

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



March 31, 2022

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR A SPECIAL USE PERMIT TO RENOVATE A GASOLINE SERVICE STATION AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the reconfiguration of pump islands, construction of a canopy, conversion to self-service and the operation of a convenience store on a 0.6-acre site.

PUBLIC HEARINGS:

2. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the installation of two new 12,000 gallon underground storage tanks.

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

Synopsis: The purpose of the local law is to extend the suspension of section 2-9 N(7) of the Town Code with respect to tent permits through December 31, 2022.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The purpose of the local law is to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12-month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2022.

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

Synopsis: The purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The purpose of the local law is to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement prior to the Town Board considering the appointment.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

Synopsis: The purpose of the local law will continue the temporary conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 into metered parking spaces from April 1, 2022 through December 31, 2022.

RESOLUTIONS:

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

Synopsis: The purpose of the local law is to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application. Tentative hearing date is April 28, 2022

9. 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: The purpose of the local law is to require individuals who occupy positions enumerated in Section 16A-7 to file a financial disclosure statement within thirty (30) days of their appointment by the Town Board. Tentative hearing date is April 28, 2022.

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

Synopsis: The purpose of the local law is to specify that the Commissioner of the Department of Parks and Recreation is authorized to designate bicycle paths in Town parks and docks. Tentative hearing date is April 28, 2022.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PAYNE WHITNEY LANE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound and westbound on Payne Whitney Lane, at its intersection with Sherry Hill Lane, in Manhasset. Tentative hearing date is April 28, 2022.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NORTH PLANDOME ROAD IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Stop for Pedestrians in Crosswalk northbound and southbound on North Plandome Road, at its intersection with Beachway (south), in Port Washington. Tentative hearing date is April 28, 2022.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SUSSEX ROAD IN GREAT NECK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restriction on the east side of Sussex Road in Great Neck. Tentative hearing date is April 28, 2022.

14. A RESOLUTION AUTHORIZING THE RECEIPT AND USE OF THE FIRST HALF PAYMENT FROM THE AMERICAN RESCUE PLAN ACT OF 2021.

15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSIT ADMINISTRATION 5310 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR PART C FUNDING TO FUND A NATIVE PLANT RESIDENTIAL REBATE PROGRAM.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS AND REPAIRS (TNH040-2022).

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ARBORIST SERVICES (TNH 034-2022).

19. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO

PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AND A CAMP AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEESEPEACE FOR TRAINING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POLE-TECH CO. INC. FOR INSTALLATION OF A FLAGPOLE AT MANHASSET VALLEY PARK, MANHASSET.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS INC. FOR GLASS REPLACEMENT AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.
30. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS GROUPS FOR PUBLIC SAFETY PURPOSES.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CALTRON SECURITY SERVICES CORP. FOR SECURITY CAMERA SYSTEM DESIGN AND TECHNICAL ASSISTANCE.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BENSIN CONTRACTING INC. FOR REPAIRS TO THE BLOWER MOTOR CONTROLS AT THE PORT WASHINGTON LANDFILLS.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUMMINS INC. FOR GENERATOR MAINTENANCE SERVICES.
34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND CATERPILLAR INC. FOR THE PURCHASE OF A WHEEL LOADER.
35. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF NASSAU AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.
36. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR FUEL TANK CONSULTING SERVICES.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH KYRA'S CHAMPIONS, INC. FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN HONOR OF NATIONAL CHILD ABUSE PREVENTION MONTH.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR CESSPOOL CLEANING SERVICES (TNH204-2021).
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAC, INC. FOR SOCIAL WORKER SERVICES.
41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NJC SCRAP METAL RECYCLING INC. FOR THE REMOVAL AND SCRAPPING OF VEHICLES (TNH233-2020).
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUSTOM MARINE INC. FOR WATERWAY DEBRIS REMOVAL SERVICES.

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES (TNH211-2019).
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LAUREL TENNIS & SPORTS, INC., D/B/A GOLD COAST TENNIS FOR THE ANNUAL RECONDITIONING OF HARBOR HILLS PARK TENNIS COURTS (TNH213-2019).
45. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND CLOUD HOSTING SERVICES FOR VARIOUS TOWN DEPARTMENTS.
46. A RESOLUTION AUTHORIZING A BUDGETARY TRANSFER FOR THE FISCAL YEAR 2022.
47. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.
48. A RESOLUTION DESIGNATING CLASS B OPERATORS FOR THE TOWN'S UNDERGROUND STORAGE TANKS AND SETTING AN ANNUAL STIPEND.
49. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
50. A RESOLUTION AMENDING RESOLUTION NO. 131-2022, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCUDERIA110 FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.
51. A RESOLUTION AMENDING RESOLUTION NO. 37-2022, ADOPTED JANUARY 20, 2022, AUTHORIZING THE AWARD OF A BID FOR COPIER LEASES.
52. A RESOLUTION AMENDING RESOLUTION NO. 644-2021, ADOPTED NOVEMBER 18, 2021, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
53. A RESOLUTION AMENDING RESOLUTION NO. 645-2021, ADOPTED NOVEMBER 18, 2021, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
54. 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.
55. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2021.

56. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. FOR THE YEAR 2021.
57. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ISMA CHAUDRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
58. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT REILLY, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
59. A RESOLUTION CONFIRMING THE APPOINTMENT OF RABBI ANCHELLE PERL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
60. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
61. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
62. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBIN BOLLING TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
63. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
64. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
65. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CULLEN MEALEY.
66. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING NOLA SMITH FROM MEMBERSHIP.

TABLED ITEMS:

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

RESOLUTION NO. 145 - 2022

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR A SPECIAL USE PERMIT TO RENOVATE A GASOLINE SERVICE STATION AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

WHEREAS, Lakeville AH Realty LLC, (the "Applicant") is seeking to reconfigure pump islands, construct a canopy, convert to a self-service gas station and operate a convenience store on a 0.6-acre site at the property located at 1011 Lakeville Road, New Hyde Park, New York, and identified on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48 (the "Application" or "Action"); 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(P) and 70-240, using the standards set forth in Town Code §225(B)(1) (the "Special Use Permit"); and

WHEREAS, the Town Clerk, pursuant to and in accordance with the Town Code, has published notice of a public hearing scheduled for February 17, 2022, continued to March 31, 2022, to consider the Application for the issuance of a Special Use Permit (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 28-2022, adopted on January 20, 2022; and

WHEREAS, the Applicant, in the manner required by Town Code §70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Town's Department of Building Safety, Inspection and Enforcement (the "Building Department") issued a Revised Notice of Disapproval on June 9, 2021, citing the following items: (1) proposed canopy and pump islands within the required front yard setback in contravention of §70-50(C); (2) installation of signage that is not permitted in a residential district per §70-196(J); (3) installation of canopy signage that is not a permitted sign type in any use district per §70-196; (4) exceeding the number of permitted wall signs in contravention of §70-196(J)(1)(a); (5) a ground sign which is too large in contravention of Town Code §70-196(K)(4); and (6) Town Board approval is required pursuant to Town Code §70-203(P); and

WHEREAS, on October 20, 2021, pursuant to Appeal 21111, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections (except Town Code §70-203(P)) to maintain the following: (1) canopy and pump islands within the required 27.2’ front yard setback, (2) canopy, wall and ground signage in a residential district, (3) two canopy signs, (4) two wall signs facing the street, and (5) a 50 square foot double faced ground sign; all subject to the following conditions: (i) that all lighting on the premises be directed away from residences and residential areas, and (ii) all lighting that is not essential for security, including illuminated signage, canopy lighting and outdoor lighting, shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after closing; and

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

WHEREAS, pursuant to Resolution No. 10461-22, adopted January 6, 2022, the Nassau County Planning Commission recommended local determination; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends approval of same with the following conditions: (1) vehicular parking and storage shall be prohibited from the rear (west side) of the building; (2) no additional businesses may be operated on or from the property other than those specifically authorized herein, nor shall any vehicles associated with an offsite business be allowed to remain parked on the property; (3) towing operations and tow trucks shall be limited to the following: a single tow truck used exclusively for vehicles utilizing the on-site service bays; (4) there shall be no overnight parking of motor vehicles on the premises during the hours of 11:00pm and 5:00am; (5) hours of operation will be limited to 6:00am to 10:00pm; (6) all exterior lighting shall be directed away from neighboring residences in accordance with the requirements of §70-217 of the Town Code; (7) all lighting that is not essential for security, including illuminated signage, canopy lighting and outdoor lighting, shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after closing; (8) there shall be no outdoor placement of items, merchandise or vending machines, whether for display or sale; and (9) a sign containing the following information shall be posted in the front of the building:

- Prohibiting parking overnight;
- Warning of the use of security devices;
- Prohibiting littering;
- Prohibiting loitering; and
- Prohibiting excessive noise; and

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

WHEREAS, the BZA has established itself as “lead agency” for this Application and issued a Negative Declaration indicating that the Action constitutes an “unlisted” action pursuant to Section 617.2 (a) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF for the reasons that: (1) the proposed action will not generate a significant amount of traffic; (2) the proposed project would not generate a high demand for water or energy; and (3) the proposed project will not generate a significant amount of solid waste or sewage; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on February 17, 2022, continued to March 31, 2022, at Town Hall, 220 Plandome Road, Manhasset, New York, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board recognizes that the BZA as the “lead agency” has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that, pursuant to Town Code §§70-203(P) and 70-240, and the standards set forth in Town Code §225(B)(1), the Application is hereby granted and the Special Use Permit is hereby approved subject to the following conditions: (1) vehicular parking and storage shall be prohibited from the rear (west side) of the building; (2) no additional businesses may be operated on or from the property other than those specifically authorized herein, nor shall any vehicles associated with an offsite business be allowed to remain parked on the property; (3) towing operations and tow trucks shall be limited to the following: a single tow truck used exclusively for vehicles utilizing the on-site service bays; (4) there shall be no overnight parking of motor vehicles on the premises during the hours of 11:00pm and 5:00am; (5) hours of operation will be limited to 6:00am to 10:00pm; (6) all exterior lighting shall be directed away from neighboring residences in accordance with the requirements of §70-217 of the Town Code; (7) all lighting that is not essential for security, including illuminated signage, canopy lighting and outdoor lighting, shall be turned off until 30 minutes prior to opening and must be extinguished 30 minutes after closing; (8) there shall be no outdoor placement of items, merchandise or vending machines, whether for display or sale; and (9) a sign containing the following information shall be posted in the front of the building:

- Prohibiting parking overnight;
- Warning of the use of security devices;
- Prohibiting littering;
- Prohibiting loitering; and
- Prohibiting excessive noise; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk, and the Building Commissioner pursuant to Town Code §§70-203(P) and 70-225(B), is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

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

RESOLUTION NO. 146 - 2022

A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

WHEREAS, Lakeville AH Realty LLC, 1011 Lakeville Road, Great Neck, New York 11020 (the “Applicant”) has applied (the “Application” or “Action”) for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to install one 12,000 gallon underground gasoline storage tank and one 12,000 gallon underground split diesel and gasoline storage tank (the “Tanks”), at an existing service station on real property located at 1011 Lakeville Road in New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 8, Block 10, Lots 40-48 (the “Premises”); and

WHEREAS, the Tanks each exceed the 10,000 gallon threshold set forth under Town Code §29A-5 A; and

WHEREAS, Town Code §29A-5 B permits the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) to waive the provisions of Town Code §29A-5 A in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the “Waiver”); and

WHEREAS, pursuant to Town Code §29A-6 the Applicant has requested that the Town Board grant the Waiver so that the Tanks may be installed underground at the Premises; and

WHEREAS, it has been determined that the Application is subject to consideration by the Board at a public hearing under Town Code §29A-8 for the issuance of the Underground Storage Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) and the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town pursuant to Town Code §29A-5 B; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §29A-8 A, has published notice of a public hearing scheduled for March 31, 2022 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 111-2022, adopted on March 10, 2022; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8 A, has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Building Commissioner has reviewed the Application and recommends the Waiver as it relates to the installation of the Tanks at the Premises for the following good and valid reason:

(i) the new Tanks will meet all current environmental safety regulations which will safeguard the environment and help protect ground water; and

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

WHEREAS, the Town of North Hempstead Board of Zoning Appeals (“BZA”) has established itself as “lead agency” for this Application and issued a Negative Declaration indicating that the Action constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF for the reasons that: (1) the proposed action will not generate a significant amount of traffic; (2) the proposed project would not generate a high demand for water or energy; and (3) the proposed project will not generate a significant amount of solid waste or sewage; and

WHEREAS, the Board wishes to conclude that the Action constitutes an “unlisted action” as not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on March 31, 2022, at Town Hall, 220 Plandome Road, Manhasset, New York, and afforded all interested persons the opportunity to be heard; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board recognizes that the BZA as the “lead agency” has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that this Board finds that the installation of the new tanks is consistent with the spirit and intent of Town Code §29A-5 B; and be it further

RESOLVED that, pursuant to Town Code §29A-5 A, the Application is hereby granted and the Underground Storage Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 B, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tanks, shall expire on March 31, 2023; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

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

RESOLUTION NO. 147 - 2022

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of Section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2022; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 31st day of March, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on March 31, 2022, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 4 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 4 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE
ENTITLED “ADMINISTRATION AND ENFORCEMENT”**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 2 of the Town Code entitled “Administration and Enforcement” in order to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2022.

Section 2.

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

§ 2-9 Permit required; application.

N. Minor structures; temporary buildings; tents. Temporary one-story frame buildings on lots whereon buildings are in the course of erection or on adjoining vacant lots, or sales or operating offices in connection with the development of subdivision of property, or platforms, stands, election booths and circus or exhibition tents, intended for temporary use only, may be erected upon permit issued by the Commissioner of Buildings, but not otherwise; but no such permit shall authorize the maintenance of such temporary building or other structure for a period exceeding six months from the date of said permit, unless said permit be renewed by the Commissioner of Buildings from time to time for consecutive periods not exceeding six months. Tents are permitted on a temporary basis under the following conditions.

- (1) The purpose for such tent is a permitted use in the zoning district.
- (2) The permit applicant submits plans describing the tent, its location on the property and provisions for vehicular parking.
- (3) The tent has such provisions for public health and safety as may be required by the circumstances.
- (4) The Nassau County Fire Marshal has approved the tent.

(5) The permit applicant submits an insurance certificate in the minimum amount of \$250,000 for bodily injury, naming the Town of North Hempstead as an additional insured for the duration of the tent.

(6) The permit applicant submits a consent to removal by the Town and a bond or cash deposit in an amount determined by the Commissioner of Buildings to cover the cost of removal of the tent, if the applicant fails to remove it upon expiration of the permit.

(7) A permit may be approved for a maximum of 15 days with an extension, subject to approval of the Commissioner of Buildings, for an additional 15 days.

(a) This subsection shall be and is suspended, upon the effective date hereof and continuing through ~~[June 30]~~ **December 31**, 2022, at which time this subsection shall revert to full force and effect. [Added 8-13-2020 by L.L. No. 6-2020; amended 4-22-2021 by L.L. No. 7-2021; 11-18-2021 by L.L. No. 23-2021]

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 31, 2022, Local Law No. 4 of 2022 was adopted. The local law amends Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2022.

Dated: Manhasset, New York

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney

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

RESOLUTION NO. 148 - 2022

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2022; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 31st day of March, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on March 31, 2022, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 5 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 5 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE
ENTITLED “SIDEWALKS”**

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

Section 1. Legislative Intent

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 48 of the Town Code entitled “Sidewalks” in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2022.

Section 2.

Chapter 48 of the Town Code is hereby amended as follows:

§48-11 Obstructing walks; sidewalk sales.

A. No person, firm, association or corporation who is owner, occupant or lessee of any premises abutting on any street, road, highway or parkway in the unincorporated area of the Town of North Hempstead, Nassau County, New York, shall place, keep, permit or suffer to be kept on any sidewalk in front of, adjoining or adjacent to such premises any goods, wares, merchandise, boxes, barrels, display signs or material things of any kind or description or in any manner obstruct any such sidewalk or in any manner obstruct or interfere with the use of any such sidewalk without first obtaining a permit from the Town Clerk under this section; provided, however, that nothing contained in this section shall prevent persons from placing goods, wares, merchandise or household furniture on the sidewalk temporarily while loading or unloading the same, provided that it be done without unnecessary delay and provided that such goods, wares or merchandise are not allowed or permitted to remain on such sidewalk within the prohibited area for a period longer than one hour.

B. Applications for a permit to conduct a sidewalk sale shall be submitted to the Town Clerk, and no person shall conduct a sidewalk sale without having first obtained such permit from the Town Clerk. The Town Clerk shall issue a permit for a sidewalk sale only to a chamber of commerce, Business Improvement District or to the majority of the merchants on a street wishing to participate in a sidewalk sale. A sidewalk sale permit shall not be issued to an individual merchant. Such application shall be submitted to the Town Clerk not less than 30 days nor more than 180 days prior to the first day of such sale.

C. The sidewalk sale permit shall be issued in the name of the sponsoring organization or in the name of all of the merchants who applied therefor and shall contain the date(s) and times of the sale. No permit shall be valid for more than three consecutive days. No more than five sidewalk sale permits may be issued for any location within any twelve-month period.

(1) The limitations on duration and number of permits in this subsection shall be and are suspended, upon the effective date hereof and continuing through [~~June 30~~] **December 31**, 2022, at which time this subsection shall revert in its entirety to full force and effect.

