, business, culture, government, and public service; and

WHEREAS, Pride Month serves as an opportunity to celebrate the diversity of the community, acknowledge the history of discrimination and injustice faced by LGBTQ+ individuals, and affirm the Town's commitment to justice, dignity, and equal rights for all; and

WHEREAS, the Town of North Hempstead stands firmly in support of our LGBTQ+ residents, and believes that a community enriched by diverse voices is stronger, more vibrant, and more compassionate; and

WHEREAS, the Town is dedicated to promoting respect, inclusivity, and safety for LGBTQ+ individuals and will continue to work toward eliminating barriers to equity and full participation in civic life;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of North Hempstead does hereby proclaim the month of June 2026 as Pride Month in the Town of North Hempstead; and

BE IT FURTHER RESOLVED, that the Town of North Hempstead encourages residents, businesses, schools, and community organizations to recognize and celebrate the contributions of LGBTQ+ individuals, support equality under the law, and promote a culture of acceptance and inclusivity.

Dated: Manhasset, New York
June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE TOWN TO WAIVE FEES IN CONNECTION WITH THE SUMMER OF LOVE ADOPTIONS FROM JULY 4, 2026 THROUGH SEPTEMBER 7, 2026.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to encourage adoptions of dogs; and

WHEREAS, “Summer of Love” pet adoption program allowing for the free adoption of shelter animals has become a growing trend in the State; and

WHEREAS, the Town operates the Town of North Hempstead Animal Shelter (the “Animal Shelter”) from which dogs may be adopted for a fee; and

WHEREAS, the Town wishes to allow free adoptions (license fees not included) of dogs from the Animal Shelter in connection with the Summer of Love pet adoption program; and

WHEREAS, this Board finds it in the best interests of the Town to waive all adoption fees and associated vaccination fees for dogs adopted at the Animal Shelter from July 4, 2026, through September 7, 2026.

NOW, THEREFORE BE IT

RESOLVED that all adoption fees and associated vaccination fees for dogs adopted at the Animal Shelter from July 4, 2026, through September 7, 2026 are hereby waived for animal lovers.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 669-2025, ADOPTED DECEMBER 9, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 669-2025 (the “Resolution”) duly adopted by this Board on December 9th, 2025, the Town Board authorized the execution of an agreement (the “Agreement”) with Education and Assistance Corporation, Inc. (EAC) for respite care in connection with Project Independence; and

WHEREAS, the Director of the Department of Services for the Aging has recommended that the Resolution be amended to reflect the increase in the New York State hourly minimum wage for New York City, Long Island and Westchester as of January 1, 2026 from Sixteen and Fifty/100 Dollars (\$16.50) per hour to Seventeen and 00/100 Dollars (\$17.00) per hour with all other terms and conditions, including the “not to exceed” amount, remaining the same (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment as requested by the Director of the Department of Services for the Aging.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 372-2025 ADOPTED JULY 1, 2025 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPTIMUM FOR A MASTER SERVICE AGREEMENT (TNH 2025-297).

WHEREAS, pursuant to Resolution No. 372-2025 (the “Resolution”) duly adopted by this Board on July 1, 2025, the Town Board authorized the execution of an agreement (the “Original Agreement”) utilizing the New York State Office of General Services Contract PS68691, entitled “Group 77017 – Telecommunication Connectivity Services for services provided under the Optimum brand; and

WHEREAS, the Resolution identified the contracting party as Cablevision Lightpath, Inc. and Affiliates (a/k/a Altice Business); and

WHEREAS, it is recommended that the Board amend the Resolution to clarify that the contracting party is CSC Holdings, LLC, as an Affiliate of Cablevision Lightpath, Inc. with all other terms and provisions of Resolution remaining the same (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 123-2026, ADOPTED MARCH 4, 2026, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 51ST PROGRAM YEAR FUNDS.

WHEREAS, pursuant to Resolution No. 123-2026 (the “Resolution”), duly adopted by the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) on March 4, 2026, this Board authorized the execution of a “CDBG Subrecipient Agreement” with the County of Nassau for the receipt of Community Development Block Grant 51st Program Year Funds in the amount of \$711,500 (the “CDBG Allocation”); and

WHEREAS, the actual amount paid by the County to the Town was \$761,500 (the “Revised CDBG Allocation”).

WHEREAS, it has been recommended that the Resolution be amended to reflect the Revised CDBG Allocation (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 198-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS WITH TGI FOR COPIERS LEASE, REPAIR AND MAINTENANCE (TNH032-2017).