[Added 9-3-2020 by L.L. No. 8-2020; amended 4-22-2021 by L.L. No. 9-2021; 11-18-2021 by L.L. No. 25-2021]

D. A sidewalk sale permit shall be subject to the following provisions:

(1) No sale shall be conducted between the hours of 7:00 p.m. and 8:00 a.m. the following day, and no merchandise, booths, tables or display cases shall be left on the site of the sale between such hours, even if the sale may continue the following day;

(2) No person shall erect booths, tables or display merchandise in such a manner so as to block pedestrian or vehicular traffic;

(3) There must be a minimum of two feet of clear sidewalk space between any merchandise, booth, table or display case and the street at all times;

(4) The applicant shall be responsible to ensure that any litter generated as a result of the sidewalk sale is properly removed;

(5) The applicant shall comply with such other conditions as the Town Clerk may require as necessary for public safety or to protect public improvements, including but not limited to the posting of no-parking signs, traffic cones or barricades; and

(6) No participant in a sidewalk sale shall cause or permit any loud or offensive noise from his person or from any device, instruments or equipment for the purpose of attracting attention to any goods or services for sale or distribution.

E. The fee for a sidewalk sale permit shall be \$100, plus \$25 for each additional day after the first day allowed by the permit.

(1) The fees set forth in this subsection shall be and are suspended, upon the effective date hereof and continuing through [~~June 30~~] **December 31**, 2022, at which time this subsection shall revert in its entirety to full force and effect.

[Added 9-3-2020 by L.L. No. 8-2020; amended 4-22-2021 by L.L. No. 9-2021; 11-18-2021 by L.L. No. 25-2021]

F. No motor vehicle shall park, stop or stand upon or otherwise obstruct any sidewalk, driveway apron or handicapped access ramp within the unincorporated area of the Town of North Hempstead.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 31, 2022, Local Law No. 5 of 2022 was adopted. The local law amends Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2022.

Dated: Manhasset, New York

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney

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

RESOLUTION NO. 149 - 2022

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on March 31, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on March 31, 2022, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 6 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 6 OF 2022**

**A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE
ENTITLED “ZONING”**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022.

Section 2.

Section 70-103.1 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.1 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain restaurants and food service establishments.
[Added 6-18-2020 by L.L. No. 5-2020]

A. Purpose. The provisions of this section are designed to temporarily allow restaurants and food service establishments an additional way to expand their operations outdoors during, and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, restaurants and food service establishments may expand their seating areas by up to 50% of the previously approved floor area devoted to seating without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No restaurant or food service establishment shall temporarily expand seating capacity under § 70-103.1 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded seating capacity and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded seating capacity areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded seating capacity areas may be established entirely within the property boundaries, upon a sidewalk, within a parking lane, within a parking lot, or in a courtyard. An eligible restaurant or food service establishment may utilize one or more of the aforementioned locations as a temporary expanded seating area. This section of the Town Code only permits temporary expanded seating capacity areas in the locations referenced herein. Nothing in this section shall be construed to permit outdoor dining and service of beverages, including alcohol, in any other area, including rooftops and roofs. [Amended 8-13-2020 by L.L. No. 7-2020]

F. A permit for a temporary expanded seating capacity area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

(a) A site plan showing the location of service and arrangement of tables and chairs;

(b) The required certificate of insurance, if applicable;

(c) Where applicable, a permit from the New York State Liquor Authority;

(d) A statement affirming that the applicant shall comply with all requirements set forth in this section; and

(e) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

(2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded seating capacity area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded seating capacity areas:

(1) Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off site by the wind.

(2) All food and beverages shall be dispensed from the interior of the establishment. There shall be no outdoor bar or service counter.

(3) Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Town prior to service of alcoholic beverages.

- (4) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded seating capacity area shall be established within 50 feet of a residential property.
- (5) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.
- (6) Restaurants and food service establishments shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas used for outdoor seating clean and free of litter, debris and putrescible waste.
- (7) Putrescible waste must be contained in a refrigerated compartment within the interior of the restaurant or food service establishment for future disposal.
- (8) Restaurants and food service establishments with temporary expanded seating capacity areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation.
- (9) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded seating capacity area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded seating capacity area permit if he or she is satisfied that all violations have been remedied. An affected restaurant or food service establishment may appeal a decision to suspend a temporary expanded seating capacity area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
- (10) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the area to be used for temporary expanded seating capacity with a proposed seating plan for same.
- (11) Service at any temporary expanded seating capacity area shall be permitted no later than 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on Sunday through Thursday and 11:30 p.m. on Friday and Saturday. Tables and chairs and menu signs cannot be set up earlier than 1/2 hour before service begins.
- (12) Smoking or vaping is not permitted in any outdoor dining areas.
- (13) The premises on which the temporary expanded seating capacity service is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.
- (14) There shall be no sound amplification or public address system permitted in any temporary expanded seating capacity area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded seating capacity areas.
- (15) Definitions. For the purposes of this section, the following words and phrases are defined as follows: [Added 8-13-2020 by L.L. No. 7-2020]

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of a wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers,

J. Outdoor sidewalk seating.

(1) Notwithstanding the provisions of Chapter 48 of the Town Code to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor sidewalk seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

(2) The applicant shall provide for a pedestrian access area on the public sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 60 inches' clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian access area. Clearance for the pedestrian access area must be around obstacles such as signs, benches, garbage cans, accessibility ramps, driveway access and other impediments. Employees may temporarily be within the pedestrian access area while performing their duties, such as serving, but may not place objects, such as tray stands, in the pedestrian access area. However, employees shall at all times yield to pedestrians within the pedestrian access area.

(a) Notwithstanding the above, on a Town roadway with an existing parking lane, an applicant may utilize the parking lane as a pedestrian walkway, provided that the applicant provides a vehicle impact protection device or steel barricade on all three sides of the parking lane and provides ramp access for ADA compliance, which can be made of nonpermanent materials. [Added 8-13-2020 by L.L. No. 7-2020]

(3) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor sidewalk seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor sidewalk seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor sidewalk seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(4) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.1I(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(5) Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(6) Notwithstanding any provisions of this section, outdoor sidewalk seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

K. Outdoor parking lane seating. [Added 8-13-2020 by L.L. No. 7-2020]

(1) Notwithstanding any traffic ordinance or local law to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor parking lane seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

(2) The applicant shall comply with the following:

(a) Provide a vehicle impact protection device on all three sides of the seating perimeter located in the roadway to separate seating from the travel lane. The vehicle impact protection device must be at least 18 inches in width and 30 inches to 36 inches in height (excluding plantings) on all three sides. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(b) Parking lane seating may not exceed the length of the business frontage, except as authorized herein.

(c) Ensure visibility of patrons and vehicle impact protection devices at night by clearly marking such devices with yellow high-intensity retro-reflective tape or reflectors.

(d) Provide ramp access for ADA compliance, which can be made of nonpermanent materials.

(e) Seating or vehicle impact protection devices shall not be located within 15 feet of a fire hydrant, or within eight feet of a crosswalk, or within a No Stopping Anytime or No Standing Anytime zone, bike lane, bus lane/stop, or taxi stand.

(f) No outdoor lighting shall be installed in a manner that will impair passing traffic.

- (g) Tables and chairs must be removed or secured in place when not in operation.
- (h) All applicable building and fire codes shall be complied with.
- (i) Notwithstanding any provision of this code to the contrary, no liquid petroleum gas heating device shall be located within the outdoor parking lane seating area. [Added 11-19-2020 by L.L. No. 17-2020]

(3) The applicant may comply with the following:

(a) Vehicle impact protection devices may be left in place within a metered zone, alternate side parking, or No Parking Anytime zone, provided that tables and chairs are removed or secured when not in operation.

(b) Where seating is authorized along a curb, install a platform behind the required vehicle impact protection devices to flush height with curb to facilitate ADA compliance, prevent the curb from becoming a tripping hazard, and allow drainage to underpass seating. Such platforms shall not block rain water drainage getting to the curb or flowing along the curb. Such platforms shall not obstruct access to or ventilation of utility covers. Installation of any platform within a parking lane shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(4) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor parking lane seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor parking lane seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor parking lane seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(5) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.11(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(6) Parking lane seating service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before parking lane seating service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(7) Notwithstanding any provisions of this section, outdoor parking lane seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

L. Outdoor seating in parking lot areas.

(1) Outdoor seating within parking lots shall conform to the following:

(a) Seating areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the seating area and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) (Reserved)

(3) Vehicle impact protection devices required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded seating capacity area located within a parking lot.

(b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location.

[1] Vehicle impact protection devices shall be located:

[a] Between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor seating area; and

[b] To the extent practicable, between the means of egress from the restaurant or food service establishment and the designated outdoor seating area.

[2] Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(4) No temporary expanded seating capacity area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(5) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(6) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(7) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

M. Outdoor seating in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded seating capacity area, provided the written permission of the owner of the property on which tables and chairs are placed is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

N. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises.
[Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

O. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers, shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

P. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

(1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.

(2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.

(3) Where he finds that the expanded seating capacity authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.

(4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

Q. Any temporary expanded seating capacity area permit issued under this section shall terminate on ~~June~~ **December 31**^[0], 2022. All items located within the temporary expanded seating capacity area shall be removed no later than 10 days from the aforementioned termination date [Amended 11-19-2020 by L.L. No. 17-2020; 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021]

Section 3.

Section 70-103.2 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.2 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain uses.
[Added 9-24-2020 by L.L. No. 13-2020]

A. Purpose. The provisions of this section are designed to temporarily allow certain places of public assembly or places of assembly uses (exclusive of restaurant uses), including gyms, fitness centers and religious institutions, and certain personal service uses, including barbershops, hair salons, personal care services, and similar uses, an additional way to expand their operations outdoors during, and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, the uses described in § 70-103.2A may expand their operating areas by up to 50% of the previously approved floor area devoted to such use without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No use described in § 70-103.2A shall temporarily expand its capacity outdoors under § 70-103.2 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded outdoor use and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded outdoor use areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded outdoor use areas may be established entirely within the property boundaries, within a parking lot, or in a courtyard. An eligible business may utilize one or more of the aforementioned locations as a temporary expanded outdoor use area. This section of the Town Code only permits temporary expanded outdoor use areas in the locations referenced herein.

F. A permit for a temporary expanded outdoor use area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

- (a) A site plan showing the location of the use or service area;
- (b) The required certificate of insurance, if applicable;
- (c) A statement affirming that the applicant shall comply with all requirements set forth in this section; and
- (d) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

(2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded outdoor use area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded outdoor use areas:

(1) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded outdoor use area shall be established within 50 feet of a residential property.

(2) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.

(3) Businesses shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas clean and free of litter, debris and putrescible waste.

(4) Businesses with temporary expanded outdoor use areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation. It is the permit holder's responsibility to be aware of severe weather and remove or secure any temporary objects.

(5) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded outdoor use area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded outdoor use area permit if he or she is satisfied that all violations have been remedied. An affected business may appeal a decision to suspend a temporary expanded outdoor use area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.

(6) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon and a sketch showing the proposed area of use.

(7) Use of any temporary expanded outdoor use area shall be permitted on weekdays and Saturdays between the hours of 7:00 a.m. and 9:00 p.m., and on Sundays between the hours of 8:00 a.m. and 8:00 p.m.

(8) Outdoor lighting shall be installed in accordance with Chapter 70 of the Town Code.

(9) The premises on which the temporary expanded outdoor use area is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.

(10) There shall be no sound amplification or public address system permitted in any temporary expanded outdoor use area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded outdoor use area.

(11) Definitions. For the purposes of this section, the following words and phrases are defined as follows:

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers.

J. Use of parking lot areas.

(1) Temporary expanded outdoor use areas within parking lots shall conform to the following:

(a) Such areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the area of use and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) Vehicle impact protection devices required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded outdoor use area located within a parking lot.

(b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location. Vehicle impact protection devices shall be located between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor use area. Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(d) Barricades, bollards or other vehicle impact protection devices shall be equipped with reflectorized tape or other reflector devices adequate to warn others of its presence during night hours.

(3) No temporary expanded outdoor use area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(4) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot uses shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(5) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(6) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

K. Outdoor uses in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded outdoor use area, provided the written permission of the owner of the property on which the use is to be conducted is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard use areas shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

L. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

M. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

N. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

(1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.

(2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.

(3) Where he finds that the expanded outdoor use area authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.

(4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

O. Any temporary expanded outdoor use area permit issued under this section shall terminate on ~~[June]~~ **December 31**[0], 2022. All items located within the temporary expanded outdoor use area shall be removed no later than 10 days from the aforementioned termination date. [Amended 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021]

Section 4.

This Local Law shall take effect immediately upon filing with the Secretary of State. and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 31, 2022, Local Law No. 6 of 2022 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments

affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022.

Dated: Manhasset, New York

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Town Clerk Planning Building

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on March 31, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on March 31, 2022, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2022**

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

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022.

Section 2.

Section 70-103.1 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.1 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain restaurants and food service establishments.

[Added 6-18-2020 by L.L. No. 5-2020]

- A. Purpose. The provisions of this section are designed to temporarily allow restaurants and food service establishments an additional way to expand their operations outdoors during, and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]
- B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, restaurants and food service establishments may expand their seating areas by up to 50% of the previously approved floor area devoted to seating without providing additional parking spaces, subject to compliance with the provisions of this section.
- C. No restaurant or food service establishment shall temporarily expand seating capacity under § 70-103.1 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded seating capacity and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.
- D. Temporary expanded seating capacity areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.
- E. Subject to the provisions of this section, temporary expanded seating capacity areas may be established entirely within the property boundaries, upon a sidewalk, within a parking lane, within a parking lot, or in a courtyard. An eligible restaurant or food service establishment may utilize one or more of the aforementioned locations as a temporary expanded seating area. This section of the Town Code only permits temporary expanded seating capacity areas in the locations referenced herein. Nothing in this section shall be construed to permit outdoor dining and service of beverages, including alcohol, in any other area, including rooftops and roofs. [Amended 8-13-2020 by L.L. No. 7-2020]

- F. A permit for a temporary expanded seating capacity area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.
- G. Application for permit.
- (1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:
- (a) A site plan showing the location of service and arrangement of tables and chairs;
- (b) The required certificate of insurance, if applicable;
- (c) Where applicable, a permit from the New York State Liquor Authority;
- (d) A statement affirming that the applicant shall comply with all requirements set forth in this section; and
- (e) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.
- (2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.
- H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded seating capacity area in one or more of the locations authorized in this section.
- I. The following regulations are applicable to all temporary expanded seating capacity areas:
- (1) Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off site by the wind.
- (2) All food and beverages shall be dispensed from the interior of the establishment. There shall be no outdoor bar or service counter.
- (3) Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Town prior to service of alcoholic beverages.

- (4) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded seating capacity area shall be established within 50 feet of a residential property.
- (5) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.
- (6) Restaurants and food service establishments shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas used for outdoor seating clean and free of litter, debris and putrescible waste.
- (7) Putrescible waste must be contained in a refrigerated compartment within the interior of the restaurant or food service establishment for future disposal.
- (8) Restaurants and food service establishments with temporary expanded seating capacity areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation.
- (9) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded seating capacity area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded seating capacity area permit if he or she is satisfied that all violations have been remedied. An affected restaurant or food service establishment may appeal a decision to suspend a temporary expanded seating capacity area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
- (10) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the area to be used for temporary expanded seating capacity with a proposed seating plan for same.
- (11) Service at any temporary expanded seating capacity area shall be permitted no later than 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on Sunday through Thursday and 11:30 p.m. on Friday and Saturday. Tables and chairs and menu signs cannot be set up earlier than 1/2 hour before service begins.
- (12) Smoking or vaping is not permitted in any outdoor dining areas.

- (13) The premises on which the temporary expanded seating capacity service is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.
- (14) There shall be no sound amplification or public address system permitted in any temporary expanded seating capacity area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded seating capacity areas.
- (15) Definitions. For the purposes of this section, the following words and phrases are defined as follows: [Added 8-13-2020 by L.L. No. 7-2020]

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD-

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of a wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers,

J. Outdoor sidewalk seating.

- (1) Notwithstanding the provisions of Chapter 48 of the Town Code to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor sidewalk seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.
- (2) The applicant shall provide for a pedestrian access area on the public sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 60 inches' clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian access area. Clearance for the pedestrian access area must be around obstacles such as signs, benches, garbage cans, accessibility ramps, driveway access and other impediments.

Employees may temporarily be within the pedestrian access area while performing their duties, such as serving, but may not place objects, such as tray stands, in the pedestrian access area. However, employees shall at all times yield to pedestrians within the pedestrian access area.

- (a) Notwithstanding the above, on a Town roadway with an existing parking lane, an applicant may utilize the parking lane as a pedestrian walkway, provided that the applicant provides a vehicle impact protection device or steel barricade on all three sides of the parking lane and provides ramp access for ADA compliance, which can be made of nonpermanent materials. [Added 8-13-2020 by L.L. No. 7-2020]
- (3) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor sidewalk seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor sidewalk seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor sidewalk seating and shall defend, indemnify and hold the Town harmless from and against any such claims.
- (4) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.1I(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.
- (5) Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

- (6) Notwithstanding any provisions of this section, outdoor sidewalk seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

K. Outdoor parking lane seating. [Added 8-13-2020 by L.L. No. 7-2020]

- (1) Notwithstanding any traffic ordinance or local law to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor parking lane seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

- (2) The applicant shall comply with the following:

- (a) Provide a vehicle impact protection device on all three sides of the seating perimeter located in the roadway to separate seating from the travel lane. The vehicle impact protection device must be at least 18 inches in width and 30 inches to 36 inches in height (excluding plantings) on all three sides. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.
 - (b) Parking lane seating may not exceed the length of the business frontage, except as authorized herein.
 - (c) Ensure visibility of patrons and vehicle impact protection devices at night by clearly marking such devices with yellow high-intensity retro-reflective tape or reflectors.
 - (d) Provide ramp access for ADA compliance, which can be made of nonpermanent materials.
 - (e) Seating or vehicle impact protection devices shall not be located within 15 feet of a fire hydrant, or within eight feet of a crosswalk, or within a No Stopping Anytime or No Standing Anytime zone, bike lane, bus lane/stop, or taxi stand.
 - (f) No outdoor lighting shall be installed in a manner that will impair passing traffic.
 - (g) Tables and chairs must be removed or secured in place when not in operation.
 - (h) All applicable building and fire codes shall be complied with.
 - (i) Notwithstanding any provision of this code to the contrary, no liquid petroleum gas heating device shall be located within the outdoor parking lane seating area. [Added 11-19-2020 by L.L. No. 17-2020]

- (3) The applicant may comply with the following:

- (a) Vehicle impact protection devices may be left in place within a metered zone, alternate side

parking, or No Parking Anytime zone, provided that tables and chairs are removed or secured when not in operation.

- (b) Where seating is authorized along a curb, install a platform behind the required vehicle impact protection devices to flush height with curb to facilitate ADA compliance, prevent the curb from becoming a tripping hazard, and allow drainage to underpass seating. Such platforms shall not block rain water drainage getting to the curb or flowing along the curb. Such platforms shall not obstruct access to or ventilation of utility covers. Installation of any platform within a parking lane shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.
- (4) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor parking lane seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor parking lane seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor parking lane seating and shall defend, indemnify and hold the Town harmless from and against any such claims.
- (5) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.1I(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.
- (6) Parking lane seating service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before parking lane seating service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the

permitting businesses and landlords.

- (7) Notwithstanding any provisions of this section, outdoor parking lane seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

L. Outdoor seating in parking lot areas.

- (1) Outdoor seating within parking lots shall conform to the following:

- (a) Seating areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the seating area and the closest vehicular parking stall or access lane.

- (b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

- (2) (Reserved)

- (3) Vehicle impact protection devices required.

- (a) Vehicle impact protection devices shall be required to protect a temporary expanded seating capacity area located within a parking lot.

- (b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

- (c) Location.

- [1] Vehicle impact protection devices shall be located:

- [a] Between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor seating area; and

- [b] To the extent practicable, between the means of egress from the restaurant or food service establishment and the designated outdoor seating area.

- [2] Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

- (4) No temporary expanded seating capacity area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

- (5) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot seating shall be in all respects compliant with

all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

- (6) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.
- (7) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

M. Outdoor seating in courtyard areas or within property boundaries.

- (1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded seating capacity area, provided the written permission of the owner of the property on which tables and chairs are placed is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.
- (2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

N. Canopies and tents; table umbrellas.

- (1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.
- (2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.
- (3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]
- (4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

O. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers, shall be in compliance with

the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County. Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

- P. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:
- (1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.
 - (2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.
 - (3) Where he finds that the expanded seating capacity authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.
 - (4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.
- Q. Any temporary expanded seating capacity area permit issued under this section shall terminate on ~~[June]~~ **December 31**[0], 2022. All items located within the temporary expanded seating capacity area shall be removed no later than 10 days from the aforementioned termination date [Amended 11-19-2020 by L.L. No. 17-2020; 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021]

Section 3.

Section 70-103.2 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.2 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain uses.
[Added 9-24-2020 by L.L. No. 13-2020]

- A. Purpose. The provisions of this section are designed to temporarily allow certain places of public assembly or places of assembly uses (exclusive of restaurant uses), including gyms, fitness centers and religious institutions, and certain personal service uses, including barbershops, hair salons, personal care services, and similar uses, an additional way to expand their operations outdoors during, and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-

2021 by L.L. No. 26-2021]

- B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, the uses described in § 70-103.2A may expand their operating areas by up to 50% of the previously approved floor area devoted to such use without providing additional parking spaces, subject to compliance with the provisions of this section.
- C. No use described in § 70-103.2A shall temporarily expand its capacity outdoors under § 70-103.2 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded outdoor use and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.
- D. Temporary expanded outdoor use areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.
- E. Subject to the provisions of this section, temporary expanded outdoor use areas may be established entirely within the property boundaries, within a parking lot, or in a courtyard. An eligible business may utilize one or more of the aforementioned locations as a temporary expanded outdoor use area. This section of the Town Code only permits temporary expanded outdoor use areas in the locations referenced herein.
- F. A permit for a temporary expanded outdoor use area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.
- G. Application for permit.
 - (1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:
 - (a) A site plan showing the location of the use or service area;
 - (b) The required certificate of insurance, if applicable;
 - (c) A statement affirming that the applicant shall comply with all requirements set forth in this section; and
 - (d) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

- (2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.
- H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded outdoor use area in one or more of the locations authorized in this section.
- I. The following regulations are applicable to all temporary expanded outdoor use areas:
 - (1) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded outdoor use area shall be established within 50 feet of a residential property.
 - (2) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.
 - (3) Businesses shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas clean and free of litter, debris and putrescible waste.
 - (4) Businesses with temporary expanded outdoor use areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation. It is the permit holder's responsibility to be aware of severe weather and remove or secure any temporary objects.
 - (5) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded outdoor use area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded outdoor use area permit if he or she is satisfied that all violations have been remedied. An affected business may appeal a decision to suspend a temporary expanded outdoor use area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
 - (6) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon and a sketch showing the proposed area of use.
 - (7) Use of any temporary expanded outdoor use area shall be permitted on weekdays and Saturdays between the hours of 7:00 a.m. and 9:00 p.m., and on Sundays between the hours of 8:00 a.m. and 8:00 p.m.

- (8) Outdoor lighting shall be installed in accordance with Chapter 70 of the Town Code.
- (9) The premises on which the temporary expanded outdoor use area is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.
- (10) There shall be no sound amplification or public address system permitted in any temporary expanded outdoor use area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded outdoor use area.
- (11) Definitions. For the purposes of this section, the following words and phrases are defined as follows:

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers.

J. Use of parking lot areas.

- (1) Temporary expanded outdoor use areas within parking lots shall conform to the following:
 - (a) Such areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the area of use and the closest vehicular parking stall or access lane.
 - (b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

- (2) Vehicle impact protection devices required.
 - (a) Vehicle impact protection devices shall be required to protect a temporary expanded outdoor use area located within a parking lot.
 - (b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.
 - (c) Location. Vehicle impact protection devices shall be located between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor use area. Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.
 - (d) Barricades, bollards or other vehicle impact protection devices shall be equipped with reflectorized tape or other reflector devices adequate to warn others of its presence during night hours.
- (3) No temporary expanded outdoor use area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.
- (4) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot uses shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.
- (5) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.
- (6) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

K. Outdoor uses in courtyard areas or within property boundaries.

- (1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded outdoor use area, provided the written permission of the owner of the property on which the use is to be conducted is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.
- (2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard use areas shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from

time to time. Ramps and wheelchair edge protection shall be provided where required.

L. Canopies and tents; table umbrellas.

- (1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.
- (2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.
- (3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]
- (4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

M. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

N. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

- (1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.
- (2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.
- (3) Where he finds that the expanded outdoor use area authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.
- (4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

- O. Any temporary expanded outdoor use area permit issued under this section shall terminate on ~~[June]~~ **December 31**^[0], 2022. All items located within the temporary expanded outdoor use area shall be removed no later than 10 days from the aforementioned termination date. [Amended 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021]

Section 4.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 31, 2022, Local Law No. ___ of 2022 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022.

DATED: Manhasset, New York
March 31, 2022

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

RAGINI SRIVASTAVA

Town Clerk

Dated: Manhasset, New York
March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk Planning Building

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement prior to the Town Board considering the appointment; and

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

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 31st day of March, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on March 31, 2022, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that Local Law No. of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. OF 2022**

**A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE
ENTITLED “ETHICS, CODE OF”**

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

Section 1. Legislative Intent

In order to foster greater confidence in government and prevent conflicts of interest by individuals appointed to serve on Town boards, agencies and commissions, the Town Board of the Town of North Hempstead has recommended that individuals who are nominated for appointment to all permanent Boards and Commissions be required to complete and file a financial disclosure statement no less than 30 days prior to the Town Board considering the appointment.

Section 2.

Section 16A-7 of Chapter 16A of the Town Code is hereby amended as follows:

The Town of North Hempstead has established an Annual Statement of Financial Disclosure Form.

A. Definitions. As used in this chapter, the following terms shall have the meanings indicated:

ELECTED OFFICIAL

An elected official of the town.

FIRM

A corporation, professional corporation, limited liability company, professional limited liability company, limited or general partnership, association or any other form of doing business as permitted pursuant to the laws of the State of New York. [Added 3-22-2016 by L.L. No. 4-2016]

LOCAL POLITICAL PARTY OFFICIAL

The town chairman or leader of a town committee of a party as the term "party" is defined in § 1-104 of the Election Law. The term "chairman" or "leader" is intended to refer to the person who performs the functions and duties of the chief official of a party in the town, by whatever title designated, without regard to whether the chairman or leader receives compensation or expenses from the party. [Amended 12-21-1995 by L.L. No. 12, 1995]

MINISTERIAL MATTER

Any administrative act carried out in a prescribed manner not allowing for substantial personal discretion.

OFFICER or EMPLOYEE

- (1) Heads of departments, divisions, agencies, boards or commissions and their deputies and assistants.
- (2) Those who hold policymaking positions as determined by the Town Board and set forth in a resolution of said Board, which shall be filed with the Board of Ethics on or about February 15 of each year.
- (3) Those whose duties involve the negotiation, authorization or approval of those items as outlined in Subsection C(4) of this section.

RELATIVE

The spouse, child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting individual; the child, stepchild, stepparent, parent, grandparent, niece, nephew, aunt, uncle, cousin, grandchild, brother, sister, stepbrother or stepsister of the reporting person's spouse; or any person who is a direct descendant of the grandparents of the reporting individual or of the reporting individual's spouse. [Amended 3-22-2016 by L.L. No. 4-2016]

REPORTING INDIVIDUAL

The person required by this section to file an annual financial disclosure statement.

SPOUSE

The husband, wife or domestic partner of the reporting individual unless living separate and apart from the reporting individual with the intention of terminating the marriage or domestic partnership or providing for permanent separation or unless separated pursuant to a judicial order, decree or judgment or a legally binding separation agreement. [Amended 3-22-2016 by L.L. No. 4-2016]

TOWN

The Town of North Hempstead.

TOWN AGENCY

The North Hempstead Housing Authority, the Town of North Hempstead Community Development Agency and the Town of North Hempstead Business and Tourism Development Corporation. [Amended 3-22-2016 by L.L. No. 4-2016]

TOWN BOARD

The governing board of the Town of North Hempstead. [Amended 3-22-2016 by L.L. No. 4-2016]

TOWN COMMISSION

The Town of North Hempstead Board of Zoning and Appeals, the Town of North Hempstead Historic Landmarks Preservation Commission, the Plumbing Board, the Electrical Board, **Board of Ethics** and any other board, commission, authority or like organization established by the Town to perform a governmental function that does not merely serve in an advisory capacity. [Amended 3-22-2016 by L.L. No. 4-2016]

UNEMANCIPATED CHILD

Any son, daughter, stepson or stepdaughter under the age of 18, unmarried and living in the household of the reporting individual.

B. A blank copy of the statement shall be on file and maintained by the Town Clerk and shall be available for public inspection during regular business hours.

C. The statement shall be completed and filed annually with the Town of North Hempstead Board of Ethics on or before May 15 by:

- (1) Local elected officials.
- (2) Department heads and their deputies and assistants.
- (3) Policymakers.
- (4) Officers and employees whose duties involve the negotiation, authorization or approval of:
 - (a) Contracts, leases, franchises, revocable consents, concessions, variances, special permits and licenses.
 - (b) The purchase, sale, rental or lease of real property, goods or services.
 - (c) The obtaining of grants of money or loans.
 - (d) The adoption or repeal of any rule or regulation having the force and effect of the law.
- (5) Candidates for local elected office.
- (6) Local political party officials.
- (7) Members of commissions, boards and agencies of the Town as required by § 16A-7D(45).
- (8) Individuals who are party to a professional services contract with the Town, wherein the individual is responsible for directly advising the Town Board or a Town Commission, and any individual employed by or associated with a firm that is a party to a professional services contract with the Town if that individual directly advises the Town Board or a Town Commission on behalf of the firm. Notwithstanding anything to the contrary in this Chapter, individuals will be required to complete and file a financial disclosure statement prior to the execution by the Town of a professional services agreement as described in this subsection and annually thereafter for the term of the professional services contract. Notwithstanding the foregoing, individuals required to file an annual statement of financial disclosure as required by this subsection shall not be required to disclose (i) the names or any information regarding dependent children or (ii) any information, the disclosure of which would violate an ethical responsibility or duty established under state or federal law pertaining to the individual. [Amended 3-22-2016 by L.L. No. 4-2016]

D. The offices, titles and job classifications of those officers and employees required to file annual financial disclosure statements shall include but not be limited to: [Amended 3-22-2016 by L.L. No. 4-2016]

- (1) Supervisor.
- (2) Deputy Supervisor.
- (3) Executive Assistant to the Supervisor.
- (4) Administrative Assistant to the Supervisor.
- (5) Assistant to the Supervisor.

- (6) Member of the Town Board.
- (7) Assistant to the Town Board.
- (8) Town Clerk.
- (9) First Deputy Town Clerk.
- (10) Deputy Town Clerk.
- (11) Assistant Town Clerk.
- (12) Receiver of Taxes.
- (13) Chief Deputy Receiver of Taxes.
- (14) Deputy Receiver of Taxes.
- (15) Town Attorney.
- (16) Chief Deputy Town Attorney.
- (17) Senior Deputy Town Attorney.
- (18) Deputy Town Attorney.
- (19) Assistant Town Attorney.
- (20) Commissioner of Human Resources.
- (21) Deputy Commissioner of Human Resources.
- (22) Comptroller.
- (23) Chief Deputy Comptroller
- (24) Deputy Comptroller.
- (25) Commissioner of Planning and Environmental [~~Conservation~~] **Protection**.
- (26) Deputy Commissioner of Planning and Environmental [~~Conservation~~] **Protection**.
- (27) Commissioner of Building and Safety Enforcement.
- (28) Deputy Commissioner of Building and Safety Enforcement.
- (29) Commissioner of Public Works.
- (30) Deputy Commissioner of Public Works.
- (31) Superintendent of Highways.
- (32) Deputy Superintendent of Highways.
- (33) Commissioner of Solid Waste.
- (34) Deputy Commissioner of Solid Waste.
- (35) Commissioner of Community Services.
- (36) Deputy Commissioner of Community Services.
- (37) Superintendent of Highways.
- (38) Director of Legislative Affairs.
- (39) Commissioner of Parks and Recreation.
- (40) Deputy Commissioner of Parks and Recreation.
- (41) Commissioner of Public Safety.
- (42) Deputy Commissioner of Public Safety.
- (43) Commissioner of Services for the Aging.
- (44) Deputy Commissioner of Services for the Aging.
- (45) Chairperson, member or executive director, executive secretary or like employee of any Town Agency or Town Commission.

E Any person nominated for a Town Agency or Town Commission who, if appointed, is required to file a financial disclosure statement shall file the statement with the Board of Ethics no less than 30 days prior to the Town Board considering the appointment. The Board of Ethics shall receive and review the completed financial disclosure statement in accordance with this code and prior to the Town Board considering the appointment.

[~~E~~.] The Town Clerk shall maintain a copy of this Code of Ethics on file and shall make said copy available for public inspection during regular business hours.

[**FG.**] A copy of the Code of Ethics shall be distributed to every officer and employee, whether paid or unpaid, of the town by the Supervisor.

[**GH.**] The Board **of Ethics** shall receive and review completed financial disclosure statements. In the event that the Board **of Ethics** determines, after its review of a completed financial disclosure statement, that any item disclosed in the financial disclosure statement presents a potential conflict of interest prohibited by § 16A-2 of this chapter, the Board **of Ethics** shall commence an investigation to determine whether an actual conflict of interest prohibited by this chapter exists, which investigation shall be conducted pursuant to procedures to be determined by the Board. If, after the completion of its investigation, the Board **of Ethics** finds that an actual conflict of interest exists, the Board **of Ethics** shall communicate the finding to the Town Supervisor, the Town Board and the Town Attorney within 10 days of the completion of the Board's investigation.
[Amended 2-28-2017 by L.L. No. 1-2017]

[**HI.**] A person who is required to file an annual financial disclosure statement with the Board of Ethics and who is granted an additional period of time within which to file such statement due to justifiable cause or undue hardship, in accordance with the required rules and regulations of the Board of Ethics on the subject, shall file such statement within the additional period of time granted.