WHEREAS, pursuant to Resolution No. 198-2026 (the “Resolution”) duly adopted on April 15, 2026, the Town Board authorized the execution of two (2) lease agreements with TGI for Copiers Lease, Repair and Maintenance (TNH032-2017) for a cost not to exceed Three Thousand Five Hundred Forty-Four and 86/100 Dollars (\$3,544.86) per month under lease number TN06-000-04 and Two Thousand Seven Hundred Sixty-nine and 86/100 Dollars (\$2,769.86) per month under lease number TN06-000-06 for a term commencing February 3, 2026 and ending on February 2, 2029 (the “Leases”); and

WHEREAS, the Division of Purchasing has requested that the Resolution be amended to reflect the proper consideration for the Leases as follows, lease number TN06-000-04 shall be for an amount not to exceed Two Thousand Two Hundred Twenty-Two and 00/100 Dollars (\$2,222.00) per month for a term of thirty-six (36) months in addition to copy costs of \$0.0059 Per Black and White Pages and \$0.042 Per Color Pages, and lease number TN06-000-06 shall be for an amount not to exceed One Thousand Nine Hundred Fifty and 00/100 Dollars (\$1,950.00) per month per a term of thirty-six (36) months in addition to copy costs of \$0.0059 Per Black and White Pages and \$0.042 Per Color Pages (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment as requested by the Division.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 648-2025, ADOPTED DECEMBER 9, 2025, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2026.

WHEREAS, pursuant to Resolution No. 648-2025, duly adopted on December 9, 2025, the Town Board set dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2026 (the “Resolution”); and

WHEREAS, the Supervisor has requested that the Resolution be amended to change the time of the July 14, 2026 meeting to 7:00 pm (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 201-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES.

WHEREAS, pursuant to Resolution No. 201-2026 (the “Resolution”) duly adopted on April 15, 2026, the Town Board authorized the purchase of software maintenance and technical support services, including the purchase of the animal shelter permit and tracking software from Shelter Pro Software (the “Animal Shelter Software”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Resolution be amended to reflect that Shelter Pro is the name of the software and RoseRush, P.O. Box 2006, Buena Vista, Colorado 81211 is the proper vendor of the Animal Shelter Software (the “Amendment”); and

WHEREAS, the Board wishes to authorize the Amendment as requested by the Commissioner.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 161-2026, ADOPTED APRIL 15, 2026, AUTHORIZING AN AGREEMENT WITH RESIDENTS FORWARD FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR AN ART WALK.

WHEREAS, pursuant to Resolution No. 161-2026 (the “Resolution”) duly adopted on April 15, 2026, the Town Board authorized the execution of a license agreement with Residents Forward (the “Licensee”) to allow it to use a portion of the Port Washington Public Parking District Lot 1 and the front of the Long Island Railroad Station House in Port Washington, New York (the “Licensed Area”) to hold an art walk on September 20, 2026 between 8:00 am and 3:00 pm, with set up starting at 8:00 am (the “Use”); and

WHEREAS, the Licensee has requested that the Resolution be amended to change the date of the Use to September 19, 2026, and to incorporate 4 spaces numbered 17 through 20 in Lot 11 into the Licensed Area, with all other terms and conditions remaining the same (the “Amendment”); and

WHEREAS, the Commissioner of Public Safety (the “Commissioner”) has recommended the Amendment; and

WHEREAS, the Board wishes to authorize the Amendment as requested by the Licensee and recommended by the Commissioner.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AMENDING RESOLUTION NO. 160-2026, ADOPTED APRIL 15, 2026, AUTHORIZING AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A.M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR A CAR SHOW.

WHEREAS, pursuant to Resolution No. 160-2026 (the “Resolution”) duly adopted on April 15, 2026, the Town Board authorized the execution of a license agreement with Paumanok-Port Washington Lodge #855 F. & A.M. (the “Licensee”) to allow it to use a portion of the Port Washington Public Parking District Lot 1 adjacent to Main Street and South Bayles Avenue in Port Washington, New York to hold a car show on September 20, 2026 between 8:00 am and 3:00 pm (the “Use”); and

WHEREAS, the Licensee has requested that the Resolution be amended to change the date of the Use to September 19, 2026, with all other terms and conditions remaining the same (the “Amendment”); and

WHEREAS, the Commissioner of Public Safety (the “Commissioner”) has recommended the Amendment; and

WHEREAS, the Board wishes to authorize the Amendment as requested by the Licensee and recommended by the Commissioner.