[**IJ.**] Both political party officials and any person required to file a financial disclosure statement who commences employment after May 15 of any year shall file such statement within 30 days after commencing employment or of taking the position of political party official, as the case may be.

[**JK.**] A person who is subject to the filing requirements of both Subdivision 2 of § 73-a of the Public Officers Law and of this section may satisfy the requirements of this section by filing with the Town of North Hempstead Board of Ethics on or before the filing deadline provided in § 3-a of said law a copy of the financial disclosure statement filed pursuant to said § 73-a, notwithstanding the filing deadline otherwise imposed by this section.

[**KL.**] A person who is subject to the filing of annual financial disclosure statements for more than one political subdivision within Nassau County may satisfy the requirements of this section by filing only one annual financial disclosure statement with the Town of North Hempstead Board of Ethics or Nassau County Board of Ethics or, if such political subdivision crosses one or more county boundary lines, then such single filing may be made for any of the counties in which one of such political subdivisions is located; provided, however, that the Town of North Hempstead Board of Ethics is notified of the name of the county of such compliance by the person who is subjected to the filing requirements of this section within the time limit for filing specified in this section.

[**LM.**] Notwithstanding the provisions of Subsection C hereof, any person who is required to file an annual financial disclosure statement with the Board of Ethics for the 2008 reporting year shall be required to file such financial disclosure statement on or before June 15, 2009. [Added 4-28-2009 by L.L. No. 6-2009]

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 31, 2022, Local Law No. of 2022 was adopted. The local law amends Chapter 16A of the Town Code entitled “Ethics, Code of” in order to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement prior to the Town Board considering the appointment.

Dated: Manhasset, New York

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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

RESOLUTION NO. 150 - 2022

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE
ENTITLED “PORT WASHINGTON PUBLIC PARKING DISTRICT.”**

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to continue the temporary conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 to metered parking spaces from April 1, 2022 through December 31, 2022; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on March 31, 2022, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on March 31, 2022, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act’s implementing regulations (the “SEQRA Regulations”) the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 7 of 2022 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 7 OF 2022**

**A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD
UNIFORM TRAFFIC CODE ENTITLED “PORT WASHINGTON PUBLIC PARKING
DISTRICT”**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend section 83 of Article IX of the Town of North Hempstead Uniform Traffic Code to continue the temporary conversion of certain commuter parking spaces to metered shopper parking spaces from April 1, 2022 through December 31, 2022.

Section 2.

Article IX, Section 83(D) of the Town Code is hereby amended as follows:

D. Shopper parking. [Amended 4-21-2015 by L.L. No. 4-2015]

(1) The use of all parking spaces designated as shopper parking shall be regulated by a parking meter, the fee for which shall be set by resolution of the Board of Commissioners and shall be nonrefundable. This fee shall be in effect from 9:00 a.m. to 6:00 p.m. Monday through Friday, except holidays. [Amended 4-19-2016 by L.L. No. 5-2016; 11-18-2021 by L.L. No. 27-2021]

(2) The maximum period of time a vehicle may be parked in a space designated for shopper parking shall be two hours, except that in Area Number Six and Area Number 10, the maximum period of time a vehicle may be parked in such a space shall be eight hours, and in Area Number Five, the maximum period of time a vehicle may be parked in such a space shall be five hours.

(3) The following parking spaces in the Port Washington Public Parking District are to be converted from commuter parking spaces to metered shopper parking spaces from the time period ~~December~~ **April** 1, 202~~1~~**2** to ~~March~~ **December** 31, 2022. [Added 11-18-2021 by L.L. No. 27-2021]

a. Lot 4 shall have 17 spaces converted to shopper parking spaces with a three-hour parking limit payable via the Muni-Meter already located in the lot. The 17 spaces shall be designated by the Commissioner of Public Safety.

- b. Lot 5 shall have 28 spaces converted to shopper parking spaces with a five-hour parking limit payable via the Muni-Meter already located in the lot. The spaces shall be designated by the Commissioner of Public Safety.
- c. Lot 7 shall have the entire lot consisting of 190 spaces converted to shopper parking spaces on Saturdays only payable via the Passport App.

Section 3.

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

; and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on March 31, 2022, Local Law No. 7 of 2022, was adopted. The Local Law amends section 83 of Article IX of the Town of North Hempstead Uniform Traffic Code to continue the temporary conversion of certain commuter parking spaces to metered shopper parking spaces from April 1, 2022 through December 31, 2022.

Dated: Manhasset, New York

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Town Clerk Public Safety

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

RESOLUTION NO. 151 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 28th day of April, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 28th day of April, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application.

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

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

Dated: Manhasset, New York

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Town Clerk

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require individuals who occupy positions enumerated in Section 16A-7 to file a financial disclosure statement within thirty (30) days of their appointment by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 28, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require individuals who occupy positions enumerated in Section 16A-7 to file a financial disclosure statement within thirty (30) days of their appointment by the Town Board; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of April, 2022, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 16A of the Town Code entitled "Ethics, Code of" in order to require individuals who occupy positions enumerated in Section 16A-7 to file a financial disclosure statement within thirty (30) days of their appointment by the Town Board.

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

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 152 - 2022

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

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to specify that the Commissioner of the Department of Parks and Recreation is authorized to designate bicycle paths in Town parks and docks.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on April 28, 2022, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to specify that the Commissioner of the Department of Parks and Recreation is authorized to designate bicycle paths in Town parks and docks; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 28th day of April, 2022, at 7:00 P.M., to consider the adoption of a Local Law amending Chapter 39 of the Town Code entitled "Regulation of Town Parks, Town Gardens and Town Docks" in order to specify that the Commissioner of the Department of Parks and Recreation is authorized to designate bicycle paths in Town parks and docks.

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

March 31, 2022

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 153 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PAYNE WHITNEY LANE IN MANHASSET, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting Payne Whitney Lane, Manhasset, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 28th day of April 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL:

ADOPT:

1. PAYNE WHITNEY LANE – SHERRY HILL LANE – FULL STOP

All Traffic westbound on Payne Whitney Lane Road shall come to a Full Stop at its intersection with Sherry Hill Lane.

2. PAYNE WHITNEY LANE – SHERRY HILL LANE – FULL STOP

All Traffic eastbound on Payne Whitney Lane Road shall come to a Full Stop at its intersection with Sherry Hill Lane.

3. SHERRY HILL LANE – PAYNE WHITNEY LANE – FULL STOP

All Traffic northbound on Sherry Hill Lane shall come to a Full Stop at its intersection with Payne Whitney Lane.

RESOLVED that such ordinances 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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 154 - 2022

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NORTH PLANDOME ROAD IN PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting North Plandome Road, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 28th day of April 2022, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL:

ADOPT:

1. NORTH PLANDOME ROAD – NORTH SIDE – STATE LAW – STOP FOR PEDESTRIANS IN CROSSWALK -

All Traffic southbound on North Plandome Road shall stop for pedestrians in the crosswalk at its intersection with Beachway (south).

2. NORTH PLANDOME ROAD – SOUTH SIDE – STATE LAW – STOP FOR PEDESTRIANS IN CROSSWALK -

All Traffic northbound on North Plandome Road shall stop for pedestrians in the crosswalk at its intersection with Beachway (south).

RESOLVED that such ordinances 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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Public Safety Comptroller Traffic

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

RESOLUTION NO. 155 - 2022

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

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting Sussex Road, Great Neck, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 28th day of April 2022, at 7:00 o'clock in the evening for the purpose of considering the rescission of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. #29-1985

Adopted July 30, 1985

SUSSEX ROAD – EAST SIDE – NO PARKING – 7 P.M. TO 7 A.M.

From the south curblineline of northern boulevard, south, then west to a point 167 feet east of the east curblineline of Wensley Drive.

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

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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

RESOLUTION NO. 156 - 2022

A RESOLUTION AUTHORIZING THE RECEIPT AND USE OF THE FIRST HALF PAYMENT FROM THE AMERICAN RESCUE PLAN ACT OF 2021.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead (the “Town”) is expected to receive \$10,114,021.27 in ARPA funding (the “ARPA Funding”); such funding to be disbursed to the Town in two installments occurring in the Summer of 2021 and the Summer of 2022; and

WHEREAS, the Town has received the first installment of ARPA funds from the United States Department of Treasury (the “Treasury”), received electronically from the State Comptroller, in the amount of \$5,057,009.81 (the “First Installment”); and

WHEREAS, the Town’s expenditure of the ARPA funding, including all funds comprising the First Installment, must comply with the guidelines as established by the U.S. Congress and the Treasury's Interim Final Rule (the “IFR”) issued in May 2021, including any future updates; and

WHEREAS, the IFR contains a “standard allowance” provision which permits local governments to use ARPA funds to cover revenue loss of up to \$10 Million; and

WHEREAS, the Supervisor has recommended that the Board accept receipt of the ARPA Funding and authorize the allocation of the First Installment in compliance with the IFR’s standard allowance provision; and

WHEREAS, this Board wishes to accept receipt of the ARPA Funding and authorize the allocation of the First Installment in compliance with the IFR’s standard allowance provision.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby accepts funding under ARPA in the amount of \$10,114,021.27 to be received in two installments in the Summer of 2021 and the Summer of 2022; and be it further

RESOLVED that the First Installment of funds allocated to the Town by ARPA, shall be used in full to cover revenue losses of the Town of up to \$10 Million, as authorized by the standard allowance provision contained in the Treasury's IFR; and be it further

RESOLVED that the Board hereby authorizes and directs the Supervisor or her designee to execute any and all contracts and other instruments or documents required in order for the Town to effectuate the acceptance and administration of the awarded funds as herein described; and be it further

RESOLVED that the Town's Grant Coordinator is hereby authorized and directed to take such administrative steps necessary to ensure receipt of the funding and provide reporting as required by the Treasury to document compliance with regulations issued on use of those funds.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 157 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSIT ADMINISTRATION 5310 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") wishes to provide funding to continue transportation services to seniors and adult persons with disabilities (the "Services") through the Department of Services for the Aging; and

WHEREAS, funding for the Services is available through the United States Department of Transportation's Federal Transit Administration ("FTA") Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant Program (the "Grant"); and

WHEREAS, the Town's Grant Coordinator (the "Coordinator") has recommended that the Town submit a grant application to the New York State Department of Transportation, the administrator of the Grant, for Grant funding in the amount of \$1,000,000.00 to fund the Subsidized Taxi Program and Senior Bus Program (50/50 match) and the Mobility Management Program (80/20 match) for a period of three (3) years (the "Application"); and

WHEREAS, this Board wishes to authorize the preparation and submission of the Application.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Grant.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 158 - 2022

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR PART C FUNDING TO FUND A NATIVE PLANT RESIDENTIAL REBATE PROGRAM.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) wishes to provide rebates to Town residents who purchase native plants to create a native plant garden or rain garden (the “Rebates”) in an effort to increase native plants and wildlife habitat throughout the Town; and

WHEREAS, funding for the Rebates is available through the Nassau County Soil and Water Conservation District (the “District”) as part of Part C funding from New York State, to be distributed to residents through the Town’s Native Plant Residential Rebate Program - 2022 (the “Program”); and

WHEREAS, the Town’s Grant Coordinator (the “Coordinator”) has recommended that the Town submit an application to the District for Funding in the amount of \$10,000.00 (the “Funding”), in order to provide the Rebates of up to \$350.00 each to residents who submit applications through the Program by November 15, 2022 (the “Application”); and

WHEREAS, individual rebate checks will be distributed directly by the District to residents whose applications have been approved by the Town; and

WHEREAS, this Board wishes to authorize the preparation and submission of the Application.

NOW, THEREFORE, BE IT

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

RESOLVED that the Board hereby authorizes the Supervisor or her designee to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Funding (“Contract Documents”), file the Contract Documents in the Office of the Town Clerk, submit Program documentation and take such other action as may be reasonably required to undertake and complete the Program and receive the Funding; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents in connection with the Program and the Funding.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 159 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS AND REPAIRS (TNH040-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for pool chemicals and repairs; and

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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

March 31, 2022

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

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

			Twin -County Swimming Pool Maintenance & Supply	Commercial Clearwater Company, Inc.	Tortorella AutochemLLC	Kuehne Chemical Co., Inc.
			797 Conklin St.	PO Box 909	296 W. Montauk HWY	86 North Hackensack Ave
			Farmingdale, NY 11735	Plandome, NY 11030	Hampton Bays, NY 11946	Kearny, NJ 07032
			631-249-1249	516-294-7985	631-283-7398	973-589-0700
			fran@twincountypools.com	bids@commercialclearwater.com	info@autochemcorp.com	
Item #	Item description	Size	Price	Price	Price	Price
1	Diatomaceous earth, John Mansville # DE545 or equal, now called aquacell *Include brand you are bidding	25 lb. bag		\$ 25.50	\$ 27.75	NB
				Splash, Celaton, Dicalite Minerals, Bucklandr	Celatom	
2	Sodium Bicarbonate, Powder	50 lb. container	\$ 41.45	\$ 42.00	\$ 36.95	NB
3	Calcium Hypochlorite, granular unstabilized, 65% available chlorine	100 lb. container	NB	\$ 130.00	\$ 315.00	NB
				50lb		
4	Sodium Hypochlorite, 15%, delivered	600 gallon truckload	\$1.35/GAL	NB	\$1.37/gal	NB
5	Muriatic Acid	5 gallon	NB	\$ 75.00	\$39.99 (+) \$9.00 deposit	NB
6	Muriatic Acid	1 gallon	NB	\$ 12.00	\$39.00 (case of 4) sold 4 per case	NB
7	Oxalic Acid	50 lb. bag	NB	\$5LB \$220.00	NB	NB
8	Testing tablets #1 Lamotte or equal *Include brand you are bidding	1000 tablets	\$69.75	\$ 62.00	\$ 45.00	NB
			Lamotte	Lamotte	Lamotte	
9	Testing Tablet # 3 Lamotte or equal *Include brand you are bidding	1000 tablets	\$69.75	\$ 62.00	\$ 45.00	NB
			Lamotte	Lamotte	Lamotte	
10	Testing Tablet Phenol red, Lamotte or equal *Include Brand you are bidding	1000 tablets	\$69.75	\$ 62.00	\$ 45.00	NB
			Lamotte	Lamotte	Lamotte	
11	Testing Tablets, Calcium Hardness *Brand you are bidding	1000 tablets	\$69.75	\$ 62.00	\$ 45.00	NB
			Lamotte	Lamotte	Lamotte	
12	Testing Tablets Alkalinity M/2 *Brand You are bidding	1000 tablets	\$69.75	\$ 62.00	\$ 45.00	NB
			Lamotte	Lamotte	Lamotte	
13	Lamotte test kits, Model # PM 51NJ, or equivalent *Brand you are bidding	Each	\$133.90	\$ 111.00	\$ 145.00	NB
			Lamotte PM 51NJ	Lamotte	Lamotte	
14	Plastic test tubes for water testing	24 tubes	\$ 6.80	\$192.000 (8 each)	\$168.00 (7 each)	NB
15	Tri-Sodium Phosphate	50 lb. container	NB	NB	NB	NB
16	Calcium Chloride Flakes, 77%	50 lb. bag With 50 bag minimum delivery	\$ 29.95	\$ 42.00	\$ 29.25	NB
17	25 lb bags purifier	100 bags	NB	\$8,000.00 (80each)	NB	NB
18	Algaecide	Case of quart size Bottles	NB	\$ 200.00	\$220.00 per case(case of 12)	NB
19	Metal Out or equivalent	Case of quart size Bottles	\$116.30/case (1/2 gal x4) iron bid	\$ 185.00	\$290.00 per case (case of 12)	NB
20	Sodium Thiosulfate	5 lb containers	NB	\$ 35.32	NB	NB
21	3 1/8 " calcium hypochlorite Tablets, Hydrated	55 lbs	NB	NB	\$250.00 CCH Tablets	NB
22	Pulsar Tablets (no substitutes)	50 lb container	NB	\$ 158.00	NB	NB

			Twin -County Swimming Pool Maintenance & Supply	Commercial Clearwater Company, Inc.	Tortorella AutochemLLC	Kuehne Chemical Co., Inc.
			797 Conklin St.	PO Box 909	296 W. Montauk HWY	86 North Hackensack Ave
			Farmingdale, NY 11735	Plandome, NY 11030	Hampton Bays, NY 11946	Kearny, NJ 07032
			631-249-1249	516-294-7985	631-283-7398	973-589-0700
			fran@twincountypools.com	bids@commercialclearwater.com	info@autochemcorp.com	
Item #	Item description	Size	Price	Price	Price	Price
23	Imerys Harborlite Aquaperl Perlite Filter Media (no substitutes)	25 lb bag	NB	\$ 59.25	\$26.00 (12.5lb bag)	NB
24	Chlorine Neutralizer	25 lb	NB	\$ 130.00	\$ 65.00	NB
25	Chlorine Neutralizer	3 lb	NB	\$ 35.00	NB	NB
26	Sodium Carbonate	50 lb bag	\$ 41.50	\$ 55.00	\$ 39.95	NB
27	Pool Clarifier	1 Quart Bottle	\$19.70/QT Robarb Super Blue	\$ 9.00	\$ 15.00	\$ 15.00
28	Pulsar Acid Cleaner	1 Quart Bottle	NB	\$ 13.50	NB	NB
29	Hourly Rate for Repairs During Regular Business Hours: M-F, 8am-4pm		NB	\$ 156.00	NB	NB
30	Labor Rate – After hours, Overtime and Holidays		NB	\$ 234.00	NB	NB
31	Parts – Bid as Percentage above Certified Cost		Town will pay 15% above certified cost	Town will pay 15% above certified cost	Town will pay 15% above certified cost	in will pay 15% above certified cost
32	Equipment – Bid as Percentage above Certified Cost		Town will pay 15% above certified cost	Town will pay 15% above certified cost	Town will pay 15% above certified cost	in will pay 15% above certified cost
33	CPO Training Class – Price per class (includes two participants)		NB	\$3,500 includes up to 10 students	NB	NB
34	CPO Training Class – Additional Cost per participant		NB	\$ 350.00	NB	NB

TNH040-2022-Pool Chemicals Repairs and Maintenance	
Winning Vendors	Items Won
Twin -County Swimming Pool Maintenance & Supply	4, 14
797 Conklin St.	
Farmingdale, NY 11735	
631-249-1249	
fran@twincountypools.com	
Commercial Clearwater Company, Inc.	1,3,7,13,17,18,19,20,22, 25,27,28,
PO Box 909	29,30,33,34
Plandome, NY 11030	
516-294-7985	
bids@commercialclearwater.com	
Tortorella AutochemLLC	2,5,6,8,9,10,11,12,16,21,23,24,26,
296 W. Montauk HWY	
Hampton Bays, NY 11946	
631-283-7398	
info@autochemcorp.com	

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

RESOLUTION NO. 160 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ARBORIST SERVICES (TNH 034-2022).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for arborist services; and

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee 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

March 31, 2022

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

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

TNH034-2022 Arborists Services			Barbara Thayer, P.E; Arch; Landscape Arch 99 Sunnyside Boulevard Woodbury, NY 11797 (516)364-0660 ext 119 Daniel Maher dmaher@bthayerassociates.com		Davey Resource Group 399 Conklin Street, Suite 204 Farmingdale, NY 11735 (646)740-9424 Andrew Ullman, Project Developer andrew.ullman@davey.com		Dom's Lawnmaker Inc. 101 Harbor Road Port Washington, NY 11050 (516)944-6497 Dominick D'Alonzo domstree2@aol.com	
Item Dscription			PRICE Years 1-3	PRICE YEAR 4-5 (Town Option)	PRICE Years 1-3	PRICE YEAR 4-5 (Town Option)	PRICE Years 1-3	PRICE YEAR 4-5 (Town Option)
1 Level 2 Inspection			\$180	\$190	\$73.75	\$78.50	225.00	250.00
2 Level 3 Inspection			n/a	n/a	\$320.00	\$325.00	425.00	450.00
3 Hourly Rate			\$105	\$112	\$125.00	\$140.00	125.00	135.00
					*Overall Lowest Cost			

TNH034-2022-Arborists Services	
Winning Vendor	Items Won
Davey Resource Group	
399 Conklin Street, Suite 204	
Farmingdale, NY 11735	All items
(646)740-9424	
Andrew Ullman, Project Developer	
andrew.ullman@davey.com	

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

RESOLUTION NO. 161 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

WHEREAS, the Acting Commissioner of the Department of Public Works (the “Acting Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering firm to provide compliance consulting services related to the New York State Department of Environmental Conservation (“NYSDEC”) Storm Water Management Program; and

WHEREAS, such services include the preparation of the 2022 Annual Report, including a review of the Town's Storm Water Management Plan (“SWMP”) activities between March 2021 and March 2022, consultations with Town staff regarding MS4 General Permit requirements, evaluation of NYSDEC comments on last year’s report, preparation of draft 2021-2022 SWMP report, assistance with the public review period and completion of the final SWMP annual report, preparation of electronic Notice of Intent to Continue Coverage for submittal to NYSDEC, and provide other related services associated with the overall management and monitoring of the storm water management program such as assistance with best practices, update of Town SWMP documents and written procedures, public education and outreach materials, self-assessments and creation of contingency plan (the “Services”); and

WHEREAS, the Acting Commissioner has recommended the retention of D & B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the Services in consideration of an amount not to exceed Nineteen Thousand Seven Hundred and 00/100 Dollars (\$19,700.00) (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York
March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney DPW Comptroller

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

RESOLUTION NO. 162 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AND A CAMP AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Department of Parks and Recreation (the “Department”) desires to provide adult and junior beach volleyball league programs and a junior beach volleyball camp at North Hempstead Beach Park for the summer of 2022 (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that the Town enter into an agreement (the “Agreement”) with East End Volleyball, P.O. Box 49, Hampton Bays, New York 11946 (the “Contractor”), commencing May 31, 2022 and ending September 1, 2022 to allow the Contractor the use of North Hempstead Beach Park in consideration of payment to the Town of One Hundred and 00/100 Dollars (\$100.00) per team for the adult and junior beach volleyball leagues and thirty percent (30%) of the fees received by the Contractor for junior camp players; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor 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.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks & Rec.

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

RESOLUTION NO. 163 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town has previously contracted with Zoda LLC d/b/a Mad Science of Long Island, 216 East Meadow Avenue, East Meadow, New York 11554 (the “Contractor”) for summer science programs at Town parks; and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the Contractor to provide a summer science program at Michael J. Tully Park in New Hyde Park commencing on June 27, 2022 and terminating on August 26, 2022, in consideration of payment to the Town of ten percent (10%) of the gross revenue generated by the Contractor, with a guaranteed minimum payment to the Town of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) (the “Agreement”); and

WHEREAS, the Town Board deems it to be in the best interests of the residents of the Town to enter into the Agreement as described above.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, as more particularly set forth in a copy of the agreement which will be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing resolution; and be it further

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

Dated: Manhasset, New York

March 31, 2022

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

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 164 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the services of a consultant to assist the Town in caring for the fifty Northern Bobwhite Quails at Clark Botanic Garden in Albertson to be released by the Town as a non-toxic method of controlling the tick population in the Town and to obtain a domestic bird feeder license from the New York State Department of Environmental Conservation (the “Services”); and

WHEREAS, the Acting Commissioner of the Department has recommended that the Town enter into an agreement with the Center for Environmental Education and Discovery, 287 South Country Road, Brookhaven, NY 11719 to provide the Services in consideration of an amount not to exceed Four Hundred and 00/100 Dollars (\$400.00) to cover the cost of the license and food for the quails (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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 165 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEESEPEACE FOR TRAINING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Parks and Recreation (the “Department”) requires the services of a consultant to help train Town employees on managing Canada Geese throughout the Town and to provide the Town with a workshop entitled “GeesePeace Program and Protocols for Eliminating the Nuisance Aspect of Canada Geese: Humanely, Effectively, Economically, Without Controversy” (the “Services”); and

WHEREAS, the Acting Commissioner of the Department has recommended that the Town enter into an agreement with GeesePeace Inc., 6322 Lakeview Drive, Falls Church, Virginia 22041 to provide the Services at no cost to the Town with the Town to provide a venue for the workshop and any necessary audio/visual equipment (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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 166 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POLE-TECH CO. INC. FOR INSTALLATION OF A FLAGPOLE AT MANHASSET VALLEY PARK, MANHASSET.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor to install a flagpole at the 9/11 Memorial in Manhasset Valley Park in Manhasset (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, Pole-Tech Co., Inc., 97 Gnarled Hollow Road, East Setauket, New York 11733 (“the Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Admin Services Comptroller Purchasing

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

RESOLUTION NO. 167 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS INC. FOR GLASS REPLACEMENT AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead (the "Town") requires the services of a contractor to replace broken glass at the "Yes We Can" Community Center in Westbury (the "Services"); and

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

WHEREAS, Solar Glass Creations Inc., 4030 Austin Blvd., Island Park, New York 11558 ("the Contractor") submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed One Thousand Nine Hundred Twenty and 00/100 Dollars (\$1,920.00) (the "Contract Amount"); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Admin Services Comptroller Purchasing

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

RESOLUTION NO. 168 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, the Great Neck Mashadi Senior Club, 54 Steamboat Road, Great Neck, New York (the “Club”), provides services to the senior population of the Town of North Hempstead; and

WHEREAS, the Club has requested that the Town co-sponsor the Club’s August 10, 2022 picnic at North Hempstead Beach Park in Port Washington (the “Event”) by providing the sum of Ten Thousand and 00/100 Dollars (\$10,000.00) (the “Sponsorship Funds”); and

WHEREAS, the Town Board finds that the Event is deserving of the sponsorship of the Town.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed, on behalf of the Town, to execute an agreement (the “Agreement”) to sponsor the Event and provide the Club with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Club, upon receipt of a fully-executed Agreement and certified claims therefor.

Dated: Manhasset, New York

March 31, 2022

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

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Community Services

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

RESOLUTION NO. 169 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, the Town has heretofore appropriated a sum of money for assistance to senior citizens, as provided by applicable law; and

WHEREAS, the agencies listed below have been endorsed as appropriate and deserving of municipal assistance as they provide various services to senior citizens; and

WHEREAS, these agencies will provide recreational, instructional and/or nutritional programs for senior citizens (the “Services”) for the period beginning on January 1, 2022 and terminating on December 31, 2022; and

WHEREAS, given the unique and beneficial nature of the services provided by a number of these specific agencies, the Town has suspended the requirement that a request for proposals be issued for services in excess of Twenty Thousand and 00/100 Dollars (\$20,000.00); and

WHEREAS, it is the desire of this Board to authorize the execution of agreements for the Services with these agencies, as set forth below.

NOW, THEREFORE, BE IT

RESOLVED, that the Town enter into agreements for the Services with the agencies listed below; and be it further

RESOLVED, that the Supervisor or her designee be and hereby is authorized and directed to execute the agreements on behalf of the Town, copies of which will be on file in the office of the Town Clerk, for an amount not to exceed that set forth below:

Provider	Contract Amount
Great Neck Senior Center, Inc.	\$27,500
Herricks Community Fund, Inc.	\$4,750
SJJCC (Herricks Alzheimers)	\$4,000

EAC, Inc. Port Washington Senior Center	\$15,500
Port Washington Senior Citizens, Inc.	\$23,000
Senior Citizens of Westbury, Inc.	\$30,500
Sid Jacobson JCC Senior Services Dept.	\$10,500
The Carle Place Senior Citizens, Inc.	\$3,000
Great Neck Mashadi Senior Club	\$13,000
Milan Foundation	\$3,500
Herricks Leisure Club	\$6,500
Joy Fu Club	\$2,500
Leisure Club of Greater NHP, Inc.	\$5,500
The Leisure Club of Mineola, Inc.	\$5,500
Mineola Golden Age Club, Inc.	\$6,000
New Hyde Park Senior Citizens Inc.	\$5,500
Williston Park Senior Citizens, Inc.	\$9,000
SHAI Senior Center	\$3,000
TOTAL	\$178,750

; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of agreements with the organizations listed above; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed agreement and a duly certified and executed claim therefor.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 170 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.

WHEREAS, the Town owns Black Battery Park Lampposts located along Main Street from Port Washington Boulevard to the Town Dock in Port Washington, New York (the “Lampposts”); and

WHEREAS, Be The Rainbow, Inc., (the “Licensee”), has requested a license for the placement of approximately 138 pride flags (the “Licensed Use”) to be installed by Kazan Designs on the Lampposts from June 1, 2022 through June 30, 2022 (the “License”); and

WHEREAS, it has been recommended that the License be granted; and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 171 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A
PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR
SHOW.**

WHEREAS, the Port Washington Public Parking District (the “District”) owns certain real property located adjacent to South Street and South Bayles Avenue in Port Washington, New York known as Lot 7 (the “Premises”); and

WHEREAS, Paumanok-Port Washington Lodge #855 F. & A.M., P.O. Box 867, Port Washington, New York 11050 (the “Licensee”) has requested that the Town, on behalf of the District, allow it to use the Premises to hold a car show on June 18, 2022 between 9:00 am and 2:30 pm, with a rain date of June 19, 2022, in consideration of payment to the Town in an amount not to exceed Two Thousand Two Hundred Thirty and 00/100 Dollars (\$2,230.00) (the “Use”); and

WHEREAS, the Commissioner of the Town of North Hempstead’s Department of Public Safety has recommended that the Town grant the Licensee a license for the Use (the “License”) and authorize the execution of an agreement with the Licensee for the License (the “License Agreement”); and

WHEREAS, this Board wishes to grant the License and to authorize the Town to execute the License Agreement for the License.

NOW, THEREFORE, BE IT

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

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

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

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

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Public Safety

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

RESOLUTION NO. 172 - 2022

A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS GROUPS FOR PUBLIC SAFETY PURPOSES.

WHEREAS, Section 64 (23) of the Town Law confers upon the Town Board of the Town of North Hempstead the authority to exercise the powers “conferred upon the Town and such additional powers as shall be necessarily implied therefrom”; and

WHEREAS, the Nassau County Auxiliary Police (the “Auxiliary Police”) perform many police activities which preserve the public peace and good order and promote the safety and general welfare of the community; and

WHEREAS, certain units of the Auxiliary Police are in need of funds to assist in the performance of their duties; and

WHEREAS, this Board deems the activities of the Auxiliary Police to be in the best interest of the residents of the Town and worthy of receiving Town funding.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee be and is hereby authorized to enter into letter agreements with the following Nassau County Auxiliary Police units for the following amounts:

1. Unit 201/Westbury - \$1,000
2. Unit 202/Williston Park - \$1,000
3. Unit 209/Great Neck - \$1,000
4. Unit 212/New Hyde Park - \$1,000
5. Unit 214/Mineola - \$1,000
6. Unit 216/New Cassel - \$2,000

; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the above-stated amounts to the units upon receipt of certified claims therefore.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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

RESOLUTION NO. 173 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CALTRON SECURITY SERVICES CORP. FOR SECURITY CAMERA SYSTEM DESIGN AND TECHNICAL ASSISTANCE.

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the “Department”) requires professional services relating to the installation of a new security camera system at the Department's Administration property and Transfer Station (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that Caltron Security Services Corp., 37-06 59th Street, Woodside, New York 11377 (the “Contractor”), be retained to perform the Services in consideration of a sum not to exceed Five Thousand Four Hundred and 00/100 Dollars (\$5,400.00), payable at the rate of One Hundred Thirty-Five and 00/100 Dollars (\$135.00) per hour (the “Agreement”).

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 31, 2022

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

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Solid Waste Management

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

RESOLUTION NO. 174 - 2022

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
BENSIN CONTRACTING INC. FOR REPAIRS TO THE BLOWER MOTOR CONTROLS
AT THE PORT WASHINGTON LANDFILLS.**

WHEREAS, the Town requires the repairs to the motor controls for the landfill gas blowers at the Port Washington Landfill (the “Services”); and

WHEREAS, the Commissioner of the Department of Solid Waste Management (the “Commissioner”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, Bensin Contracting, Inc., 652 Union Avenue, Holtsville, New York 11742 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Four Thousand Four Hundred Twenty-Nine and 36/100 Dollars (\$4,429.36) (the “Contract Amount”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney SWM Comptroller

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

RESOLUTION NO. 175 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUMMINS INC. FOR GENERATOR MAINTENANCE SERVICES.

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the “Department”) requires preventive maintenance on the Department's Cummins generator at the Administration Building, 802 West Shore Road, Port Washington (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended that Cummins Inc., 890 Zerega Avenue, Bronx, New York 10473 (the “Contractor”), be retained to perform the Services for a term beginning on April 1, 2022 and terminating on March 31, 2027 in consideration of the following amounts:

- Year 1: \$2,579.79 including troubleshooting, full preventive maintenance service and battery service;
- Year 2: \$1,391.47 including full preventive maintenance service
- Year 3: \$1,391.47 including full preventive maintenance service
- Year 4: \$2,223.31 including full preventive maintenance service and battery service
- Year 5: \$1,391.47 including full preventive maintenance service.