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A CONTRACT AWARDED TO NASSAU SUFFOLK TURF SERVICES FOR LAWN MAINTENANCE SERVICES (TNH316-2025).

WHEREAS, pursuant to Resolution No. 369-2025, duly adopted on July 1, 2025, the Town Board authorized awards to multiple vendors, including Nassau Suffolk Turf Services, 60 Gazza Boulevard, Farmingdale, NY 11735 (the “Contractor”), for lawn care maintenance services; and

WHEREAS, effective February 15, 2026, the Contractor was purchased by Advanced Turf Solutions, 12955 Ford Drive, Fishers, Indiana 46038 (“Advanced”); and

WHEREAS, the Town Attorney has recommended that the original award to the Contractor be assigned to Advanced Turf Solutions for the duration of the award (the Assignment”); and

WHEREAS, this Board wishes to approve the Assignment.

NOW, THEREFORE, BE IT

RESOLVED that the Board does hereby approve the Assignment; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute, on behalf of the Town, any and all documents necessary to effectuate the foregoing, a copy of which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the execution of said documents, and to take any and all other action reasonably 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 Assignment upon receipt of duly executed Assignment and Amendment and certified claims therefor.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING THE TOWN TO LIGHT THE LIRR PORT WASHINGTON STATION TREE WITH GOLD LIGHTS ON TUESDAY, SEPTEMBER 15, 2026.

WHEREAS, in recognition of pediatric cancer awareness month, the Town wishes to light the LIRR Port Washington Station tree with gold lights on September 15, 2026, time to be determined, rain or shine (the “Event”); and

WHEREAS, the gold lights will be provided to the Town by The Mary Ruchalski Foundation, and will be strung on the tree by employees of the Port Washington Public Parking District prior to the Event, and removed no later than October 10, 2026; and

WHEREAS, the Department of Community Services will lend the Port Washington Public Parking District a small sound system to be used by speakers at the Event; and

WHEREAS, this Board finds it to be in the best interests of the Town to hold the Event in recognition of pediatric cancer awareness month.

NOW, THEREFORE, BE IT

RESOLVED that the Board does authorize the Event.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.

WHEREAS, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

WHEREAS, the Board has established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the Waterfront; and

WHEREAS, the following Commission members terms will expire and the Town Board wishes to reappoint them for new three-year terms as follows;

Name	Member Type	Start of Term	End of Term
Maria Branco 17 Shore Road Port Washington, NY 11050	Community Member	May 29, 2026	May 28, 2029
Steve Klyce 5 North Court Port Washington, NY 11050	Community Member	May 29, 2026	May 28, 2029
Paul Mellink PO Box 909 Plandome, NY 11030	Yacht Club	May 29, 2026	May 28, 2029
Joseph Vinarski 23 The Beach Way Manhasset, NY 11030	Waterfront Business	May 29, 2026	May 28, 2029

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each reappointed as a member of the Waterfront Advisory Commission for the terms specified above; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commission not specified above continue in full force and effect.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.

WHEREAS, the Town Board is empowered to create non-compensatory advisory Boards pursuant to Town Law § 51; and

WHEREAS, the Board has established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the Waterfront; and

WHEREAS, the Town Board wishes to fill the existing vacancy on the Commission as follows:

Name	Member Type	Start of Term	End of Term
Craig J. Padover 385 Bryant Avenue Roslyn, NY 11576	Council District 2 Representative	May 29, 2026	May 28, 2029

NOW, THEREFORE, BE IT

RESOLVED that Craig J. Padover. is appointed as a member of the Commission for the term specified above.

Dated: Manhasset, New York
June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION RELATING TO EXEMPT EMPLOYEES WHO SEPARATE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town Board desires to give additional compensation to full-time exempt employees that are not covered under a collective bargaining agreement for 2026, when those eligible employees retire from Town service.