Service calls beyond preventive maintenance will be billed in accordance with hourly rates including parts at cost (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

March 31, 2022

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

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Solid Waste Management

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

RESOLUTION NO. 176 - 2022

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND CATERPILLAR INC. FOR THE PURCHASE OF A WHEEL LOADER.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of a wheel loader (the “Purchase”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 40625 – Heavy Duty Equipment” (the “Agreement”) to various vendors including Caterpillar Inc. (the “Contractor”); and

WHEREAS, H.O. Penn Machinery Co. is the authorized distributor for the Contractor in Nassau County; and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for purchases through the New York State Office of General Services; 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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 177 - 2022

A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF NASSAU AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires various goods and services (the “Purchases and Services”); and

WHEREAS, the County of Nassau awarded contract number BPNC20000220 entitled “Ballfield Clay, Topsoil and Playground Sand” (the “Clay and Topsoil Agreement”) to Custom Clay Inc., 85 Oak Drive, Syosset, New York 11791; and

WHEREAS, the County of Nassau awarded contract number BPNC19000031 entitled “Coil Repair Service-HVAC Equipment” (the “Coil Repair Agreement”) to 3D Industrial Sales and Service, Inc., 110 Swalm Street, Unit B, Westbury, New York 11590; and

WHEREAS, the County of Nassau awarded contract number BPNC21000036 entitled “Sand & Stone” (the “Sand and Stone Agreement”) to D.F. Stone Contracting, LTD., 1230 Station Road, Medford, New York 11763; and

WHEREAS, the County of Nassau awarded contract number BPNC18000076 entitled “Rainbird Irrigation Products -Maintenance/Repair” (the “Rainbird Agreement”) to Ewing Irrigation Products Inc., 3441 E. Harbour Drive, Phoenix, Arizona 85034; 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 Clay and Topsoil Agreement, the Coil Repair Agreement, the Sand and Stone Agreement and the Rainbird Agreement (collectively the “Agreements”) for the Purchases and Services for the duration of the Agreements, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreements 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 Purchases and Services upon receipt of the Agreements and certified claims therefore.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 178 - 2022

A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of various goods and services (the “Purchases and Services”); and

WHEREAS, the County of Suffolk awarded contract #ABM03119 entitled “Asphalt & Bituminous Material, Sand & Stone AGGR, Topsoil, Mulch, Disposal of Road Metal” to various vendors (the “Stone, Topsoil and Mulch Agreement”); and

WHEREAS, the County of Suffolk awarded contract #EWF-051319 entitled “Engineered Wood Fiber Safety Surface for Playgrounds” to Watral Brothers, Inc., 45 South 4th Street, Bayshore, New York 11706 (the “Safety Surface 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 in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Stone, Topsoil and Mulch Agreement and the Safety Surface Agreement (collectively the “Agreements”) for the Purchases and Services for the duration of the Agreements, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreements 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 Purchases and Services upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 179 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR FUEL TANK CONSULTING SERVICES.

WHEREAS, pursuant to Resolution No. 466-2020, duly adopted by this Board on October 22, 2020, the Town entered into an agreement with D&B Engineers and Architects, P.C. (the “Contractor”), to provide on call petroleum bulk storage facility consulting services for one (1) year from December 29, 2020 through December 30, 2021 on a task order basis in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) payable in accordance with an agreed upon rate schedule (the “Original Agreement”); and

WHEREAS, the Director of Purchasing has recommended that the Town amend the Original Agreement to retroactively extend the term of the agreement for an additional year from December 30, 2021 through December 31, 2022 payable as provided for in the Original Agreement (the “Amendment”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor 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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

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

RESOLUTION NO. 180 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH KYRA'S CHAMPIONS, INC. FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN HONOR OF NATIONAL CHILD ABUSE PREVENTION MONTH.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Kyra's Champions, 565 Plandome Road, #156, Manhasset, New York 11030 (the "Licensee"), granting the Licensee a license to place approximately 750 pinwheels and signage at Mary Jane Davies Green in Manhasset and Blumenfeld Family Park in Port Washington in honor of National Child Abuse Prevention Month (the "Licensed Use") between April 2, 2022 and April 17, 2022 (the "Original Agreement"); and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the Town amend the Original Agreement to include Clark Botanic Garden in Albertson as an additional location for the placement of a pinwheel display (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and 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 oversee the execution of the Amendment, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks & Rec.

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

RESOLUTION NO. 181 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR CESSPOOL CLEANING SERVICES (TNH204-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Clear River Environmental Service Corp., (the “Contractor”), for cesspool cleaning services (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to include a line item for camera inspections in the amount of Three Hundred Twenty-Five and 00/100 Dollars (\$325.00) per hour (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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 182 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAC, INC. FOR SOCIAL WORKER SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with EAC, Inc., 50 Clinton Street, Suite 107, Hempstead, New York 11550, (the “Contractor”), to provide social worker services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional two (2) year period with the same terms and conditions, plus a three percent (3%) increase in the hourly rates payable during the renewal period (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional two (2) year period, commencing on April 1, 2022 and terminating on March 31, 2024 (the “Amendment”); and

WHEREAS, this 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 associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 183 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NJC SCRAP METAL RECYCLING INC. FOR THE REMOVAL AND SCRAPPING OF VEHICLES (TNH233-2020).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with NJC Scrap Metal Recycling Inc., 63 Sewell Street, Hempstead, New York 11550 (the “Contractor”), for the removal and scrapping of vehicles (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) additional one (1) year period (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the Option to extend the term of the Agreement for an additional one (1) year period, commencing on April 30, 2022 and terminating on April 29, 2023 (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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 184 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUSTOM MARINE INC. FOR WATERWAY DEBRIS REMOVAL SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the "Town") entered into an agreement, with Custom Marine Inc., 23 Hickory Hill Drive, Dobbs Ferry, NY 10522, (the "Contractor"), to provide waterway debris removal services (the "Original Agreement"); and

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

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to exercise the first of the Options to extend the term of the Agreement for an additional one (1) year period, commencing on April 23, 2022 and terminating April 22, 2023 (the "Amendment"); and

WHEREAS, this 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 associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 185 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES (TNH211-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with the Landtek Group, Inc., 235 County Line Road, Amityville, New York 11701, (the “Contractor”), to provide for the installation of fencing at various Town facilities (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first of the Options to extend the term of the Agreement for an additional one (1) year period, commencing retroactively on March 1, 2022 and terminating February 28, 2023 (the “Amendment”); and

WHEREAS, this 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 associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 186 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LAUREL TENNIS & SPORTS, INC., D/B/A GOLD COAST TENNIS FOR THE ANNUAL RECONDITIONING OF HARBOR HILLS PARK TENNIS COURTS (TNH213-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead (the “Town”) entered into an agreement with Laurel Tennis & Sports, Inc., d/b/a Gold Coast Tennis, 31 Prospect Street, Huntington, New York 11743, (the “Contractor”), to recondition the tennis courts at Harbor Hills Park (the “Original Agreement”); and

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

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the first of the Options to extend the term of the Agreement for an additional one (1) year period, commencing April 10, 2022, and terminating April 9, 2023 (the “Amendment”); and

WHEREAS, this 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 associated with the Amendment upon receipt of a duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 187 - 2022

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND CLOUD HOSTING SERVICES FOR VARIOUS TOWN DEPARTMENTS.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance, technical support, and cloud hosting services for hosting of the Town’s website (the “Qscend Support”) and for the Town’s time and attendance system software and hardware (the “Andrews Support”) and requires annual software maintenance and technical support for the Town’s Barracuda network (the “Barracuda Support”), the Town’s animal shelter software (the “RoseRush Support”), the Town’s network monitoring software (the “SHI Support”), and the Town’s Laserfiche software (the “ICC Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Qscend Support from Qscend Technologies, Inc., 231 Bank Street, 2nd Floor, Waterbury, Connecticut 06702 for a term of one (1) year in consideration of an amount not to exceed Thirteen Thousand Three Hundred Eighty-Nine and 67/100 Dollars (\$13,389.67) (the “Qscend Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Andrews Support from Andrews Technology HMS, Inc., 1213 Culbreth Drive, Suite #126, Wilmington, North Carolina 28405 for a term of one (1) year in consideration of an amount not to exceed One Thousand Five Hundred Thirty-Six and 00/100 Dollars (\$1,536.00) (the “Andrews Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Barracuda Support from Core BTS, Inc., 5875 Castle Creek Parkway N Drive, Suite 320, Indianapolis, Indiana 46250 for a term of one (1) year in consideration of an amount not to exceed Forty Three Thousand Three Hundred and 80/100 Dollars (\$43,300.80) (the “Core BTS Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the RoseRush Support from RoseRush Services, LLC, PO Box 2006, Buena Vista, Colorado 81211 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Three Hundred Ninety-Five and 00/100 Dollars (\$2,395.00) (the “RoseRush Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the SHI Support from SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey, 08873 for a term of one (1) year in consideration of an amount not to exceed Eight Thousand Fifty-Three and 92/100 Dollars (\$8,053.92) (the “SHI Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the ICC Support from ICC Community Development Solutions, formerly General Code CMS LLC, 781 Elmgrove Road, Rochester, New York 14624 for a term of one (1) year in consideration of an amount not to exceed Six Thousand Nine Hundred Eighty-Four and 25/100 Dollars (\$6,984.25) (the “ICC Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Qscend Purchase, the Andrews Purchase, the Core BTS Purchase, the RoseRush Purchase, the SHI Purchase and the ICC 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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 188 - 2022

A RESOLUTION AUTHORIZING A BUDGETARY TRANSFER FOR THE FISCAL YEAR 2022.

WHEREAS, the Town Board has previously adopted the Budget for the Town of North Hempstead for the fiscal year 2022; and

WHEREAS, it has been requested that a budgetary transfer be made from a budget line where appropriations are available to a budget line where funds are required for fiscal year 2022; and

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

NOW, THEREFORE BE IT

RESOLVED that the Comptroller or Deputy Comptroller be and hereby is authorized to make the budgetary transfer from budget lines where appropriations are available to budget lines where funds are required as follows:

1. \$56,996.30 from A.01.1620.1000 (Administrative Services, Administration, Personal Services) to A.09.1330.1000 (Receiver of Taxes, Personal Services).

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

WHEREAS, the Town Code of Ethics lists officers, employees and board members who must file Annual Statements of Financial Disclosure (“Disclosure Statements”) with the Town of North Hempstead Board of Ethics (“Board of Ethics”) and Town Code § 16A-7(A) authorizes the Town Board to determine those additional officers, employees and board members who hold policy-making positions for purposes of requiring the filing of Disclosure Statements; and

WHEREAS, the Board of Ethics has reviewed the additional titles that it believes should be required to file Disclosure Statements and those titles are listed below.

NOW, THEREFORE BE IT

RESOLVED that the Town Board has determined that, in addition to those titles set forth in the Town Code, employees in the following titles hold policy-making positions for purposes of requiring the filing of Disclosure Statements:

Building Department

Architect
Attendant P/T
Administrative Assistant
Clerk Laborer
Building Inspector 1 Part Time
Building Inspector I
Building Inspector II
Building Plans Examiner I
Clerk I
Clerk I P/T
Clerk Laborer
Commissioner of Building Safety Inspection, and Enforcement
Deputy Commissioner of Building Safety Inspection, and Enforcement
Electrical Board Member
Multiple Residence Inspector I

Plumbing Inspector I
Plumbing Inspector II
Plumbing Board Member
Research Assistant to the Town Board
Secretary to the Commissioner of Building Safety Inspection, and Enforcement
Secretary to the Commissioner
Secretary to the Deputy Supervisor
Architect Drafter I
Public Safety Officer I P/T

Community Services

Legal Typist I

Department of Services for the Aging

Accountant I, P/D
Director of Senior Citizen Affairs
Director of Community Relations
Senior Citizen Program Development Specialist

Comptroller

Director of Governmental Research
Deputy Commissioner of Finance
Grants Technician
Assistant Payroll Supervisor
Payroll Supervisor
Secretary to the Comptroller
Assistant Town Attorney
Cashier
Cashier I P/T
Accountant I

Department of Highways

Auto Parts Storekeeper/Quartermaster
Highway Maintenance Supervisor I
Highway Maintenance Supervisor II
Administrative Assistant to Supervisor
Safety Coordinator
Auto Lead Mechanic

Human Resources

Administrative Officer
Clerk Typist I
Clerk Typist II

Administrative Services

Commissioner of Administrative Services
Labor Supervisor II

Parks and Recreation

Recreation Aide
Recreation Supervisor II

Assistant to the Commissioner of Parks and Recreation for Administration
Executive Director of the “Yes We Can” Community Center
Equipment Supervisor
Superintendent of Recreation

Planning

Architect
Environmental Control Specialist
Planner II
Planner II P/T
Planner III
Secretary to the Commissioner of Planning and Development
Secretary to Board of Zoning Appeals

Department of Public Works

Architect
Assistant to the Commissioner of Public Works
Civil Engineer I
Civil Engineer III
Clerk-Typist I
Secretary to the Commissioner of Public Works
Traffic Engineer I
Acting Commissioner of Public Works
Receiver of Taxes
Accountant II
Research Assistant to Town Board

Secretary to Receiver of Taxes

Tax Cashier I
Supervisor
Administrative Assistant to Town Board
Administrative Assistant to the Supervisor
Buyer Trainee
Buyer I
Director of Communications
Director of Constituent Affairs
Director of Finance
Director of Intergovernmental Coordination
Director of Legislative Affairs
Director of Purchasing
Executive Assistant to the Supervisor
Procurement Coordinator
Secretary to Supervisor
Secretary to Commissioner of Finance
Secretary to Town Board
Special Counsel

Town Attorney

Secretary to Town Attorney

Town Board

Administrative Assistant to Town Board
Executive Assistant to Town Board
Chief Research Assistant
Secretary to Commissioner of Parks and Recreation

Town Clerk

Clerk/ Laborer
Public Safety Officer I P/T
Research Assistant to Supervisor
Secretary to Councilman
Secretary to Town Clerk

Public Safety

Director of Animal Shelter
Zoning Inspector I
Code Enforcement Inspector
Public Safety Officer P/T
Public Safety Officer I
Public Safety Officer I P/T
Public Safety Officer II
Public Safety Officer II P/T
Public Safety Officer IV
Bay Constable
Bay Constable I
Bay Constable I P/T
Bay Constable II

Information Technology and Telecommunications

Commissioner Information Technology
Deputy Commissioner Information Technology
Info Tech Specialist III
Secretary to the Commissioner of IT
Secretary to Councilman
Attendant

Solid Waste Management

Executive Director
Deputy Executive Director
Secretary
Secretary to Executive Director

; and be it further

RESOLVED, that the Board of Ethics is hereby authorized to exempt those holding any of the above titles from the annual statement of financial disclosure filing requirement in the event the individual is otherwise not subject to Section 16A-7(C) of the Town Code; and be it further

RESOLVED, that the individuals holding the titles identified herein shall have until May 15, 2022 to file their financial disclosure forms.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION DESIGNATING CLASS B OPERATORS FOR THE TOWN'S UNDERGROUND STORAGE TANKS AND SETTING AN ANNUAL STIPEND.

WHEREAS, under New York State's Petroleum Bulk Storage (PBS) regulations, 6 NYCRR Part 613 (PDF), the Town of North Hempstead (the "Town") is required to designate Class B operators for the maintenance of its underground storage tanks; and

WHEREAS, to qualify for designation as a Class B operator, employees must be trained and pass a Department of Environmental Conservation ("DEC") administered exam that demonstrates their competence to operate these tank systems; and

WHEREAS, the following employees have passed the DEC administered exam to be designated as Class B Operators for the Town: Bryan Borra, Anthony Maneri and Corey Falls.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby designates Bryan Borra, Anthony Maneri and Corey Falls as Class B Operators and further authorizes the payment to each of an annual compensation of \$2,500.00 pursuant to a duly executed Memorandum of Understanding between the Town and the Civil Services Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Nassau Municipal Employees Local #882.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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

RESOLUTION NO. 189 - 2022

**A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS
CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH
CHAPTER 16B OF THE TOWN CODE.**

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

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

WHEREAS, the Acting Commissioner of the Department of Parks and Recreation (the “Commissioner”) has requested that this Board authorize the following persons to work at the same locations as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<u>Name</u>	<u>Title</u>	<u>Location</u>
Jada Battle	Lifeguard	Martin Reid Park
Jaden Battle	Attendant	Martin Reid Park
Katie Hopkins	Attendant	Michael J. Tully
Sara Hopkins	Attendant	Michael J. Tully
Daniel Mattei	Lifeguard	Whitney Pond
Joseph Mattei	Lifeguard	Michael J. Tully
Nisha Patel	Lifeguard	Michael J. Tully (she may not be working)
Ayesha Patel	Lifeguard Trainee	Michael J. Tully
Brigid Byrnes	Attendant	Manorhaven
Thomas Byrnes	Attendant	Manorhaven
Jennifer VanCott	Attendant	Manorhaven
Kate VanCott	Attendant	Manorhaven

John Alexander	Attendant	NHBP
Daniel Alexander	Rec Aide	Manorhaven
Jack Gallagher	Lifeguard	Manorhaven
Zachary Gallagher	Laborer	NHBP
Andrew Koubek	Lifeguard	Harbor Hills
Jack Koubek	Lifeguard	Harbor Hills
Jared Morales	Lifeguard	Manorhaven
Matthew Morales	Lifeguard	Manorhaven
Sari Morales	Attendant	Manorhaven
Samantha Sanger	Lifeguard	Manorhaven
Victoria Sanger	Lifeguard	Manorhaven
Warren Sanger	Lifeguard	Manorhaven
Caitlin Shaub	Lifeguard	Manorhaven
Gordon Shaub	Lifeguard	Manorhaven
Cameron Murray	Attendant	Clinton G Martin
Tyronza Murray	Executive Dir/D.C.	YWCCC/Parks
Margaret Salerno	Rec Aide	Tully
Kayla Salerno	Rec Aide	Manorhaven
Russell Smith	Laborer	Tully
Virginia Smith	Admin. Officer	Human Resources/Town Hall 1
Samuel Callender	Laborer	NHBP
Travis Sandy	Laborer	Highway/Northside Yard

; and

WHEREAS, the Acting Commissioner has represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks and pools 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's parks and pools; 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 September 15, 2022.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 190 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 131-2022, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCUDERIA110 FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

WHEREAS, pursuant to Resolution No. 131-2022, duly adopted on March 10, 2022 (the “Resolution”), the Town Board, on behalf of the Port Washington Public Parking District (the “District”), authorized the execution of a license agreement with Scuderia110 to allow the use of District Lot 11 to hold a car show on March 20, 2022 between 10:00 am and 2:00; and

WHEREAS, the Commissioner of the Town of North Hempstead’s Department of Public Safety has requested that the Resolution be amended to authorize the license agreement to be executed with the JJAK21 Corp. d/b/a Scuderia110 (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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Public Safety

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

RESOLUTION NO. 191 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 37-2022, ADOPTED JANUARY 20, 2022, AUTHORIZING THE AWARD OF A BID FOR COPIER LEASES.