NOW, THEREFORE, BE IT

RESOLVED, that all exempt full-time employees of the Town of North Hempstead (the “Town”) who have or will have a minimum of five (5) years of full-time continuous service with the Town and a minimum of ten (10) years of credited service in the New York State Pension System (“Credited Service”), as of the date of separation from the Town, who separate from the Town between July 2, 2026 and August 1, 2026, shall be eligible to participate in a plan to provide additional compensation to full-time employees (the “Program”), as follows:

1. Incentive payout shall be two thousand dollars (\$2,000.00) or two percent (2%) of base salary exclusive of any additional compensation, for each full year of Credited Service up to twenty (20) years. The employee shall select payment method (percentage or flat amount) at the time of election into the program.
2. Incentive payout shall be three thousand dollars (\$3,000.00) or three percent (3%) of base salary exclusive of any additional compensation, for each full year of Credited Service beyond twenty (20) years. The employee shall select payment method (percentage or flat amount) at the time of election into the program.

3. Eligible employees must elect to participate in the Program by notifying the Department of Human Resources in writing no later than July 1, 2026 of the employee's intent to separate from the Town on or before August 1, 2026.
4. The benefits of the Program shall also extend to any full-time employee who is not eligible to retire, regardless of penalty, under New York State law until after August 1, 2026.
5. At the time of election, in addition to opting to receive payment as a percentage or flat amount, an employee may opt for a lump sum payment of the amounts described in paragraphs 1 and 2 herein, as applicable (the "Payment Amount"), to be paid within 90 days of the date of employee's separation, or alternatively, staggered payments over three years as follows:
 - Year 1 – 1/3 of Payment Amount (to be paid within 90 days of the date of employee's separation).
 - Year 2 – 1/3 of Payment Amount, plus an additional ten percent (10%) of the amount being paid in year 2.
 - Year 3 – 1/3 of Payment Amount, plus an additional fifteen percent (15%) of the amount being paid in year 3.
6. The retirement incentive described in this resolution shall not apply to elected officials, any employee terminated for cause, or a retired member of a retirement system or pension plan administered by New York State or any of its political subdivisions who is receiving a retirement allowance for other than a physical disability.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

WHEREAS, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

WHEREAS, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

WHEREAS, it has requested that this Board authorize the following persons to work at the same locations or departments as their relatives, even though their working at the same location may create an indirect supervisory relationship:

Name	Title	Location
Jake Gruosso	Lifeguard I	North Hempstead Beach Park
Luke Gruosso	Lifeguard I	North Hempstead Beach Park
Jamal Nazeer	Recreation Aide	YWCCC
Alana Nazeer	Attendant	YWCCC
Max Vitale	Attendant	Clinton G Martin
Kevin Vitale	Recreation Aide	Clinton G Martin
Christopher Sibilla	Laborer I	Manorhaven
Alessia Sibilla	Lifeguard I	Manorhaven
Siddhartha Gajwani	Lifeguard Trainee	Manorhaven
Orla Garjawani	Lifeguard Trainee	Manorhaven
Thomas Fini	Lifeguard I	Whitney Pond
Ryan Fini	Lifeguard Trainee	Whitney Pond

Daniel Berookhim	Lifeguard Trainee	Harbor Hills
Adriel Berookhim	Lifeguard	Harbor Hills
Caroline Doherty	Lifeguard	Manorhaven
Katherine Doherty	Lifeguard	Manorhaven
Samuel Harnden	Lifeguard Trainee	Manorhaven
William Harnden	Lifeguard Trainee	Manorhaven

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Town Board’s authorization as described in this Resolution shall expire on September 30, 2026.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

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:

<u>Claimant</u>	<u>File Number.</u>	<u>Amount</u>
Claim of Sal Russo v. Town of North Hempstead	TD-24-0078	\$6,250.00
Simin Delafraz v. Town of North Hempstead and Town of North Hempstead Department of Parks and Recreation	TD-22-0097	\$95,000.00

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

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

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, 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 the below resolutions; and

WHEREAS, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

WHEREAS, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

RESOLVED

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Orville Pink in the title of Laborer 1 in the amount of \$26.06 hourly / \$54,212 annually in the Administrative Services effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Gregory Burke in the title of Laborer 1 in the amount of \$26.06 hourly / \$54,212 annually in the Highways Department effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Johnny Estrada in the title of Laborer 1 in the amount of \$26.06 hourly / \$54,212 annually in the Highways Department effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Javier Ascencio Arevalo in the title of Auto Servicer in the amount of \$28.95 hourly / \$60,217 annually in the Highways Department effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Humza Butt in the title of Recreation Aide in the amount of \$26.06 hourly / \$54,212 annually in the Department of Parks & Recreation - Yes We Can Community Center effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Brian Hughes in the title of Recreation Aide in the amount of \$26.06 hourly / \$54,212 annually in the Department of Parks & Recreation - Administration effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Anita Cheung in the title of Admin Asst. To Town Board in the amount of \$2,500 bi-weekly/ \$65,000 annually in the N/A effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Desiree Grimaldi in the title of Recreational Aide in the amount of \$20.00 hourly in the Community Services effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Israel Wright in the title of Recreation Aide in the amount of \$18.00 hourly in the Town Board District 1 effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Hunter Wille in the title of Recreation Aide in the amount of \$20.00 hourly in the Town Board District 3 effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Marilyn Mazariski in the title of Recreation Aide in the amount of \$18.00 hourly in the Town Board District 5 effective 06/08/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alana Nazeer in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - YWC effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Obed Aurelus in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - YWC effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jackelin Pineda Perez in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - YWC effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Josiah Nelson in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - YWC effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Winnie Louis Jean in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Satellite Parks - Fuschillo effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Taylor Conroy in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Satellite Parks - Fuschillo effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Mekhi Affriany in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Satellite Parks - Fuschillo effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Allen Mrakovcic in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sofia Gonzalez in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Olivia Cox in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Zachary Lazo in the title of Laborer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Quinn Mark in the title of Laborer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Erik Santiago in the title of Laborer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark Gardens effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Benjamin Maer in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Max Vitale in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicole Carreca in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Elisabeth Campagnuolo in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Faylen Morales in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jay Thakkar in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kyle Farina in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kevin Lu in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Satellite Parks - Martin Reid effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Denis Sovjani in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Satellite Parks - Martin Reid effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Fischetti in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Talia Yardeni in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Owen Tiffany in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Willow Novak in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Charlie Kong in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Siddhartha Gajwani in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Orla Gajwani in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Angelica Alvez in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lauren Li in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jackson Ranada-O'Mara in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Milo Christ in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nil T aniak in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Brandvold in the title of Lifeguard I II in the amount of \$21.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Isabella Lucas in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Charles Eustace in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ethan Dasilva in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nathan Prybutok in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Russell Schwartz in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ryan Fini in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Thomas Fini in the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Whitney effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jack Glosman in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Whitney effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jacob Zhang in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jayden Maloul in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nathan Tashkisi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Berookhim in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Daniel Konin in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Natan Shamekh in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Caroline Doherty in the title of Lifeguard Trainee in the amount of \$18.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Nina Machabeli in the title of Lifeguard Trainee in the amount of \$18.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Leonardo DiCostanzo in the title of Lifeguard I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Katherine Doherty in the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Henry Babaian in the title of Lifeguard I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Bleddyn Mitchem in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Tea Cotronis in the title of Lifeguard I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Brady Bosse in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Joseph Koches in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Ciara Byrne in the title of Lifeguard I in the amount of \$19.25 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Christopher Grayson in the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Satellite Parks - Martin Reid effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Morgan Sapinski in the title of Lifeguard I in the amount of \$20.00 hourly in the Department of Parks & Recreation - Whitney effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Maya Velandia in the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Maya Marantz in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Mikayla Cho in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Luke Grusso in the title of Lifeguard I in the amount of N/A in the Department of Parks & Recreation - NHBP effective 05/09/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with title change for Samuel Harnden to the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with title change for William Harnden to the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for seasonal employee Jonathan Campagna to the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for seasonal employee Maggie Wang to the title of Lifeguard I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for seasonal employee Lucas Pilato to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 06/20/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for seasonal employee Kiana LaGrasta in the title of Lifeguard I in the amount of \$18.50 hourly to the Department of Parks & Recreation - Satellite Parks - Martin "Bunky" Reid Park effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for seasonal employee Janice Zhang in the title of Lifeguard I in the amount of \$18.50 hourly to the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time w/ seasonal hours employee Antonio M Lazo in the title of Lifeguard II in the amount of \$24.00 hourly to the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time w/ seasonal hours employee Joseph Mattei in the title of Lifeguard II in the amount of \$22.00 hourly to the Department of Parks & Recreation - Satellite Parks - Martin "Bunky" Reid Park effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time w/ seasonal hours employee Ethan Wilson in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Whitney effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time w/ seasonal hours employee Caley Caleca in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/09/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Giuseppe Anteri in the title of P/T Parking Meter Servicer to the amount of \$25.50 hourly in the Division of Public Safety - Parking Enforcement effective 06/02/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for full-time employee Gennaro Delucia to the title of Plumbing Inspector II in the amount of \$3,426.60 bi-weekly / \$89,092 annually in the Buildings Department effective retro to 4/28/2026.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Jean Zappulla in the title of Assistant Coordinator Community Youth Service to the amount of \$3,031.30 bi-weekly / \$78,814 annually in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Christine Roberts in the title of Law Clerk to the amount of \$4,342.70 bi-weekly / \$112,911 annually in the Department of Parks & Recreation - Administration effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Kathleen Blair in the title of Clerk Typist I to the amount of \$2,785.40 bi-weekly / \$72,421 annually in the Department of Parks & Recreation - Administration effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Vincent Sacco in the title of Park Construction Coordinator to the amount of \$64.94 hourly / \$135,068 annually in the Department of Parks & Recreation - Trade Crew effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Arthur Gerhardt Jr. in the title of Equipment Supervisor to the amount of \$50.91 hourly / \$105,889 annually in the Department of Parks & Recreation - Vehicle Repair effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Stefanie Lettieri in the title of Tax Cashier 1 to the amount of \$2,409.60 bi-weekly / \$62,650 annually in the Receiver of Taxes effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Georgia Gounaris in the title of Deputy Rec. of Taxes to the amount of \$4,566.92 bi-weekly / \$118,740 annually in the Receiver of Taxes effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Ka Lee Chan in the title of Clerk Typist I PT in the amount of \$50.00 hourly in the Comptroller's Office effective 03/25/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Aiden Duffy in the title of Lifeguard I in the amount of \$19.50 hourly in the Department of Parks & Recreation - Tully effective 07/25/25.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Christopher Bernard in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - YWC effective 03/29/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Ericson Velasquez in the title of Laborer I in the amount of \$19.50 hourly in the Department of Parks & Recreation - Clark Gardens effective 04/26/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Austin Clerjeau in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 05/05/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Conor Jacoby in the title of Equipment Operator II in the amount of \$31.48 hourly / \$65,483 annually in the Highways Department effective 06/01/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Jane Russell in the title of Administrative Asst. To Town Board in the amount of \$2,679.04 bi-weekly / \$69,655 annually in the Town Board District 4 effective 06/05/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Patrick Michael Abramski in the title of Building Inspector I in the amount of \$3,319.70 bi-weekly / \$86,313 annual in the Buildings Department effective 05/11/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sofia Dellagiovanna in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Mark Lou in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jade Cairo in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ava Stampfli in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Michael Dolan in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jackson Weinstein in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Maya Prybutok in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Mikella Aronov in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jason Randazzo in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jack Keeney-Bailey in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kingston Chu in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Drae Venters in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Mark Saad in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Aiden Loh in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -123

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Anthony Galvin in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -124

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ryan Zuccarello in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -125

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal Haiden Nadboy in the title of Lifeguard I in the amount of \$19.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with title change for Isabella Yardeni to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the returning seasonal with location change for Michael DiOrio to the title of Lifeguard I in the amount of \$20.50 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and hourly rate change for part-time w/ seasonal hours employee Matthew Morales to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Manorhaven effective 06/06/26.

Ayes:
Nays:
Abstain:

RESOLUTION NO: -129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and hourly rate change for part-time w/ seasonal hours employee Lucas Campuzano to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and hourly rate change for part-time w/ seasonal hours employee Abhijeet Chopra to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully effective 06/06/26.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Colin Sauvigne in the title of Chief Research Asst. to the amount of \$3,042.53 bi-weekly / \$79,106 annually in the Town Attorney's Office effective 08/08/26.

Ayes:

Nays:

Abstain:

PROPOSED RESOLUTION

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING AVA SALDANA FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Ava Saldana 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 Ava Saldana from membership and 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

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN FICO AND JAKE LAPI FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of removing John Fico and Jake Lapi from membership.

NOW, THEREFORE, BE IT RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of removing John Fico and Jake Lapi from membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING DONALD BOYCE AND MICHAEL CHOE FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Donald Boyce and Michael Choe from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, had advised of removing Donald Boyce and Michael Choe from membership and the same hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

June 2, 2026

PROPOSED RESOLUTION

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING JOHN LEONG TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding John Leong to 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, of adding John Leong, 211 Steamboat Road, Great Neck, NY 11024, to membership and hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

June 2, 2026