WHEREAS, pursuant to Resolution No. 37-2022, duly adopted on January 20, 2022, the Town Board authorized the award (the "Award") of a bid for copier leases (TNH263R-2021) to Ricoh USA, Inc., 300 Eagleview Boulevard #200, Exton, PA 19341 (the "Resolution"); and

WHEREAS, it has been requested that the Resolution be amended to (i) clarify that the Award incorrectly included a manufacturer's rebate to the Town in the amount of \$8,000.00 (the "Rebate") and therefore the Award should be amended to reflect the pre-rebate amount of \$4,916.82 per quarter not \$4,516.20 per quarter as authorized by the Resolution; and (ii) to authorize the preparation and submission of documents necessary to apply for the Rebate upon delivery of the copiers (the "Amendment").

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment; and be it further

RESOLVED that the Board hereby authorizes and directs the Supervisor or her designee to execute any and all documents necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney

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

RESOLUTION NO. 192 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 644-2021, ADOPTED NOVEMBER 18, 2021, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

WHEREAS, pursuant to Resolution No. 644-2021, duly adopted on November 18, 2021, the Town Board authorized the acceptance of a gift of \$1,800 from the Kaywood Family for the purchase of a commemorative bench at Town Dock (the “Resolution”); and

WHEREAS, it has been requested that the Resolution be amended to correct the amount of the gift from \$1,800 to \$1,100 and the location for the commemorative bench to Plandome Pond Park (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment; and be it further

RESOLVED that the Office of the Comptroller is hereby authorized and directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney

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

RESOLUTION NO. 193 - 2022

A RESOLUTION AMENDING RESOLUTION NO. 645-2021, ADOPTED NOVEMBER 18, 2021, 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, pursuant to Resolution No. 645-2021, duly adopted on November 18, 2021 (the “Resolution”), the Board authorized a supplemental appropriation as follows in the amount of \$1,800.00 to be recorded in revenue line A.2705 with the offsetting expense for the appropriation to be recorded to expense code A.05.7184.4753 for the procurement of a commemorative bench at the Town Dock with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Acting Commissioner of the Department of Parks and Recreation has requested that the Town Board amend the Resolution to correct the amount of the supplemental appropriation from \$1,800 to \$1,100 and the expense code to be corrected to A.05.7111.4743 for a commemorative bench at Plandome Pond Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; 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; and be it further

RESOLVED that the Office of the Comptroller is hereby authorized and directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 194 - 2022

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

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of
Joshua Aikens to the position of Maintenance Mechanic Trainee in the
Department of Parks & Recreation - YWCCC at a rate of pay of \$24.69 hourly / \$51,356 annually
at Grade 12, Step 1 effective 4/2/2022 .

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of
John Giordano to the position of full-time Deputy Receiver of Taxes
in the Receiver of Taxes Department at a rate of pay of
\$4,307.69 bi-weekly / \$112,000 annually effective 4/2/2022 .

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title change
of Emanuel Bateman to the position of Maintenance Mechanic 1 - Painter Specialty in the
Administrative Services Department at a rate of pay of \$28.20 hourly / \$58,658 annually
at Grade 13, Step 6.5 effective 2/19/2022 .

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the grade, step and salary correction
of Isiah Burrus in the position of Duplicating Machine Operator II in the
Administrative Services Department at a rate of pay of \$1,924 bi-weekly / \$51,356 annually
at Grade 12, Step 1 effective 3/7/2022 .

RESOLUTION NO: -5

Intentionally left blank

RESOLUTION NO: -6

Intentionally left blank

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title, grade, step and salary change
of Marcello Veltri to the position of Equipment Operator I in the
Department of Highways at a rate of pay of \$25.33 hourly / \$52,689 annually
at Grade 13, Step 1 effective 2/19/2022 .

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title, grade, step and salary change
of Joseph O'Neill to the position of Maintenance Mechanic Trainee in the
Dept. of Parks & Recreation - Tully Park at a rate of pay of \$24.69 hourly / \$51,356 annually
at Grade 12, Step 1 effective 4/2/2022 .

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title, grade, step and salary change
of David Biggers to the position of Solid Waste Disposal Facility Attendant in the
Solid Waste Management Department at a rate of pay of \$25.33 hourly / \$52,689 annually
at Grade 13, Step 1 effective 4/16/2021 .

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title, grade, step and salary change
of Joseph Kisarewski to the position of Solid Waste Disposal Facility Attendant in the
Solid Waste Management Department at a rate of pay of \$25.59 hourly / \$53,231 annually
at Grade 13, Step 1.5 effective 4/16/2021 .

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Jennifer Bryson in the position of PSO I in the
Dept. of Parks & Recreation - Parks Pub. Saf. to a rate of pay of \$25.52 hourly / \$53,075 annually
effective 4/2/2022 .

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Peter S. Crocitto in the position of Groundskeeper 1 in the
Dept. of Parks & Recreation - Gerry Pond Park to a rate of pay of \$39.13 hourly / \$81,391 annually
effective 4/2/2022 .

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Joseph DePinto in the position of Laborer 1 in the
Dept. of Parks & Recreation - NHBP to a rate of pay of \$25.31 hourly / \$52,645 annually
effective 4/2/2022 .

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Raymond C. Jones in the position of Laborer 1 in the
Dept. of Parks & Recreation - NHBP at a rate of pay of \$24.41 hourly / \$50,763 annually
effective 4/2/2022 .

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Karen Brocke in the position of Clerk Typist 2 in the
Department of Public Safety at a rate of pay of \$2,214.20 bi-weekly / \$57,570 annually
effective 4/2/2022 .

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Silmara Maricano in the position of Parking Meter Servicer in the
Department of Public Safety at a rate of pay of \$30.03 hourly / \$62,454 annually
effective 4/2/2022 .

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Vishak Thomas in the position of Traffic Engineer 1 in the
Department of Highways - Traffic & Safety (DPW) at a rate of pay of \$2,937.50 bi-weekly / \$76,375 annually
effective 4/2/2022 .

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the salary change of
Patricia Olive in the position of Sec. to Commission of Public Works in the
Street Lighting District (DPW) at a rate of pay of \$1,778.04 bi-weekly / \$46,229 annually
effective 4/2/2022 .

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Nicholas Jorgensen in the position of Solid Waste Disposal Facility Attendant in the
Solid Waste Management at a rate of pay of \$27.42 hourly / \$57,028 annually
effective 4/16/2021 .

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of
Luciano Caputo in the position of Senior Maintainer in the
Solid Waste Management at a rate of pay of \$39.64 hourly / \$82,450 annually
effective 4/16/2021 .

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Ayesha Patel to the position of PT Lifeguard Trainee
in the Department of Parks & Recreation - Tully Park at a rate of pay of
\$16.00 hourly effective 4/2/2022 .

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
John Alexander to the position of Seasonal Attendant
in the Department of Parks & Recreation - NHBP at a rate of pay of
\$15.00 hourly effective 5/1/2022 .

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Jenne Biunno to the position of Seasonal Lifeguard 1
in the Department of Parks & Recreation - NHBP at a rate of pay of
\$22.00 hourly effective 5/1/2022 .

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Samuel Callender to the position of Seasonal Laborer 1
in the Department of Parks & Recreation - NHBP at a rate of pay of
\$15.00 hourly effective 5/1/2022 .

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Adrian Chan to the position of Seasonal Lifeguard II
in the Department of Parks & Recreation - Tully Park at a rate of pay of
\$19.25 hourly effective 5/1/2022 .

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Kyra Kim to the position of Seasonal Lifeguard I
in the Department of Parks & Recreation - Manorhaven Beach Park at a rate of pay of
\$17.75 hourly effective 5/1/2022 .

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Elena Loughlin to the position of Seasonal Attendant
in the Department of Parks & Recreation - Manorhaven Beach Park at a rate of pay of
\$15.00 hourly effective 5/1/2022 .

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Olivia Montoni to the position of Seasonal Lifeguard 1
in the Department of Parks & Recreation - CGM at a rate of pay of
\$17.75 hourly effective 5/1/2022 .

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Frank Passarella IV to the position of Seasonal Laborer 1
in the Department of Parks & Recreation - Clark Gardens at a rate of pay of
\$15.00 hourly effective 5/1/2022 .

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Samantha Sanger to the position of Seasonal Lifeguard I
in the Department of Parks & Recreation - Manorhaven Beach Park at a rate of pay of
\$17.00 hourly effective 5/1/2022 .

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire of
Orlando Ward to the position of Seasonal Laborer 1
in the Department of Parks & Recreation - Martin "Bunky" Reid Park at a rate of pay of
\$21.00 hourly effective 5/1/2022 .

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Tami-Secunda-Kramer
in the title of Cashier 1 P/T to work seasonal hours effective 5/1/2022
in the Comptroller's Office at a rate of pay of
\$45.00 hourly .

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Jeannie Chang
in the title of Clerk Typist 1 P/T to work seasonal hours effective 5/1/2022
in the Comptroller's Office at a rate of pay of
\$45.00 hourly .

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Kyle Zhu
in the title of Administrative Intern to work seasonal hours effective 5/1/2022
in the Comptroller's Office at a rate of pay of
\$16.00 hourly .

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Cynthia Elliott
in the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - YWCCC at a rate of pay of
\$25.00 hourly .

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Christopher Fay
to the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Department of Parks & Recreation - Manorhaven Beach Park at a rate of pay of
\$17.00 hourly .

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Malachi Rose
to the title of Laborer 1 to work seasonal hours effective 4/30/2022
in the Department of Parks & Recreation - Martin "Bunky" Reid Park at a rate of pay of
\$15.50 hourly .

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Melinda Sergi
to the title of Laborer 1 to work seasonal hours effective 4/30/2022
in the Department of Parks & Recreation - Clark Gardens at a rate of pay of
\$15.50 hourly .

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Kendall Krasinski
to the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - NHBP at a rate of pay of
\$17.00 hourly .

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Hollyann Anglin
in the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - YWCCC to a rate of pay of
\$21.00 hourly .

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Jack Kiley
in the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - CGM to a rate of pay of
\$17.00 hourly .

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Scott McClellan
in the title of Attendant to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part-time employee Pia Santodonato-Schnauffer
in the title of Lifeguard 1 to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$25.00 hourly .

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Francesco Barilla
in the title of Laborer 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Fuschillo to a rate of pay of
\$15.50 hourly .

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee William Birkdale
in the title of Lifeguard 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - CGM to a rate of pay of
\$18.25 hourly .

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Nolan Blaise
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Laura Chu
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$17.00 hourly .

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Shue-Uong Chu
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - NHBP to a rate of pay of
\$18.50 hourly .

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Kelly Chau
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Zoe Cotronis
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Nicole Fee
in the title of Lifeguard II to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - CGM to a rate of pay of
\$24.50 hourly .

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Ronan Fitzgerald
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - CGM to a rate of pay of
\$17.75 hourly .

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Michela Giura
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Hudson Greenberg
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Eric Kern
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - NHBP to a rate of pay of
\$22.00 hourly .

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Kasey Kennedy
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - CGM to a rate of pay of
\$18.25 hourly .

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Andrew Koubek
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$17.75 hourly .

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jack Koubek
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$17.75 hourly .

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Daniel Mattei
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Whitney Pond Park to a rate of pay of
\$17.75 hourly .

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jared Morales
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Matthew Morales
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Victoria Sanger
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$19.25 hourly .

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Warren Sanger
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Claire Schick
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Whitney Pond Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Caitlin Shaub
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$17.75 hourly .

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Gordon Shaub
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$18.25 hourly .

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Russell Smith
in the title of Laborer 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Sara Aronov
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jaden Battle
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Martin "Bunky" Reid Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Isabella Bigeni
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Brigid Byrnes
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Thomas Byrnes
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Adam Callender
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Chloe Chang
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Martin "Bunky" Reid Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Troy Dorizas
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - NHBP to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Derick Fonseca
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jack Gallagher
in the title of Lifeguard Trainee to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Katie Hopkins
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Sara Hopkins
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jack Jacobs
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - NHBP to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Harrison Owens
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Demetris Panouis
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jennifer VanCott
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Kate VanCott
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Sydney Venezia-Livingston
in the title of Attendant to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Eileen Lusardi
in the title of Rec Aide to work seasonal hours effective 5/1/2022
to the Department of Parks & Recreation - Manorhaven Beach Park at a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Christopher Szynwald
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
to the Department of Parks & Recreation - Whitney Pond Park to a rate of pay of
\$17.75 hourly .

RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Daniel Velsor
in the title of Lifeguard I to work seasonal hours effective 5/1/2022
to the Department of Parks & Recreation - Tully to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Zachary Gallagher
in the title of Laborer 1 to work seasonal hours effective 5/1/2022
to the Department of Parks & Recreation - NHBP to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Tamar Levy
in the title of Attendant to work seasonal hours effective 5/1/2022
to the Department of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Cameron Murray
in the title of Attendant to work seasonal hours effective 5/1/2022
to the Department of Parks & Recreation - CGM to a rate of pay of
\$15.00 hourly .

RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jada Battle
to the title of Lifeguard 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Martin "Bunky" Reid Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Caroline Brandvold
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$16.00 hourly .

RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Jack Gallagher
to the title of Lifeguard 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Melissa Hernandez
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - NHBP to a rate of pay of
\$17.00 hourly .

RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Brandon Mathew
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Whitney Pond Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Joseph Mattei
to the title of Lifeguard 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Paz Wysoki
to the title of Lifeguard 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Mai Zilka
to the title of Lifeguard 1 to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Kayla Salerno
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Thomas Rubinic
to the title of Rec Aide to work seasonal hours effective 4/30/2022
to the Department of Parks & Recreation - CGM to a rate of pay of
\$16.00 hourly .

RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Samantha Pugliese
to the title of Lifeguard 1 to work seasonal hours effective 4/30/2022
to the Department of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$20.50 hourly .

RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Amanda Fishkin
to the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - Harbor Hills to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Alexander Sarbanes
to the title of Lifeguard 1 to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$16.50 hourly .

RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Margaret Salerno
to the title of Rec Aide to work seasonal hours effective 4/30/2022
in the Dept. of Parks & Recreation - Tully Park to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Daniel Alexander
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$16.00 hourly .

RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Maxwell Meehan
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - Manorhaven Beach Park to a rate of pay of
\$16.00 hourly .

RESOLUTION NO: -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning employee Joanne Kubat
to the title of Rec Aide to work seasonal hours effective 5/1/2022
in the Dept. of Parks & Recreation - NHBP to a rate of pay of
\$18.00 hourly .

RESOLUTION NO: -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the termination of Alexandra Gilles
in the title of Attendant P/T in the 311 Call Center
effective 3/15/2022 .

RESOLUTION NO: -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the resignation of Marcus Cavalli
in the title of Laborer 1 in the Administrative Services Department
effective 3/18/2022 .

RESOLUTION NO: -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the resignation of Nicholas Guariglia
in the title of Deputy Comm. of Administrative Services in the Administrative Services Department
effective 3/25/2022 .

RESOLUTION NO: -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the resignation of Hawa Bassett
in the title of Sec. to Commission of Community Services in the Community Services Department
effective 3/18/2022 .

RESOLUTION NO: -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the termination of Anthony Stanco
in the title of Laborer 1 in the Dept. of Parks & Recreation - Whitney Pond Park
effective 3/7/2022 .

RESOLUTION NO: 254-1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Jason Brill to the title of PSO I in the Parks & Rec Public Safety at the pay rate of \$23.41 hourly / \$48,684 annually at Grade 10 / Step 1 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Steven Caceres to the title of PSO I in the Parks & Rec Public Safety at the pay rate of \$23.41 hourly / \$48,684 annually at Grade 10 / Step 1 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Lourdes Long to the title of Laborer 1 in the Parks & Rec YWCCC at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Robert McCormick to the title of Laborer 1 in the Parks & Rec NHBP at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Jessica Russo to the title of Laborer 1 in the Parks & Rec NHBP at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Jeyakowri Shanmugarajah to the title of Laborer 1 in the Department of Parks & Rec Tully at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Angelo Tomasino to the title of Laborer 1 in the Department of Parks & Rec Trades Crew at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the full-time hire of Devon Williams to the title of Laborer 1 in the Parks & Rec Tully at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Isaiah Bien-Aise to the title of Rec Aide in the Department of Parks & Rec YWCCC at the pay rate of \$16.50 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Anthony Danile to the title of Laborer 1 in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Angelo Ferrara to the title of Laborer 1 in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Logan Frankel to the title of Laborer 1 in the Department of Parks & Rec Caemmerer at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Luigi Iannucci to the title of Laborer 1 in the Department of Parks & Rec Clark Garden at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Sharde Jones to the title of PSO 1 in the Department of Parks & Rec Parks Public Safety at the pay rate of \$18.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Christine Peitler to the title of Lifeguard 1 in the Department of Parks & Rec Whitney Pond Park at the pay rate of \$17.75 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Daniel Pun to the title of Lifeguard 1 in the Department of Parks & Rec Tully Park at the pay rate of \$17.75 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Michael Rivera to the title of PSO 1 in the Department of Parks & Rec Parks Public Safety at the pay rate of \$18.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Kevin Rodriguez to the title of Laborer 1 in the Department of Parks & Rec Gerry Pond Park at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Jaclyn Shaub to the title of Lifeguard Trainee in the Department of Parks & Rec Manorhaven Beach Park at the pay rate of \$16.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Ian Spence to the title of PSO 1 in the Department of Parks & Rec Parks Public Safety at the pay rate of \$18.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Justin Vasek to the title of Laborer 1 in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Samantha Zebitsch to the title of Lifeguard 1 in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$20.25 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Sana Farooqi to the title of Rec Aide in the Department of Public Safety at the pay rate of \$15.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Alexis Pieters to the title of Clerk Typist 1 in the Community Services Department at the pay rate of \$18.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano,

councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the new hire seasonal of Spencer Lane to the title of Rec Aide in the Community Services Department at the pay rate of \$18.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Joanne Calabig in the title of Accountant IV in the Town Clerk Department at the pay rate of \$3,213 bi-weekly / \$83,537 annually at Grade 21 / Step 10.5 effective 01/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of Joseph Canzoneri, Jr. in the title of Plans Examiner 1 in the Department of Buildings at the pay rate of \$3,806.30 bi-weekly / \$98,963 annually at to Grade 25 / Step 9.0 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of Laurie Sarro in the title of Administrative Officer 1 in the Department of Buildings at the pay rate of \$3,151.80 bi-weekly / \$81,946 annually at to Grade 21 / Step 9.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of Frank Calo in the title of Equipment Operator 3 in the Department of Highways at the pay rate of \$43.28 hourly / \$90,030 annually at Grade 17 / Step 24 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the merit raise of Terri Machado in the title of Accounting Assistant 2 in the Department of Highways at the pay rate of \$3,052.60 bi-weekly / \$79,367 annually at Grade 14 / Step 21.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Parbatie Maharaj in the title of Clerk 2 in the Department of Highways at the pay rate of \$2,796.70 bi-weekly /\$72,715 annually at Grade 12 / Step 21 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Barbara Tierney in the title of Administrative Assistant in the Department of Highways at the pay rate of \$2,964.50 bi-weekly / \$77,077 annually at Grade 20 / Step 9 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Steven Hightower in the title of Storeyard Supervisor in the Department of Highways at the pay rate of \$31.33 hourly / \$65,168 annually at Grade 17 / Step 5.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of John Dileo in the title of Equipment Operator 1 in the Department of Highways at the pay rate of \$31.33 hourly / \$65,165 annually at Grade 13 / Step 12.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Maurice Franciamore in the title of Laborer 2 in the Department of Highways at the pay rate of \$32.13 hourly / \$66,824 annually at Grade 11 / Step 13 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Raymond Jones in the title of Equipment Operator 3 in the Department of Highways at the pay rate of \$43.68 hourly / \$90,859 annually at Grade 17 / Step 25.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Ronald Clyburn III in the title of Laborer 2 in the Department of Highways at the pay rate of \$31.33 hourly / \$65,176 annually at Grade 11 / Step 16 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise of Andrew Klein in the title of Labor Supervisor 1 in the Port Washington Public Parking District at the pay rate of \$31.65 hourly / \$65,830 annually at Grade 17 / Step 6 effective 04/02/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise and location change of Jennifer Costantino in the title of Rec Aide in the Parks & Rec Clinton G. Martin at the pay rate of \$32.15 hourly / \$66,870 annually at Grade 9 / Step 22.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the merit raise and location change of Frank Fabiano in the title of Recreation Leader in the Parks & Rec Clinton G. Martin at the pay rate of \$28.98 hourly / \$60,283 annually at Grade 13 / Step 8 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Maria Radomanczyk to the title of Clerk 2 in the at the pay rate of \$2,055.70 bi-weekly / \$53,448 annually at Grade 12 / Step 3.0 effective 04/02/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Julie Bergin to the title of Clerk 2 in the at the pay rate of \$2,015.40 bi-weekly / \$52,400 annually at Grade 12/Step 2.0 effective 04/02/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano,

councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Kevin Campbell to the title of Equipment Operator 1 in the at the pay rate of \$25.33 hourly / \$52,689 annually at Grade 13 / Step 1.0 effective 02/20/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Matthew Matta to the title of Equipment Operator 1 in the at the pay rate of \$25.33 hourly / \$52,689 annually at Grade 13 / Step 1.0 effective 03/05/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Robert Montgomery to the title of Equipment Operator 1 in the at the pay rate of \$25.33 hourly / \$52,689 annually at Grade 13 / Step 1.0 effective 04/02/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Ethan Brower to the title of Equipment Operator 2 in the at the pay rate of \$26.94 hourly / \$56,030 annually at Grade 15 / Step 1 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Kevin Casey to the title of Equipment Operator 2 in the at the pay rate of \$26.94 hourly / \$56,030 annually at Grade 15 / Step 1 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the title change, grade, step and salary change of Kevin Lewis to the title of PSO II in the Department of Parks & Rec Parks Public Safety at the pay of \$30.55 hourly / \$63,536 annually at Grade 13 / Step 11 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano,

councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location, title, salary, grade & step change of Austin Scarpati in the title of Maintenance Mechanic 1 in the Parks & Rec Michael J. Tully at the pay rate of \$27.16 hourly / \$56,485 annually at Grade 13 / Step 4.5 effective 05/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Nicole Fredericks in the title of Rec Aide in the Parks & Rec

NHBP at the pay rate of \$26.22 hourly / \$54,530 annually at Grade 9 / Step 8.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Justin Gerhardt in the title of Laborer 1 in the Parks & Rec

Fuschillo at the pay rate of \$22.82 hourly / \$47,471 annually at Grade 9 / Step 1 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Bernard Granum in the title of Laborer 1 in the Parks & Rec

Whitney at the pay rate of \$24.18 hourly / \$50,291 annually at Grade 9 / Step 4 effective 04/30/22

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Nicholas Halufska in the title of Rec Aide in the Parks & Rec Manorhaven at the pay rate of \$26.22 hourly / \$54,530 annually at Grade 9 / Step 8.5 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Jesse Madden in the title of Laborer 1 in the Parks & Rec NHBP at the pay rate of \$23.27 hourly / \$48,411 annually at Grade 9 / Step 2 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano,

councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Daniel Riordan in the title of Groundskeeper 1 in the Parks & Rec

Harbor Hills at the pay rate of \$29.09 hourly / \$60,499 annually at Grade 17 / Step 2 effective 04/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the location change of Matthew Riquelme in the title of Laborer 1 in the Parks & Rec Clark at the pay rate of \$23.27 hourly / \$48,411 annually at Grade 9 / Step 2 effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the part time hourly rate change of Brian Kilgannon in the title of Parking Meter Servicer in the Department of Public Safety at the pay rate of \$19.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of William Moran in the title of Bay Constable in the Department of Public Safety at the pay rate of \$25.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of David Norman in the title of Bay Constable in the Department of Public Safety at the pay rate of \$25.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Victor Fuentes in the title of Bay Constable in the Department of Public Safety at the pay rate of \$25.00 hourly effective 05/01/22

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Aaron Tomlinson in the title of Bay Constable in the Department of Public Safety at the pay rate of \$25.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Michael Green in the title of Bay Constable in the Department of Public Safety at the pay rate of \$25.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Kevin Lang in the title of Bay Constable in the Department of Public Safety at the pay rate of \$25.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Paula Kellner in the title of Clerk 1 in the Department of Public Safety at the pay rate of \$16.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Lisa Cioffi in the title of attendant / feral cat coordinator in the Department of Public Safety at the pay rate of \$20.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Joshua Gersman in the title of Laborer 1 in the Department of Public Safety at the pay rate of \$15.00 hourly effective 5/1/2022.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt to seasonal of Brian Lackner in the title of Laborer 1 in the Department of Public Safety at the pay rate of \$15.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt to seasonal of Maria D'Urso in the title of Sr. Citizen's Program Dev. Aide P/T in the Community Services Department at the pay rate of \$40.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Sherri Marx-Eisenstadt in the title of Clerk Typist P/T in the Human Resources Department at the pay rate of \$40.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Kimberly Priester in the title of attendant / 311 call rep in the 311 Call Center at the pay rate of \$17.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Jordan Gable in the title of attendant / 311 call rep in the 311 Call Center at the pay rate of \$17.50 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Nuris Melendez in the title of attendant / 311 call rep in the 311 Call Center at the pay rate of \$16.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of Sophia Gordon in the title of attendant / 311 call rep in the 311 Call Center at the pay rate of \$16.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of Anna Woytysiak in the title of attendant / 311 call rep in the 311 Call Center at the pay rate of \$16.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of Jordan Haas in the title of attendant / 311 call rep in the 311 Call Center at the pay rate of \$16.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of Ronald Carnicom in the title of Laborer 1 P/T in the Department of Information Technology at the pay rate of \$30.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Thomas DiGiose in the title of laborer 1 in the Department of Highways at the pay rate of \$19.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Lorena Giammarino in the title of Clerk 1 in the Department of Highways at the pay rate of \$19.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of John Miller in the title of laborer 1 in the Department of Highways at the pay rate of \$19.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

ESOLUTION NO: 254-80

R

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Drew Nicholson in the title of laborer 1 in the Department of Highways at the pay rate of \$20.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

ESOLUTION NO: 254-81

R

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board herby approves the pt w/seasonal hrs. of Douglas Lyons in the title of laborer 1 in the Department of Highways at the pay rate of \$20.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

R

ESOLUTION NO: 254-82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of Anthony Calo in the title of laborer 1 in the Department of Highways at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

R

ESOLUTION NO: 254-83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of Gerard R Merolla in the title of Clerk Typist 1 P/T in the Receiver of Taxes Department at the pay rate of \$30.00 hourly effective 05/01/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

R

ESOLUTION NO: 254-84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs w/title chg of Nicholas Rubinic in the title of Lifeguard II in the Department of Parks & Rec Manorhaven Beach Park at the pay rate of \$19.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs w/loc chg of Cody Campbell in the title of Laborer 1 in the Parks & Rec Whitney at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs w/loc & sal chg of Nishon Parson in the title of Laborer 1 in the Parks & Rec NHBP at the pay rate of \$16.75 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/ sal chg. of Frank Cienski in the title of attendant in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/ sal chg. of John Flemm in the title of attendant in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/ sal chg. of Annie Serkes in the title of Lifeguard 1 in the Department of Parks & Rec Clinton G. Martin at the pay rate of \$18.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/ sal chg. of Terrence McGinty in the title of Laborer 1 in the Department of Parks & Rec Manorhaven at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/ sal chg. of Madeline Menke in the title of Attendant in the Department of Parks & Rec Whitney Pond Park at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/ sal chg. of Jordan Stoner in the title of Attendant in the Department of Parks & Rec NHBP at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/title & sal chg of Charles Bosworth in the title of Laborer 1 in the Department of Parks & Rec Manorhaven at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the returning seasonal w/loc & sal chg of Allyson Currier in the title of attendant in the Parks & Rec NHBP at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs. of James Linehan in the title of lifeguard 1 in the Department of Parks & Rec Tully at the pay rate of \$16.00 hourly effective 04/14/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano,

councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.
Nays: None.

RESOLUTION NO: 254-96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the pt w/seasonal hrs w/loc chg of Matthew Rubinic in the title of attendant in the Department of Parks & Rec Tully Park at the pay rate of \$15.00 hourly effective 04/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the retirement of Joseph Athan in the title of Equipment Operator 2 in the Department of Parks & Rec NHBP at the pay rate of \$41.47 hourly / \$86,257 annually at Grade 15 / Step 28.5 effective 04/03/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the resignation of Aliza Batrez in the title of in the at the pay rate of at effective 03/28/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the resignation of Kyle Zhu in the title of in the at the pay rate of at effective 04/15/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 254-100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title change, grade, step and salary change of Antonio Cavezza to the title of Highway Construction Supervisor in the at the pay rate of \$32.89 hourly / \$68,411

annually at Grade 21 / Step 1.0 effective 01/08/22.

Ayes: Councilperson Adhami, councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

RESOLUTION NO: 254-101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board hereby approves the title change, grade, step and salary change of Michael Catapano to the title of Highway Maintenance Supervisor in the at the pay rate of \$44.80 hourly / \$93,177 annually at Grade 27 / Step 1.0 effective 01/08/22.

Ayes: Councilperson Adhami, councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

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

RESOLUTION NO. 195 - 2022

A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2021.

WHEREAS, the Town of North Hempstead (the “Town”) is the sole sponsor of the Floral Park Centre Fire Company Inc. (the “Floral Park Centre Fire Company”) Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Floral Park Centre LOSAP”); and

WHEREAS, the Floral Park Centre Fire Company has submitted to the Office of the Comptroller (the “Comptroller”) a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2021 calendar year (the “Service Points”); and

WHEREAS, as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 196 - 2022

A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. FOR THE YEAR 2021.

WHEREAS, the Town of North Hempstead (the “Town”) is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company No. 1 (the “Albertson Fire Company”) Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Albertson LOSAP”); and

WHEREAS, Albertson Fire Company has submitted to the Office of the Comptroller (the “Comptroller”) a certified list of the service points earned by its members for the Albertson LOSAP during the 2021 calendar year (the “Service Points”); and

WHEREAS, as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

WHEREAS, the Comptroller has recommended the approval of the Service Points as submitted; and

WHEREAS, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ISMA CHAUDRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the “Board”) with seven members; and

WHEREAS, Dr. Isma Chaudry was previously appointed to the Board and her term expired on June 6, 2021; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to said Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor wishes to reappoint Dr. Isma Chaudry.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms the reappointment of Dr. Isma Chaudry to the Board of Ethics of the Town of North Hempstead for a term commencing on April 1, 2022 and expiring on December 31, 2024.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT REILLY, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, Betty Leong's term expired on May 8, 2018, and

WHEREAS, the Supervisor desires to appoint a replacement for Ms. Leong; and

WHEREAS, the Supervisor has recommended the appointment of Robert Reilly, Esq., 77 Memorial Drive, Manhasset New York 11030; and

WHEREAS, the Town Board finds that Robert Reilly is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Robert Reilly, Esq. to the Ethics Board for a term commencing April 1, 2022 and expiring December 31, 2022 be and hereby is confirmed.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF RABBI ANCHELLE PERL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, Rabbi Robert S. Widom's term expired on December 31, 2017; and

WHEREAS, the Supervisor desires to appoint a replacement for Rabbi Widom; and

WHEREAS, the Supervisor has recommended the appointment of Rabbi Anchelle Perl, 261 Willis Avenue, Mineola, New York 11501; and

WHEREAS, the Town Board finds that Rabbi Anchelle Perl is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Rabbi Anchelle Perl to the Ethics Board for a term commencing April 1, 2022 and expiring December 31, 2025 be and hereby is confirmed.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, Joseph Sciamè's term expired on December 31, 2016, and

WHEREAS, the Supervisor desires to appoint a replacement for Mr. Sciamè; and

WHEREAS, the Supervisor has recommended the appointment of Derek Chan, 72 Hillcrest Avenue, Roslyn, New York 11576; and

WHEREAS, the Town Board finds that Derek Chan is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Derek Chan to the Ethics Board for a term commencing April 1, 2022 and expiring December 31, 2024 be and hereby is confirmed.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, a vacancy exists on the Board, and

WHEREAS, the Supervisor has recommended the appointment of Francisco Vasquez, 19 Wildwood Gardens, A-2, Port Washington, New York 11050 to fill this vacancy; and

WHEREAS, the Town Board finds that Francisco Vasquez is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Francisco Vasquez to the Ethics Board for a term commencing April 1, 2022 and expiring December 31, 2024 be and hereby is confirmed.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBIN BOLLING TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, the Hon. Richard Kestenbaum's term expired on December 31, 2018, and

WHEREAS, the Supervisor desires to appoint a replacement for Mr. Kestenbaum; and

WHEREAS, the Supervisor has recommended the appointment of Robin Bolling, 219 New York Avenue, Westbury, NY 11590; and

WHEREAS, the Town Board finds that Ms. Bolling is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Robin Bolling to the Ethics Board for a term commencing April 1, 2022 and expiring December 31, 2022 be and hereby is confirmed.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, a vacancy exists on the Board due to the resignation of the Reverend Charles Vogeley; and

WHEREAS, the Supervisor desires to appoint a replacement for Reverend Vogeley; and

WHEREAS, the Supervisor has recommended the appointment of Melissa Slobin, 9 Glamford Road, Great Neck, NY 11023; and

WHEREAS, the Town Board finds that Ms. Slobin is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT

RESOLVED, that the appointment of Melissa Slobin to the Ethics Board for a term commencing April 1, 2022 and expiring December 31, 2023 be and hereby is confirmed.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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

RESOLUTION NO. 197 - 2022

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM 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 claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Doreen Severin v. TONH	TD-21-0104	\$250.00

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

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 198 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CULLEN MEALEY.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Cullen Mealey to 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 adding Cullen Mealey of 25 Locust Ave, Port Washington, NY 11050 to 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

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

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

RESOLUTION NO. 199 - 2022

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING NOLA SMITH FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of removing Nola Smith from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in removing Nola Smith from membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York

March 31, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Adhami.

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller